

MINUTES OF SPECIAL VILLAGE OF BELLEVILLE BOARD MEETING
HELD MONDAY, **NOVEMBER 14, 2011** AT
6:00 P.M. VILLAGE HALL - 24 WEST MAIN STREET

1. Call to order - The meeting was called to order by Village President Howard Ward at 6:00 PM.
2. Roll call by Clerk – Trustees present were: Tyler Kattre, Ben O’Brien, Howard Ward, Jim Schmitz, Gary Ziegler, Deb Kazmar and Bonnie Wilcox. Also present: Municipal Judge Jerry Ziegler.
3. The Clerk stated that the meeting has been noticed as required by law.

4. Consent Agenda:

- a. **Codification** – Editorial Analysis Committee Recommendations for Approval.
Chapters as follows:

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| ii. Chapter 1 Art. I - General Provisions | iii. Chapter 237 – Cigarettes & Tobacco |
| iv. Chapter 32 – Citations* | v. Chapter 320 Art. II – Outside Consumption |
| vi. Chapter 39 – Court** | vii. Chapter 331 – Juveniles |
| viii. Chapter 54 – Elections | ix. Chapter 372 – Nuisances |
| x. Chapter 57 – Emergency Manage. | xi. Chapter 395 – Peace and Good Order |
| xii. Chapter 63 – Ethics ** | xiii. Chapter 425 – Sexually Oriented Bus.** |
| xiv. Chapter 70 – Finance | xv. Chapter 437 – Snowmobiles |
| xvi. Chapter 113 – Newspaper, Official | xvii. Chapter 489 – Vehicles, Abandoned |
| xviii. Chapter 145 – Records | xix. Chapter 493 – Vehicles & Traffic |
| xx. Chapter 183 – Alarm Systems | xxi. Chapter 600 – Subdivision of Land* |
| xxii. Chapter 191 – Animals | xxiii. Chapter 615 – Zoning* |
| xxiv. Chapter 203 – Bicycles & Play Vehicles | |
| xxv. Chapter 231 - Cemeteries | |

* = Sections missing comment / question

** = Sections also reviewed by Village Board

Trustee O'Brien made a motion to accept the consent agenda, minus chapters 32, 39, 63, 245, 600 & 615; seconded by Trustee Wilcox. Motion carried. Discussion of chapters 32, 600 and 615. Trustee O'Brien made a motion to approve suggestions for chapters 32 and 600; seconded by Trustee Ziegler. Motion carried.

1. **New Business: Review of Codification Draft /Comments.** Suggested responses to the editorial analyses for the following chapters were discussed. All changes were agreed to, with the exceptions as noted below.

- i. Chapter 160 – Suggestion: Village Board – hold meeting on third Tuesday unless voted on by Village Board.
- ii. Chapter 121 – Officers & Employees -
- iii. Chapter 39 – Court
- iv. Chapter 20 – Boards, Comm. & Committees – Make approval by majority; delete 20-3(B)3. Change “presiding officer” to “chairperson.”
- v. Chapter 63 – Ethics
- vi. Chapter 352 – Mining, Non-Metallic; repeal and recreate entire ordinance
- vii. Chapter 358 – Mobile Homes -
- viii. Chapter 209 – Blasting & Rock Crushing -
- ix. Chapter 452 – Sexually Oriented Bus.
- x. Chapter 580 – Floodplain Zoning
- xi. Chapter 584 – Impact Fees – One provision being reviewed by Village Attorney
- xii. Chapter 592 – Shoreland – Wetland Zoning
- xiii. Chapter 442 Solar Energy Systems

Will review Chapters 352, 160 and 584 again. Also had Chapter 450 review from General Engineering – no comments on suggestions.

5. **Adjournment** – Trustee made a motion to adjourn Trustee O'Brien; seconded by Trustee Schmitz. Motion passed unanimously. President Ward adjourned the meeting at 7:45 PM.

By April Little, Administrator/Clerk/Treasurer

These minutes were approved by the Belleville Board of Trustees on November 21, 2011.