

**ZONING, PLANNING & ORDINANCE COMMITTEE MEETING MINUTES**  
**APRIL 19, 2006 – 7:00 p.m.**

Chairman Hay called the meeting to order at 7:00 p.m. Committee members present: Aldermen Hay, Berg, Logan and Leyden. Also present were Mayor Nolan, City Clerk Wells, Aldermen Perkins and Marzahl and City Administrator Nelson.

**Electric Vehicles**

Frank Godo and Gordon Williams were present from Doodlebug Manufactory to discuss their request that the City enact an ordinance permitting the use of electric vehicles on city streets and noted that they have received a letter from McHenry County giving their okay. Alderman Hay expressed safety concerns with electric vehicles that travel 20-25 mph on the streets that are designed for motor vehicles. The general consensus was to direct Attorney McArdle to draft a proposed ordinance authorizing the use of electric vehicles for Committee review which would address the following areas: vehicle registration, flag on vehicle, use of headlights at all times, locations for crossing, fine structure, registration and following all current traffic and parking ordinances.

**Lulofs Annexation Agreement**

Attorney Barney Papp, counsel for Jack Lulofs, addressed the committee with respect to the provision in the annexation agreement to tap into the City's water with a deadline of December 15, 2005. Attorney Papp indicated that his client has been unsuccessful in locating the buffalo box which was installed by Trepenier's and requested the City's assistance in locating the b-box. Administrator Nelson noted that the City does not have any record of where the b-box is located and has already invested 5-6 hours in trying to help locate the b-box. In addition, the City is not required to maintain any kind of records on private water lines. Administrator Nelson indicated that exploration might be required and inquired when the City could reasonably expect Mr. Lulofs to tap into the City's water with water flowing. Attorney Papp requested an additional thirty days to locate the buffalo-box. After much discussion, the general consensus was to grant Mr. Lulofs until May 19, 2006, to make a reasonable effort to locate to buffalo box. Attorney Papp stated he would submit a FOIA request pertaining to any records that the City might have as to the location of the b-box.

**McHenry County Sheriff's Dept. Special Event Request**

Chairman Hay noted that the Sheriff's Dept. has dropped their request for liquor and is just requesting a waiver of fees. Moved by Logan, seconded by Berg to recommend to the City Council approval of the McHenry County Sheriff's Department's request for a waiver of fees for the use of two softball fields in Milky Way Park on May 6, 2006. All ayes. Motion carried.

At 7:47 p.m., moved by Berg, seconded by Logan to adjourn the meeting. All ayes. Motion carried.

Submitted by:  
Chairman Tom Hay