

**ZONING, PLANNING & ORDINANCE COMMITTEE MEETING MINUTES
JANUARY 16, 2008 – 7:00 p.m.**

Chairman Hay called the Ordinance Committee Meeting to order at 7:00 p.m. Committee members present: Aldermen Hay, Logan, Leyden and Szczap. Also present were Aldermen Marzahl, Ulmer and Adams, Administrator Nelson and Chief Kazy-Garey.

Illinois Clean Indoor Act/Smoke Free Illinois Act

The Committee reviewed Attorney Arévalo's correspondence and draft ordinance adopting The Smoke Free Illinois Act which went into effect on January 1, 2008. Chief Kazy-Garey recommended that it be handled through the local SOF. Moved by Logan, seconded by Leyden to recommend to the City Council that the proposed ordinance be approved adding language to amend Section 1.14, Settlement of Offenses. Fines for individuals to be set at \$100/\$200; fines for the proprietor to be set at \$250/\$500. All ayes. Motion carried.

Building Fee Schedule/Transportation Improvement Fees

Administrator Nelson noted that the ordinance which increased the regular Building Fee Schedule inadvertently omitted the Transportation Improvement Fee; the Mayor and Dave are recommending that the fee be increased by 3%. Moved by Logan, seconded by Leyden to recommend to the City Council that an ordinance be approved amending Chapter 20 to increase the Transportation Improvement Fee by 3% to \$1.55/sq. ft. All ayes. Motion carried.

At 7:09 p.m., moved by Logan, seconded by Hay to adjourn the hearing. All ayes. Motion carried.

Submitted by:
Chairman Tom Hay