SPECIAL MEETING EFFINGHAM WATER AUTHORITY

A special meeting of the Effingham Water Authority was held on Wednesday, February 19, 2020, at 11:30 A.M., at Effingham Public Library 200 N. Third St., Effingham, Illinois. The meeting was called to order by Chairman Rob Brown. Roll call was taken with the following trustees present: Rob Brown, Jim Boos and Chris Kabbes.

Also present: See attached list

The Board met to discuss ordinances and regulations for short term/vacation home rentals.

Mr. Brown started the discussion defining reason for ordinances, definitions, goals, etc.

The following items will be addressed in the ordinance that will be pertaining to short term/vacation home rentals:

Annual permit (to be reviewed annually) - \$1500.00

Who will need a permit - any leasee who is actively seeking renters by advertising

24 hour/365 day Contact information with a backup contact Maximum adult overnight occupancy will be six (6) adults Parking will be limited to four (4) vehicles on gravel/paved

surface - NO ON STREET OR YARD PARKING WILL BE ALLOWED Violations of ordinance will be as follows:

First violation - \$75 fine and 30 day period with no renters

Second violation - \$75 fine and 90 day period with no renters

Third violation - \$75 fine and suspension of permit (leasee will be allowed to re-apply for new permit)

Discussion will continue at the next special meeting on Tuesday, February 25, 2020 at 11:30 a.m.

The	meeting	adjourned	at	12.40	P.N	1.		
				Cl	naiı	man		
Sec	retary			_				

SPECIAL MEETING EFFINGHAM WATER AUTHORITY

A special meeting of the Effingham Water Authority was held on Tuesday, February 25, 2020, at 11:30 A.M., at Effingham Public Library, 200 N. Third St., Effingham, Illinois. The meeting was called to order by Chairman Rob Brown. Roll call was taken with the following trustees present: Rob Brown, Jim Boos and Chris Kabbes.

Also present: See attached list

The Board met to continue discussing ordinances and regulations for short term/vacation home rentals.

Discussion included reviewing some of the items mentioned at last week's meeting.

They were in agreement that the maximum number of adults would be eight (8).

After some discussion regarding the registration fee for the permit, it was tabled.

Discussion will continue at the next special meeting.

The meeting adjourned at 12:55 P.M.

	Chairman	
Secretary		

SPECIAL MEETING EFFINGHAM WATER AUTHORITY

A special meeting of the Effingham Water Authority was held on Tuesday, March 3, 2020, at 11:30 A.M., at Effingham Water Authority, 307 N. Third St., Effingham, Illinois. The meeting was called to order by Chairman Rob Brown. Roll call was taken with the following trustees present: Rob Brown, Jim Boos and Chris Kabbes.

Also present: See attached list

The Board met to continue discussing ordinances and regulations for short term/vacation home rentals. These regulations will apply to those who are actively advertising their rentals on sites such as Airbnb and VRBO.

Discussion included reviewing the items mentioned at the last meetings.

They were in agreement that the maximum number of adults should be eight (8); an adult being defined as anyone 18 years of age and older.

The maximum number of vehicles will be four (4) if accommodations allow. NO ON STREET OR YARD PARKING WILL BE ALLOWED.

After some discussion regarding the registration fee for the permit, it was initially set at \$750 annually. After three (3) substantiated warnings the permit would be revoked and a new permit application would have to be submitted.

24/7 contact information for at least one person, preferably two (2), will be required on the permit and also posted at the property.

Advertising of the property must contain language that includes: No large gatherings, no parties or events, no loud music, and quiet time from 11 PM to 7 AM.

Proof of septic system annual inspection and homeowners insurance would also be required.

A rough draft permit and ordinance will be created for the Board's review.

Discussion will continue at the next special meeting which has not yet been set.

The meeting adjourned at 12:40 P.M.

Chairman

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Secretary