

SPECIAL MEETING
EFFINGHAM WATER AUTHORITY

A special meeting of the Effingham Water Authority was held on Tuesday, September 17, 2019, at 1:00 P.M., at Effingham Water Authority Office, 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 discuss short term/vacation home rentals.

Tony Siemer, attorney, started the discussion by reminding those present that, under Statute, the main objective of the Effingham Water Authority is the leasing of the borders of shore land to protect the lake from pollution, undue erosion and other injury, by promoting forestation, the development of other suitable vegetation and the improvement, care and maintenance of the premises. Mr. Siemer then shared information researched regarding short term rental agreements, ordinances, application forms, regulation fees/permits, etc. Mr. Siemer suggested three (3) offenses as follows: first violation - warning, second violation - formal charge with fee, third violation - lease revoked.

Mr. Brown mentioned that these are residential leases and using property for short term rental could be considered a commercial entity and could be in violation of the lease.

General discussion followed.

The topic will be brought back up at the regular board meeting on October 14, 2019

The meeting adjourned at 2:15 P.M.

Chairman

Secretary