

**ORDINANCE COMMITTEE MEETING
FEBRUARY 4, 2008**

Trustee James Coppernoll called the meeting to order at 7:00 P.M.

Trustee members present: Tad Whitchurch, Sally Hollembeak

Also, present: Attorney Jim Stevens; Administrator, David Nord; Village Clerk, Nancy L. Belt; Linda Melton; Stephen Appell; President Jim Claeysen; Scott Kramer; Chief Gary Maitland; & Sergeant Houde

Sally Hollembeak so moved to adopt the agenda adding Woodlake PUD. Tad Whitchurch seconded. Motion was carried by voice vote.

James Coppernoll so moved to approve the December 3, 2007 ordinance committee minutes. Sally Hollembeak seconded. Motion carried by voice vote.

7711 NEWBURG ROAD

James Coppernoll presented the committee with an ordinance “Granting a Zoning Map Amendment from CC – Commercial Community District Under Section 82-234 to CG – Commercial General District Under Section 82-235 (7711 Newburg Road).” Attorney Jim Stevens stated the zoning board of appeals did not approve this request for a lack of majority vote. Also the village received an objection letter from the Cherry Valley Trails.

James Coppernoll so moved to send this ordinance to the village board on February 4, 2008 for first reading, “Granting a Zoning Map Amendment from CC – Commercial Community District Under Section 82-234 to CG – Commercial General District Under Section 82-235 (7711 Newburg Road).” Sally Hollembeak seconded. Motion carried by voice vote.

SPECIAL USE PERMIT IN R1 DISTRICT

James Coppernoll presented the committee with an ordinance, “An Ordinance Granting a Special Use Permit in an R-1 – Single-Family Residential District under Section 82-209 of the Code of Ordinances for the Village of Cherry Valley, Illinois, to allow for an Off-Street Parking Lot (118 South Cherry Street).” Attorney Jim Stevens stated the zoning board of appeals did not approve this request for a lack of majority vote.

Sally Hollembeak stated that she will answer any questions on behalf of the Cherry Valley Methodist Church.

James Coppernoll so moved to send this ordinance to the village board on February 4th, 2008 for first reading, “An Ordinance Granting a Special Use Permit in an R-1 – Single-Family Residential District Under Section 82-209 of the Code of Ordinances for the Village of Cherry Valley, Illinois, to allow for an Off-Street Parking Lot (118 South Cherry Street).” Tad Whitchurch seconded. Motion carried by voice vote.

WINNEBAGO COUNTYWIDE MULTI-HAZARD MITIGATION PLAN

James Coppernoll presented the committee with a Resolution from Winnebago County asking the village to adopt the “Winnebago Countywide Multi-Hazard Mitigation Plan”. Administrator, David Nord informed the committee that by adopting this resolution it will allow the village to apply for additional funding from FEMA for any emergency disasters. The County has provided the village with a master plan.

James Coppernoll so moved to send the resolution adopting “Winnebago Countywide Multi-Hazard Mitigation Plan”, to the village board for adoption. Tad Whitchurch seconded. Motion carried by voice vote.

SUBDIVISION; SECTION 62-163 STREETS

James Coppernoll stated that because of future development in the village he began researching the village cul-de-sacs ordinances, written under Section 62-163, (k) “Cul-de-sac designed to be permanent shall not be longer than 500 feet and shall be provided with a turnaround not less than 120 feet in diameter at the closed end.” James said that he had hoped to present a few dimensions in regards to some of the existing cul-de-sacs such as Old Nursery Way, Huffman Court & Valley Woods Dr. but due to weather conditions it was not possible. **James Coppernoll so moved to refer Section 62-163 Streets to the next scheduled public works committee meeting for further discussion. Sally Hollebeak seconded. Motion carried by voice vote.**

ATTORNEY’S REPORT

Attorney Jim Stevens informed the committee that Woodlake PUD agreement has expired. Attorney Stevens noted that the land is still annexed into the village, but the PUD is null and void. Stephen Appell suggested that David Nord send Mr. Rogers a letter that Woodlake PUD has expired and the property converts back to AG zoning.

Sally Hollebeak so moved to adjourn at 7:26 pm. Tad Whitchurch seconded. Motion carried by voice vote.

Recorded by, Village Clerk, Nancy L. Belt

Ordinance committee minutes approved by Chairman, James Coppernoll on February 5, 2008