

**ORDINANCE COMMITTEE MEETING
APRIL 1, 2008**

Chairman 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; Trustee, Linda Melton; Trustee, Stephen Appell; President Jim Claeysen; Trustee, Trustee, Scott Kramer; Chief Gary Maitland

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

Sally Hollembeak so moved to approve the March 3, 2008 ordinance committee minutes. Tad Whitchurch seconded. Motion carried by voice vote.

SECTION 58-3 – 58-7 IMMOVABLE OBJECTS IN RIGHT-OF-WAYS

James Coppernoll stated that Joe Caveny has asked the committee to review the current ordinance Sections 58 -3 – 58-7 Immovable Objects in Right-of-Ways. Mr. Coppernoll presented the committee with photos of mailboxes encased in brick structures. Joe said that he would recommend not allowing any type of objects in the right-of-ways because of potential liability. After further discussion it was agreed to have Attorney Jim Stevens and Joe Caveny work on the language amending Sections

58-3 – 58-7 of the current ordinances. It was recommended that the draft ordinance be reviewed by Chief Gary Maitland.

SECTION 50-76 ADOPTING DEVELOPER PROJECT REVIEW FEES

James Coppernoll stated that at the finance and public works committee meetings it was brought to the boards' attention that developers are not paying their engineering fees. Attorney Jim Stevens suggested that he pursue action against Mr. Rogers for his outstanding invoice of \$8,328.09. President Claeysen asked David Nord & Nancy Belt to contact surrounding municipalities and ask for their procedures on collecting developer engineering fees. It was the consensus to discuss this further at the May ordinance committee meeting.

SECTION 62-127 SIDEWALKS; DETECTABLE WARNING PAVERS

James Coppernoll stated that at the public works committee meeting Joe Caveny presented a diagram of the required specs from (ADA) Americans with Disabilities Act to provide sidewalk ramps accessibility to people with physical and sensory disabilities. After further discussion it was agreed to have Attorney Jim Stevens and Joe Caveny to draft the proposed language amending Section 62-127 Sidewalks (c). This will be reviewed further at the May ordinance committee meeting.

TIME LIMITS RELATED TO THE USE OF BALL DIAMOND

Joe Caveny stated that the village received a request to extend turning off the field lights at 11:15 pm rather than the regular turn-off time of 11:00 pm. It was reported that the person requesting the 11:15 pm. time change has not contacted the village hall with the response from the neighbors. It was the consensus that the current baseball diamond rules stand as read.

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VARIOUS ZONING CLASSIFICATIONS

James Coppernoll and committee reviewed David Nord's zoning recommendations to Section 82-233 CN, Section 82-234 CC & Section 82-235 CG. It was the consensus to have Attorney Jim Stevens and David Nord review the current sections to *add or delete certain zoning classifications* and recommend the changes to the Zoning Board of Appeals. Discussion will continue at the May ordinance committee meeting.

SECTION 62-163 (k) CUL-DE-SAC'S DIAMETERS

James Coppernoll presented the committee with different cul-de-sac diameters located in Valley Woods Subdivision, Swanson Park Subdivision & the Old Part of the Village. Joe Caveny is recommending adding language to Section 62-163 (k) "what the **minimum paved surface** should be in a cul-de-sac". It was agreed to have Attorney Jim Stevens and Joe Caveny draft the proposed language and continue discussion at the next scheduled ordinance committee meeting.

PRESIDENT, BUDGET DIRECTOR & VILLAGE BOARD COMPENSATIONS

Sally Hollembeak moved to refer salary recommendations for the president, budget director and trustee salaries to the personnel committee meeting. Tad Whitchurch seconded. Motion carried by voice vote.

Sally Hollembeak so moved to adjourn at 7:36 pm. Tad Whitchurch seconded. Motion carried by voice vote.

Recorded by Village Clerk, Nancy L. Belt

Chairman James Coppernoll approved the ordinance committee minutes on April 3, 2008.