

**ORDINANCE COMMITTEE MEETING
DECEMBER 1, 2008**

Chairman James Coppernoll called the meeting to order at 7:02 P.M.

Trustee member present: Tad Whitchurch, Sally Hollembeak

Also, present: Attorney Jim Stevens, Nancy L. Belt; Linda Melton, Stephen Appell, President Jim Claeysen, Scott Kramer, Chief Todd Houde, Joe Caveny & David Nord

James Coppernoll moved to adopt the agenda. Sally Hollembeak seconded. Motion was carried by voice vote.

James Coppernoll moved to approve the October 6, 2008 ordinance committee minutes. Tad Whitchurch seconded. Motion carried by voice vote.

CHARLES STREET GARDENS ANNEXATION

Attorney Jim Stevens stated that he has drafted the ordinances to annex the eight parcels. The next step is to publish in the paper the public hearing and schedule the village board meetings for first and second readings. President Claeysen presented the committee the following schedule: January 5, 2009 ordinance committee meeting. Village Board meetings: January 6, 2008 for first reading & January 20 second and final reading.

NUISANCE REVIEW/BUILDING CODE REVIEW

Attorney Jim Stevens stated that he will draft an ordinance and have it ready for the January 6, 2008 board meeting. This proposed nuisances ordinance would require property owners to remove such items as; lumber, junk trash, debris, building supplies, household good, unused equipment but not limited to furniture, stoves, refrigerator, freezers, cans, containers, junked motor vehicles and vehicles, etc.

CHAPTER 22 SATELLITE DISH

Sally Hollembeak moved to send to the village board on December 2, 2008 for second and final reading, "An Ordinance Regulating Parabolic or Dish Type Satellite Television Antennas Section 22-2 (d)(3)." Tad Whitchurch seconded. Motion carried by voice vote.

TRAILERS

Sally Hollembeak moved to send to the village board on December 2, 2008 for second and final reading, "An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Regarding Parking of Garden Trailers Sections 70-33, 70-72 and 70-92.." Tad Whitchurch seconded. Motion carried by voice vote.

LANDSCAPING SPRINKLER PURPOSES

James Coppernoll presented the committee with an ordinance recommended by Public Works Director Joe Caveny at the October 27, 2008 Public Works Committee meeting, Section 74-43 Private Well Prohibition for Lawn and Landscaping Sprinkler Purposes. Attorney Jim Stevens stated that he will meet with Joe Caveny to include the additional language. **Sally Hollebeak moved to send to the village board December 2, 2008 for first reading. Tad Whitchurch seconded. Motion carried by voice vote.**

2008 ABATEMENT ORDINANCES

James Coppernoll presented the committee with the following 2008 abatement ordinances drafted by Attorney Jim Stevens:

- 1996 General Obligation Refunding Bond
- 2000 General Obligation Alternate Revenue Bond
- 2004 General Obligation Alternate Revenue Bond
- 2005A General Obligation Alternate Revenue Bond
- 2005B General Obligation Alternate Revenue Bond

Sally Hollebeak moved to send the five abatement ordinances to the village board December 5, 2008 waiving the rules on the first reading and passage. Tad Whitchurch seconded. Motion carried by voice vote.

ANAM PLANNING UNIT DEVELOPMENT

Attorney Jim Stevens informed the committee that he and David Nord are finishing up with the legal documents and will have the final draft for review at the next planning and development meeting.

SECTION 82-209 SCHEDULED OF SPECIAL USES IN RESIDENTIAL DISTRICTS

Attorney Jim Stevens stated that he will have the ordinance drafted for review at the January ordinance committee meeting.

SONIC RESTAURANT

David Nord reported that he & Joe Caveny had a meeting with a representative from Sonic Restaurant regarding building south of Menards. David said that this subject will be discussed at the next scheduled P&D meeting. President Claeysen informed the committee on the following meetings:
January 5, 2008 – Ordinance Committee Meeting @ 7:00 pm & Planning & Development @ 7:30 pm.
January 6, 2008 – Village Board meeting @ 7:00 pm

Sally Hollembeak moved to adjourn at 7:21 pm. Tad Whitchurch seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Ordinance minutes approved by Chairman James Coppernoll on December 2, 2008