

**ORDINANCE COMMITTEE MEETING
MARCH 3, 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; Sergeant Todd Houde

Tad Whitchurch so moved to adopt the agenda adding Zoning Recommendation by David Nord. Sally Hollembeak seconded. Motion was carried by voice vote.

Sally Hollembeak so moved to approve the February 4, 2008 ordinance committee minutes. Tad Whitchurch seconded. Motion carried by voice vote.

7711 NEWBURG ROAD

James Coppernoll stated that on February 4, 2008 the village board had first reading on this ordinance and asked for comments.

Attorney Jim Stevens stated that according to Chapter 82-56 (5) Public Hearing, "in the event that a favorable vote of two-thirds of the trustees is required to approve the amendment, the written protest (s) files with the village clerk shall be served by the protestor or protestors on the applicant for the proposed amendments and a copy upon the applicant's attorney, if any, by certified mail at the address of such applicant and the attorney shown on the application for the proposed amendment". The committee continued to discuss whether or not this paragraph needs to remain part of section 82-56 (5).

James Coppernoll so moved to send this ordinance to the village board on March 4, 2008 for second and final 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 stated that on February 4, 2008 the village board had first reading on this ordinance and asked the committee for comments.

James Coppernoll so moved to send this ordinance to the village board on March 4th, 2008 for second and final 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.

SECTION 6-41 VARIANCE TWO-SIDED V-SHAPED SIGN

James Coppernoll presented the committee with a draft ordinance granting a variance to Section 6-41, "Two sided V-shaped sign on Perryville." Attorney Jim Stevens amended the ordinance that requires each face of the two-faced sign not to exceed 672 square feet.

Sally Hollebeak so moved to send this ordinance to the village board requesting to waive the rules on the first reading and to consider the ordinance for second and final reading. "An Ordinance Granting a Variance to Section 6-41 of the Code of Ordinances for the Village of Cherry Valley, Illinois, (Two-Sided V-Shaped Sign on Perryville)." Tad Whitchurch seconded. Motion carried by voice vote.

ZONING OFFICERS RECOMMENDATIONS

David Nord said as zoning officer it is his responsibility to review Chapter 82 Zoning. David submitted his zoning changes: Section 82-233 CN, Section 82-234 CC & Section 82-235 CG. James Coppernoll asked the committee to review David's recommendations and suggested continuing discussion at the next scheduled ordinance meeting. Attorney Jim Stevens noted that once the changes have been approved by the ordinance committee they will be referred to the zoning board of appeals.

Attorney Jim Stevens informed the committee that the April ordinance committee meeting is after the first board meeting of the month and suggested re-scheduling so that the ordinance meeting can be before the board meeting. President and board recommended the following.

April 1st, 2008: Budget Hearing @ 6:50 pm
Ordinance Committee Meeting @ 7:00 pm
Village Board of Trustees @ 7:30 pm

Ordinance Meeting cancelled April 7, 2008.

PRESIDENT'S REPORT

President Claeysen presented the committee with a letter from Joan Sage, Manager of Comcast Cable Company informing the board of a price adjustment beginning with customer's March billing statement with an increase of 3.5%. This was placed on file with the village clerk.

Sally Hollebeak so moved to adjourn at 7:28 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 March 4, 2008