

**ORDINANCE COMMITTEE MEETING
APRIL 6, 2009**

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

Trustee members present: Sally Hollembeak, Tad Whitchurch

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

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

Sally Hollembeak moved to approve the March 2, 2009 ordinance committee minutes. Tad Whitchurch seconded. Motion carried by voice vote.

ANAM P.U.D. AGREEMENT

*James Coppernoll stated that Attorney Jim Stevens has finalized the Anam P.U.D. documents to be presented at the April 6, 2009 village board meeting. **Sally Hollembeak moved to send the following Ordinance to the April 6, 2009 village board for second and final reading “An Ordinance Authorizing the Execution of a Planned Unit Development Agreement (PUD) for ANAM Care Facility”.** Tad Whitchurch seconded. Motion carried by voice vote.*

GENOA ESTATES SUBDIVISION

James Coppernoll moved to send to the village board recommending waiving the rules and pass the following ordinance: “An Ordinance Authorizing a Setback Variance in the Storm Water Detention Easement (Lots 1 and 2 Genoa Estates Subdivision).” Tad Whitchurch seconded. Motion carried by voice vote.

ANNUAL BUDGET ORDINANCE

James Coppernoll noted that everyone should have received the revised 2009/2010 Annual Budget Ordinance. President Claeysen informed the committee that the revised budget reflects the changes that were discussed at the March 23, 2009 public works committee meeting. Also, the tentative budget does not reflect the 2009/2010 wages, which will be discussed at the next scheduled finance committee meeting.

James Coppernoll moved to send the 2009/2010 Annual Budget to the April 6, 2009 village board meeting for first reading. Tad Whitchurch seconded. Motion carried by voice vote.

TREASURER SECTION 2-292 (a) EDUCATION

*James Coppernoll presented the following ordinance: An Ordinance Amending Treasurer Section 2-292 Education. President Claeysen presented the committee with revisions to Section 2-291 Office Created: Appointment Term & Section 2-293 Duties as submitted by Administrator David Nord. **Sally Hollembeak moved to send to the village board for first reading, “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Treasurer Section 2-292 (a) Education.” Tad Whitchurch seconded. Motion carried by voice vote.***

WALTERWAYNE DEVELOPMENT LLC

President Jim Claeysen presented the village board with an agreement between the Village of Cherry Valley and Walter Wayne, LLC. President Claeysen stated that when the developers approached the village with plans for a retail and office development known as "Cherry Valley Crossing" for the property located on the southeast corner of Bell School/Newburg Roads, the village agreed to support this project by waiving engineering fees/permit fees in the amount of \$15,000.00. President Claeysen noted that this project did not qualify for a sales tax rebate and the board agreed to some type of economic incentive. James Coppernoll moved to send the Walterwayne LLC agreement to the April 6, 2009 village board meeting for approval. Sally Hollembeak seconded. Motion carried by voice vote.

Sally Hollembeak moved to adjourn at 7:20 pm. Tad Whitchurch seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Ordinance committee minutes approved by Trustee James Coppernoll on April 7, 2009