

**ORDINANCE COMMITTEE MEETING
DECEMBER 1, 2009**

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

Trustee members present: Gary Maitland

Absent: Sally Hollebeak

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

Gary Maitland moved to approve the October 6, 2009 ordinance committee minutes. James seconded. Motion carried by voice vote.

Gary Maitland moved to adopt the agenda with deleting 527 Colman Center Drive. James Coppernoll seconded. Motion carried by voice vote.

NEW BUSINESS

James Coppernoll presented the committee with the following ordinances:

General Obligation Refunding Bonds, Series 1996

General Obligation Refunding Alternate Bonds, Series 2004

General Obligation Alternate Bonds, Series 2005A

General Obligation Refunding Alternate Bonds, Series 2005B

James Coppernoll moved to send the following ordinances to the December 1, 2009 village board meeting for passage. Gary Maitland seconded. Motion carried by voice vote.

REZONING 7711 NEWBURG ROAD

James Coppernoll moved to send to the village board for passage "An Ordinance Granting a Zoning Map Amendment from CC – commercial Community District Under Section 82-234 to R-1 –Single –Family Residential District Under Section 82-205 (7711 Newburg Road, Rockford, Illinois)" Gary Maitland seconded. Motion carried by voice vote.

ANNEXATION & ZONING 3351 SOUTH MILL ROAD

Attorney Jim Stevens stated that before the board can pass the annexation and zoning ordinances the petition needs to be signed. David Nord was directed to have the homeowner sign the petition to proceed.

Gary Maitland moved to adjourn the meeting at 7:06 pm. James Coppernoll seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Ordinance minutes approved by Chairman, James Coppernoll on December 7, 2009

