

**ORDINANCE COMMITTEE MEETING
FEBRUARY 2, 2009**

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

Trustee member present: Sally Hollembeak

Absent: Tad Witchurch

Also, present: Attorney Jim Stevens, Nancy L. Belt; Linda Melton, Stephen Appell, President Jim Claeysen, Scott Kramer, & Administrator, David Nord

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

James Coppernoll moved to approve the January 5, 2009 ordinance committee minutes. Sally Hollembeak seconded. Motion carried by voice vote.

BUILDING & BUILDING REGULATIONS

James Coppernoll presented the committee with a draft ordinance, **“An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Sections 22-31 through 22-33.”**

Attorney Jim Stevens presented the committee with the copy of the State Statues 65 ILCS 5/11-30-5 regarding the municipality enforcing liens. **Sally Hollembeak moved to send this ordinance for first reading at the February 3, 2009 village board meeting. James Coppernoll seconded. Motion carried by voice vote.**

PUD ANAM CARE FACILITY

Attorney Jim Stevens stated that the Anam agreement has been changed to reflect the new owner AC II, LLC. Also this document has been forwarded to the developer’s attorneys for review. Stephen Appell suggested placing a clause that the five buildings not resemble each other such as brick, roof, and siding. This will be relayed to the developer. President Claeysen recommended that the AC II, LLC agreement be referred to the next scheduled planning & development board.

SECTION 82-209 SCHEDULE OF SPECIAL USES IN RESIDENTIAL DISTRICTS

James Coppernoll presented the committee with, **“An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 82-209. Schedule of Special Uses in Residential Districts.”** President Claeysen stated that the Planning Commission Board has unanimously approved the revisions. **James Coppernoll moved to send this ordinance to the village board meeting on February 3, 2009 for first reading. Sally Hollembeak seconded. Motion carried by voice vote.**

SPECIAL EVENTS ORDINANCE

President Jim Claeysen stated that he will work on drafting the language for this ordinance with the department heads and report back at the March ordinance committee meeting.

WIND ENERGY SYSTEMS

James Coppernoll presented the committee with the Village of Oswego, Kendall County, Illinois zoning ordinance *allowing small wind energy systems in R-1 single family residence district*. President Claeysen suggested that David Nord contact the IML and Nancy Belt contact the Clerks for additional ordinances.

SONIC RESTAURANT VARIANCES

Attorney Jim Stevens stated that he has not drafted the sign variance ordinance for Sonic Restaurant. It was reported that the developer has not submit their landscaping/lighting site plans. This was referred to the planning & development committee for further discussion.

James Coppernoll moved to go into executive session for the purpose of reviewing executive session minutes in order to determine if they can be released to the public. Sally Hollembeak seconded. Motion carried by voice vote. Time 7:44 pm.

James Coppernoll called the meeting back to order at 7:45 pm. Village Clerk, Nancy L. Belt called the roll: James Coppernoll & Sally Hollembeak

James Coppernoll moved to send to the village board to adopt a resolution releasing executive session minutes as reviewed on February 2, 2009. Sally Hollembeak seconded. Motion carried by voice vote.

Sally Hollembeak moved to adjourn at 7:46 pm. James Coppernoll seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Ordinance minutes approved by Chairman, James Coppernoll on February 3, 2009