

**ORDINANCE COMMITTEE MEETING
JANUARY 5, 2009**

Chairman James Coppernoll called the meeting to order at 7:00 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, & Administrator, David Nord

James Coppernoll moved to adopt the agenda with deleting "Parking of Garden Trailers). Sally Hollembeak seconded. Motion was carried by voice vote.

James Coppernoll moved to approve the December 1, 2008 ordinance committee minutes. Sally Hollembeak seconded. Motion carried by voice vote.

CHARLES STREET GARDENS ANNEXATION

Attorney Jim Stevens presented the committee with annexation documents for the eight parcels. Sally Hollembeak moved to send to the Village Board on January 6, 2009 for first reading. Tad Whitchurch seconded. Motion carried by voice vote. The committee continued to discuss the annexation agreement regarding drainage issues, garbage service, and engineering/attorney fees.

NUISANCE REVIEW/BUILDING CODE REVIEW

Attorney Jim Stevens stated that he will draft an ordinance and have it ready for the February 2, 2009 ordinance 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.

PRIVATE WELL PROHIBITION FOR LAWN AND LANDSCAPING

Sally Hollembeak moved to send this ordinance to the Village Board on January 6, 2009 for passage. Tad Whitchurch seconded. Motion carried by voice vote.

ANAM P.U.D. AGREEMENT

Attorney Jim Stevens noted that the agreements have been forwarded to Anam's attorney for review. It was the consensus of the committee to forward this matter for further discussion to the next scheduled planning & development committee meeting January 27, 2009.

SECTION 82-209 – SCHEDULE OF SPECIAL USES IN RESIDENTIAL DISTRICTS

Attorney Jim Stevens stated that he will have a draft ordinance ready for review at the next scheduled ordinance committee meeting.

Sally Hollembeak moved to adjourn at 7:16 pm. Tad Whitchurch seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Ordinance approved by Chairman, James Coppernoll on January 6, 2009

