

**ORDINANCE COMMITTEE MEETING
JUNE 1, 2009**

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

Trustee members present: Sally Hollembeak, Gary Maitland

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

James Coppernoll moved to adopt the agenda adding:

- *Recreational Program Director & Assistant Ordinance*
- *Executive Session: Personnel*

Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved to approve the May 4, 2009 ordinance committee minutes. Sally Hollembeak seconded. Motion carried by voice vote.

SPECIAL EVENTS ORDINANCE

Attorney Jim Stevens said he will present the Special Events ordinance at the June 16 village board meeting.

WIND ENERGY ORDINANCE

James Coppernoll presented the committee with a cover sheet and sample ordinances from Coconino County submitted by Stephen Appell. James Coppernoll said that he would like the committee to review the highlighted sections regarding zoning, height, and locations of wind energy systems. Stephen also presented his written report for the committees review. James Coppernoll recommended that discussion continue at the July ordinance meeting regarding height and structure regulating small wind energy systems. Everyone agreed.

RED FLAG POLICY

*James Coppernoll presented the committee a draft ordinance by Attorney Jim Stevens, "An Ordinance Adopting a Red Flag Policy and Establishing and Identity Theft Prevention Program for the Village of Cherry Valley, Illinois Section 2-544." Sally Hollembeak moved to present this ordinance at the **June 16, 2009 village board meeting for first reading.** James Coppernoll seconded. Motion carried by voice vote.*

PREVAILING RATE OF WAGES

Sally Hollembeak moved to send to the village board to waive the rules on the first reading and passage at the June 2, 2009 village board meeting, "An Ordinance ascertaining the Prevailing Rate of Wages for the Construction Work in Village of Cherry Valley, Illinois." Gary Maitland seconded. Motion carried by voice vote.

CHAPTER 70-90 VIOLATIONS; MINIMUM FINES
RE: 70-61 TRUCKS PARKING IN CERTAIN AREAS

Chief Todd Houde stated that after reviewing Chapter 70 he would like to recommend that the violation fine be added to allow a \$100 fine per day per violation under 70-90 Violations; Minimum Fines, this will help with enforcing Section 70-61 Trucks Parking in Certain Designated Areas. Sally Hollembeak moved that the committee authorize Attorney Stevens to draft an ordinance to be presented at the June 16, 2009 village board meeting for first reading amending Section 70-90 Violations; Minimum Fines adding: “penalties for ordinance violations a \$100.00 fine per day per violation”. Gary Maitland seconded. Motion carried by voice vote.

COMPREHENSIVE PLAN

James Coppernoll presented the committee with a draft ordinance from Attorney Stevens, “An Ordinance Amending the Comprehensive Plan for the Village of Cherry Valley, IL.”. Attorney Jim Stevens noted that this ordinance amends a portion of property located on the southern boundary of the village to be re-designated from IL – Light Industrial to AG – Agricultural. Gary Maitland moved to send to the June 2, 2009 village board for first reading: “An Ordinance Amending the Comprehensive Plan for the Village of Cherry Valley, IL.”. Sally Hollembeak seconded. Motion carried by voice vote.

CHAPTER 2, RECREATION PROGRAM

James Coppernoll presented the committee with, “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Chapter 2, Article III, Division 12 Recreation Program Director and Recreation Program Assistant Sections 2-409 and 2-410.” President Claeysen noted that the job descriptions for the Summer Recreation employees were adopted by the Recreation Board over ten years ago and recommended that Attorney Stevens draft the job descriptions in ordinance form. Sally Hollembeak moved to send to the village board on June 2, 2009 to consider waiving the rules on the first reading and passage on, “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Chapter 2, Article III, Division 12 Recreation Program Director and Recreation Program Assistant Sections 2-409 and 2-410.” Gary Maitland seconded. Motion carried by voice vote.

ATTORNEY’S REPORT

Attorney Jim Stevens informed the committee that he will not be attending the scheduled village board meeting on July 7th, 2009, but will be present at the July 6, 2009 ordinance meeting.

James Coppernoll entertained a motion to go into executive session for the purpose of discussing personnel matters. Gary Maitland moved to go into executive session. Sally Hollembeak seconded. Motion carried by voice vote. Time: 7:40 pm.

James Coppernoll called the meeting back to order at 7:50 pm. Village Clerk, Nancy Belt called the roll: James Coppernoll, Sally Hollembeak, Gary Maitland

Sally Hollembeak moved to adjourn at 7:50 pm. Gary Maitland seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Ordinance Minutes by Chairman James Coppernoll on June 2, 2009