

**ORDINANCE COMMITTEE MEETING
APRIL 5, 2010**

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, Chief Todd Houde, David Nord, Joe Caveny

Sally Hollembeak moved to approve the March 1, 2010 ordinance committee minutes. Gary Maitland seconded. Motion carried by voice vote.

Gary Maitland moved to adopt the agenda. Sally Hollembeak seconded. Motion carried by voice vote.

PAWN SHOP PROPERTY REPORTING REQUIREMENTS

James Coppernoll stated that Nancy Belt obtained a copy of Village of Danville and City of Rockford's Pawn Shop ordinances. Chief Todd Houde asked for an extension of this topic and report at next months meeting. He will contact the Winnebago County Sheriff's department and will make a recommendation on adopting an ordinance regulating the sale of secondhand items. This will be reviewed at the next ordinance committee meeting.

WATER METER SERVICE CHARGE

James Coppernoll presented the committee with a draft ordinance by Attorney Jim Stevens, "Section 74-127. Water Meter Service Charge." James Coppernoll noted that the draft ordinance will be revised by Attorney Stevens placing the proposed numbers under the monthly service charge. Sally Hollembeak moved to send to the April 6, 2010 village board for first reading "An Ordinance Amending Sections 74-126 & 74-127 Water Meter Service Charge & Water Rates upon Public Works Director, Joe Caveny and Attorney Jim Stevens modifications to the ordinance. Gary Maitland seconded. Motion carried by voice vote.

SPECIAL EVENTS ORDINANCE

James Coppernoll presented the committee with, "An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 26-210. Special Event Permit." Sally Hollembeak moved to send this ordinance to the April 6 2010 village board meeting for passage. Gary Maitland seconded... Motion carried by voice vote.

PERSONAL PROPERTY DISPOSAL ORDINANCE

James Coppernoll presented the committee with, "An Ordinance Authorizing the Village of Cherry Valley, Illinois to Dispose of Personal Property." James noted that this ordinance will dispose of the summer recreation programs remaining inventory and be donated to the Flodin Boys & Girls Club & Rockford Park District for their Summer Youth Program. Gary Maitland moved to send to the April 6, 2010 village board meeting for passage "An Ordinance Authorizing the Village of Cherry Valley, Illinois to Dispose of Personal Property." Sally Hollembeak seconded. Motion carried by voice vote.

ROCKFORD PARK DISTRICT (MAGIC WATERS PROPERTY) SIGN VARIANCE

James Coppernoll presented the committee with "An Ordinance Granting a Variance to the Rockford Park District (Magic Waters Property) to Section 6-41 Commercial Signs, of the Code of Ordinances for the Village of Cherry Valley, Illinois." Sally Hollebeak moved to send to the village board for first reading, "An Ordinance Granting a Variance to the Rockford Park District (Magic Waters Property) to Section 6-41 Commercial Signs, of the Code of Ordinances for the Village of Cherry Valley, Illinois." Gary Maitland seconded. Motion carried by voice vote.

2010/2011 ANNUAL BUDGET ORDINANCE

James Coppernoll presented the committee with the 2010/2011 Annual Budget Ordinance. Gary Maitland moved to send the "2010/2011 Annual Budget Ordinance to the April 6, 2010 village board meeting for first reading and passage at the April 20, 2010 village board meeting. Sally Hollebeak seconded. Motion carried by voice vote. President Claeysen stated that the Budget Public Hearing will be held on April 6, 2010 at 6:45 pm.

AUDIT FOR CABLE FRANCHISE

Attorney Jim Stevens stated that he has reviewed the contract from Azavar Audit Inc, to audit the village's cable franchise fees. Attorney Jim Stevens said that he had two concerns with the contract:

1. confidentiality clause
2. five year contract

The committee requested David Nord to contact the representatives regarding these two items and report back to the next scheduled ordinance committee meeting.

CITIZENS LETTER; BAUMANN PARK RECREATION PATH

James Coppernoll presented the committee with letters from the Rinaldo family regarding the village enforcing the Code of Ordinances Section 18-5 Animal Defecation; fine and penalty. James Coppernoll said that the Rinaldo family is requesting policing in Baumann Park to attempt to enforce the ordinance. They are also stated concerns with the new 30' dog leashes. After much discussion it was decided to have PWD Joe Caveny contact the Rockford Park District for their rules and regulations and inform the Rinaldo family that the village is researching this matter.

Sally Hollebeak moved to adjourn at 7:59 pm. Gary Maitland seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Ordinance minutes approved by Chairman, James Coppernoll on April 6, 2010