

**ORDINANCE COMMITTEE MEETING
JANUARY 5, 2010**

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

Trustee members present: Gary Maitland, Sally Hollembeak

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

Sally Hollembeak moved to approve the December 1, 2009 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.

Gary Maitland moved to send to the village board for passage “An Ordinance Annexing Property to the Village of Cherry Valley, Illinois (3351 South Mill Road Cherry Valley).” “An Ordinance Zoning Property Upon its Annexation in to the Village of Cherry Valley, Illinois, R-1 – Single – Family Residential District (3351 South Mill Road, Cherry Valley, Illinois)”. Sally Hollembeak seconded. Motion carried by voice vote.

BOND COUNSEL AGREEMENT

Attorney Jim Stevens provided the committee with Schiff Hardin LLP contract to act as bond counsel in connection with the establishment of a special service area as presented by Attorney Paul Marengo. Sally Hollembeak moved to send to the village board to authorize President Claeysen to sign the Schiff Hardin LLP bond counsel agreement. Gary Maitland seconded. Motion carried by voice vote.

James Coppernoll listed the following items for the February meeting:

- *Wind Energy Systems*
- *Video Gaming*
- *Special Events*

Refer Ms. Kirk’s Library letter to finance committee re: Telecommunication Tax Exemption

ATTORNEY’S REPORT

Attorney Jim Stevens reported that the zoning board of appeals denied the request for a special use permit to allow for a banquet facility and live performance venue for 23XX S. Cherryvale Mall Drive. Vote failed 3-2. This was referred for further discussion at the next scheduled planning & development committee meeting.

Sally Hollembeak moved to adjourn at 7:11pm. Gary Maitland seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Minutes approved by Chairman, James Coppernoll on January 7, 2010