

**SPECIAL ORDINANCE COMMITTEE MEETING
AUGUST 15, 2011**

Chairman JoAnn Hudson called the meeting to order at 7:00 pm.

Trustee member present: Gary Maitland

Absent: Sally Hollembeak

Also, present: Attorney Jim Stevens, Stephen Appell, President Claeysen;
Nancy Belt, Scott Kramer, David Nord, Joe Caveny

JoAnn Hudson moved to adopt the amended agenda to add:

*Review Chapter 6 Advertising; Banner Regulations

Gary Maitland seconded. Motion carried by voice vote.

JoAnn Hudson moved to approve the August 1, 2011 ordinance committee minutes. Gary Maitland seconded. Motion carried by voice vote.

**RESOLUTION I-39/BAXTER ROAD REDEVELOPMENT PROJECT
AREA**

JoAnn Hudson and committee reviewed, "A Resolution of the Village of Cherry Valley, Winnebago and Boone Counties, Illinois, Expressing an Official Intent Regarding the Negotiation of One or More Redevelopment Agreements and the Reimbursement of Certain Expenditures in Connection with the Proposed I-39/Baxter Road Redevelopment Project Area".

Attorney Jim Stevens stated that the village has no liability by passing this resolution other than attorney fees. Attorney Jim Stevens stated that after the resolution and ordinance have been passed the village board will begin the process of annexation and zoning hearings.

JoAnn Hudson presented documentation from Eve Kirk, Cherry Valley Library Director regarding I-39 annexation.

JoAnn Hudson asked the village board be presented with:

1. the requested model from Attorney Jim Stevens
2. Records of expenditures

JoAnn Hudson also requested that an elected official or staff member attend negotiation meetings with Attorney Jim Stevens.

Gary Maitland moved to send to the village board "A Resolution of the Village of Cherry Valley, Winnebago and Boone Counties, Illinois, Expressing an Official Intent Regarding the Negotiation of One or More Redevelopment Agreements and the Reimbursement of Certain Expenditures in Connection with the Proposed I-39/Baxter Road Redevelopment Project Area". JoAnn Hudson seconded. Motion carried by voice vote.

ORDINANCE PROVIDING FOR FEASIBILITY STUDY

JoAnn Hudson and committee reviewed, "An Ordinance of the Village of Cherry Valley, Winnebago and Boone Counties, Illinois, Providing for a Feasibility Study of a Proposed Industrial Jobs Recovery Act District and Redevelopment Project Area". Gary Maitland moved to send to the village board for second and final reading "An Ordinance Providing for a Feasibility Study of a Proposed Industrial Jobs Recovery Act District and Redevelopment Project Area". JoAnn Hudson seconded. Motion carried by voice vote.

The committee and those present continued discussion on:

TIF Area

Special Service Area

Water System

Bond Issue

IJRL Industrial Corridor

CHAPTER 6 ADVERTISING

JoAnn Hudson asked Stephen Appell to address the committee. Stephen Appell asked the committee to review Section 37 – 38 Temporary Signs and recommended setting a time limit and number of banners, due to the number of banners along the roadside on Perryville Road.

JoAnn Hudson and committee agreed to place this matter on the next scheduled ordinance committee meeting agenda.

JoAnn Hudson moved to convene into executive session at 8:04 pm. for the purpose of: 2 (c) (6) the setting of a price for sale or lease of property owned by the public body. Gary Maitland seconded. Motion carried by voice vote.

JoAnn Hudson called the meeting back to order at 8:41 pm. Village Clerk, Nancy L. Belt called the roll: JoAnn Hudson & Gary Maitland

JoAnn Hudson moved to adjourn the meeting at 8:41 pm. Gary Maitland seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Ordinance minutes were approved by Chairman, JoAnn Hudson August 19, 2011