

**ORDINANCE COMMITTEE MEETING
MARCH 1, 2011**

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; Stephen Appell; President Claeysen; Scott Kramer, Chief Todd Houde, David Schroeder, Joe Caveny; and Nancy Belt

James Coppernoll moved to adopt the agenda. Sally Hollembeak seconded. Motion carried by voice vote.

Sally Hollembeak moved to approve the February 7, 2011 ordinance committee minutes. Gary Maitland seconded. Motion carried by voice vote.

HOUSE NUMBERING

Attorney Jim Stevens was requested to draft an ordinance “requiring house numbers to be visible on the same side of the street”. Sally Hollembeak moved to send to the April 4, 2011 village board meeting for first reading. Gary Maitland seconded. Motion carried by voice vote.

SECTION 70-62 WINTER PARKING REGULATIONS

No report.

PLANNING & ZONING COMMISSIONS CREATED MEMBERS

President Jim Claeysen stated that he and Attorney Jim Stevens will be working on the language to present at the April ordinance committee meeting that would combine the planning commission & zoning board of appeals.

RESOLUTIONS:

Sally Hollembeak moved to send to the village board to pass Resolution Number 2011-2, Releasing Executive Session Minutes. Gary Maitland seconded. Motion carried by voice vote.

Sally Hollembeak moved to send to the village board to pass Resolution Number 2011-3, the Destruction of Audio or Video Recording of Closed Meetings Sessions. Gary Maitland seconded. Motion carried by voice vote.

James Coppernoll moved to go into executive session at 7:12 pm.:

2(c)(21) Discussion of minutes/tapes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and centered into the minutes of the closed meeting.

James Coppernoll called the meeting back to order at 7:51 pm. Roll call by Village Clerk, Nancy L. Belt: James Coppernoll, Sally Hollembeak, Gary Maitland

James Coppernoll moved to adjourn at 7:52 pm. Sally Hollembeak seconded. Motion carried.

Recorded by: Village Clerk, Nancy L. Belt

Chairman James Coppernoll approved the minutes March 1, 2011