

**ORDINANCE COMMITTEE MEETING
AUGUST 6, 2007**

Chairman Jill Miller called the meeting to order at 7:00 P.M.

Trustee members present: Tad Whitchurch, Sally Hollembeak

Also, present: President Jim Claeysen, Attorney Jim Stevens, Administrator, David Nord; Village Clerk, Nancy L. Belt, Chief Gary Maitland, Trustees: Linda Melton, Stephen Appell, and Sergeant Houde

Jill Miller so moved to adopt the agenda. Tad Whitchurch seconded. Motion was carried by voice vote.

Chairman Jill Miller so moved to approve the July 2, 2007 ordinance committee minutes. Tad Whitchurch seconded. Motion carried by voice vote.

RESIDENTIAL LIGHTING ORDINANCE

David Nord reported that he provided the village board with sample ordinances and said that most resident are concern with neighboring lights bleeding on to adjoining properties. It was the consensus of the committee to have David Nord select the language to be incorporated into the village's current code book. This will be discussed at the September ordinance committee meeting.

MF CHERRY VALLEY INVESTORS, LLC PROPERTY

Attorney Jim Stevens stated that he redrafted the MF Cherry Valley Investors, LLC Property ordinance on July 27, 2007. President Claeysen noted that the current water ordinance has a provision that if the public works director or designated engineering recommend that the water line should require a 12" main rather than an 8" Section 2 (a) is subject to change per the ordinance and agreements.

Jill Miller so moved to send to the village board for second and final reading, "An Ordinance Granting Variances to Section 82-208, R-4 – Multi-Family Residential District (MF Cherry Valley Investors, LLC Property)." Sally Hollembeak seconded. Motion carried by voice vote.

Jill Miller so moved to send to the village board the following agreements:

1. Road and Water Main Construction Agreement (Cherry Valley Investors, LLC)
2. Road and Water Main Construction Agreement (Auxxi)

Sally Hollembeak seconded. Motion carried by voice vote.

LONG RANGE CAPITAL IMPROVEMENTS

President Jim E. Claeysen reported that he and Joe Caveny finalized the following:

- Proposed Transportation Improvements
- Proposed Water Improvements
- Proposed Drainage Improvements
- Proposed Buildings & Grounds Improvements

It was the consensus to send the proposed capital improvement packets back to the public works committee for further review and from there send them to the September ordinance committee meeting to be drafted into ordinance form.

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DEPOSITING MATERIALS ON STREETS

Jill Miller stated that Joe Caveny provided the committee with the City of Galesburg's ordinance, "Grass Cuttings Prohibited on Streets". Attorney Jim Stevens was asked to review the ordinance. Jill Miller said she would place this on the September ordinance committee for further discussion.

REGULATING AND TOWING OF ABANDONED/INOPERABLE VEHICLES

Jill Miller asked that the committee and board members read the sample ordinances provided by other municipalities to be discussed at the September ordinance committee meeting.

SUPPLEMENT 5 MUNICIPAL CODE CORPORATION

Jill Miller informed the committee that the Municipal Code Corporation has submitted the amount of \$2,660.00 to update the village code book. Jill Miller so moved to send to the August 21st, 2007 board meeting authorizing the Municipal Code Corporation to draft Supplement 5 at an estimated cost of \$2,660.00. Sally Hollembeak seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Jim E. Claeysen stated that the Cherry Valley Jaycees and Alpine Bank have planned a "shred-it" day in Cherry Valley October 6, 2007 at the village hall west parking lot from 9:00 am – noon. Also, Attorney Madigan's office plans to hand-out pamphlet to residents on Identity Theft. Sally Hollembeak so moved to approve the "Shred-it Day" in Cherry Valley on October 6, 2007. Jill Miller seconded. Motion carried by voice vote.

Lori Laye arrived at 7:19 pm

Jill Miller and committee rescheduled the September ordinance committee meeting to September 4th, 2007 @ 7:00 p.m. due to the holiday. The village board of trustees meeting will begin at 7:30 pm.

Jill Miller so moved to adjourn at 7:22 pm. Sally Hollembeak seconded. Motion carried by voice vote.

Recorded by Village Clerk, Nancy L. Belt

Approved by Chairman Jill Miller on August 7, 2007

