

**ORDINANCE COMMITTEE MEETING  
DECEMBER 3, 2007**

Trustee Sally Hollembeak called the meeting to order at 7:00 P.M.

Trustee members present: Tad Whitchurch

Also, present: Attorney Jim Stevens, Administrator, David Nord; Village Clerk, Nancy L. Belt,  
Trustees: Linda Melton, & Stephen Appell & President Jim Claeysen; James Coppernoll, Scott  
Kramer

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

Sally Hollembeak so moved to approve the November 6, 2007 ordinance committee minutes. Tad  
Whitchurch seconded. Motion carried by voice vote.

**2007 ABATEMENT ORDINANCES**

Sally Hollembeak presented the committee with the following abatement ordinances drafted by  
Attorney Jim Stevens:

- 1996 General Obligation Refunding Bond
- 2000 General Obligation Alternate Revenue Bond
- 2004 General Obligation Alternate Revenue Bond
- 2005A General Obligation Alternate Revenue Bond
- 2005B General Obligation Alternate Revenue Bond

Tad Whitchurch so moved to send the five abatement ordinances to the village board waiving the rules on the  
first reading and passage. Sally Hollembeak seconded. Motion carried by voice vote.

Sally Hollembeak so moved to go into executive session for the purpose of discussing pending litigation. Tad  
Whitchurch seconded. Motion carried by voice vote. Time 7:03 pm

Sally Hollembeak called the meeting back to order at 7:41 pm. Village Clerk, Nancy Belt called the roll:  
Sally Hollembeak, Tad Whitchurch

Sally Hollembeak so moved to amend the agenda adding a motion authorizing President Jim Claeysen to sign  
a Settlement Agreement between the Village of Cherry Valley and LaSalle Trust and Savings Bank Trustee  
Number 5368 and Lou Bachrodt Chevrolet (Bachrodt). Tad Whitchurch seconded. Motion carried by voice  
vote.

Sally Hollembeak so moved to send to the village board authorizing President Jim Claeysen to sign a  
Settlement Agreement between the Village of Cherry Valley and LaSalle Trust and Savings Bank Trustee  
Number 5368 and Lou Bachrodt Chevrolet (Bachrodt). Tad Whitchurch seconded. Motion carried by voice  
vote.

Sally Hollembeak so moved to adjourn at 7:44 pm. Tad Whitchurch seconded. Motion carried by voice vote.

Recorded by Village Clerk, Nancy L. Belt

Minutes approved by Trustee Sally Hollembeak on December 5, 2007

