

**ORDINANCE COMMITTEE MEETING
NOVEMBER 6, 2007**

Chairman Jill Miller called the meeting to order at 7:04 P.M.

Trustee members present: Tad Whitchurch, Sally Hollembeak

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

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

Jill Miller so moved to approve the October 1, 2007 ordinance committee minutes. Tad Whitchurch seconded. Motion carried by voice vote.

REGULATIONS AND TOWING OF ABANDONED/INOPERABLE VEHICLES

Jill Miller stated that this ordinance was presented for first reading at the October 16, 2007 village board meeting and asked if the committee had any further comments. Chief Maitland explained the new state law why the village has to obtain a court order before removing an abandoned/inoperable vehicle off private property.

Jill Miller so moved to send this ordinance for second and final reading to the November 6, 2007 village board meeting, "An Ordinance Amending the Code of Ordinances Chapter 70 Inoperable Vehicles". Sally Hollembeak seconded. Motion carried by voice vote.

TWO ELLIPTICAL TOWER ADVERTISING SIGNS – CHERRYVALE MALL

Attorney Jim Stevens explained that this ordinance was written based on the recommendations that were addressed by the Planning Commission Board on October 15, 2007. **Jill Miller so moved to send this ordinance to the November 6, 2007 village board meeting for second and final reading, "An Ordinance Granting a Variance to Section 6-41 of the Code of Ordinances (two Elliptical Tower Advertising Signs – Cherryvale Mall)." Sally Hollembeak seconded. Motion carried by voice vote.**

Jill Miller so moved to adjourn at 7:09 pm. Tad Whitchurch seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Approved by Chairman, Jill Miller on November 7, 2007