

## ORDINANCE COMMITTEE MEETING

July 2, 2007

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

Trustee members present: Tad Whitchurch, Sally Hollembeak

Also, present: Linda Melton, President Claeysen, Attorney Stevens, David Nord, and Gary Maitland

Absent: Lori Laye, Stephen Appell

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

Jill Miller so moved to approve the June 4, 2007 ordinance committee minutes. Tad Whitchurch seconded. Motion carried by voice vote.

### UNFINISHED BUSINESS

- 1. Proposed Ordinance Regulating Tattooing:** Attorney Stevens spoke to the Committee concerning new State of Illinois regulations concerning tattooing which took affect July 1, 2007. It was the consensus of the committee to have Attorney Stevens provide everyone with a copy of the new State regulations. It was further consensus of the Committee not to pursue additional Village regulations at this time.
- 2. Residential Lighting Ordinance:** David Nord presented the committee with various information concerning suggested regulations for outdoor residential lighting. Nord asked that the committee review the materials and discuss this at the next Ordinance Committee meeting.
- 3. Noise Abatement Ordinance:** General discussion concerning enforcement of the ordinance. Attorney Stevens covered the changes to the proposed ordinance. Minor changes were made to the proposed ordinance with some items previously deleted being put back in. Specifically; noise limits around schools, churches, courts and hospitals and secondly; the construction and repair to buildings in all areas. After additional discussion, Sally Hollembeak so moved to bring the Noise Ordinance for second reading at the July 3, 2007 Board meeting. Tad Whitchurch seconded the motion. Motion carried by voice vote.
- 4. Buckley Residential Development:** Attorney Stevens reported that the developers are currently out of town, and have been not been able to meet with the him regarding proposed changes to the development agreement. Attorney stated that this agreement should be ready to go to the second Village Board meeting in July. In the mean time it was consensus of the committee to forward the water issue related to this development to the next Public Works Committee meeting.

### NEW BUSINESS

- 1. C-Bro Annexation and Zoning for Planned Unit Development:** Attorney Stevens presented the Committee with three documents related to this project; the petition for annexation, the ordinance for annexation and the ordinance for zoning. Attorney Stevens noted that JTJ, LLC is the owner of the property, not C-Bro. This is going to the Board as two separate motions.

Attorney Stevens noted that the annexation would require a simple majority Board vote for approval, while the Zoning will need five votes for approval because the Zoning Board of Appeals did not recommend approval. Sally Hollembeak so moved to forward the annexation and zoning requests to the Village Board for first reading. Tad Whitchurch seconded the motion. Motion carried by voice vote.

President Claeysen stated his intention to meet with the Winnebago County Board Chairman, prior to second reading, to discuss traffic / road issues related to Bell School Road adjacent to this proposed development.

President Claeysen asked for the Board member's thoughts concerning this development. Each member, in turn stated his or her thoughts concerning the project.

Attorney Stevens explained to the committee that specific information for a project within this site will not be available until a specific business comes in for site plan approval.

Mr. Dick Gorman, representing JTJ, LLC stated that the annexation and zoning needs to be in place to make the property marketable.

**PRESIDENT'S REPORT:** President Claeysen had no report

**ADMINISTRATOR'S REPORT:** David Nord asked that the leases for 101 E. State Street and 212 ½ E. State Street be placed on the Board agenda for tomorrow night for approval. It was consensus of the committee to add the two leases to the Board agenda tomorrow night.

**ATTORNEY'S REPORT:** Attorney Stevens provided the committee with a 1<sup>st</sup> draft of an agreement between the Village of Cherry Valley and the Rockford Park District related to improvements for Elliott Golf Course and Park. Stevens asked that everyone review the document and forward their comments to him.

Various committee members were concerned if this project will be moving forward at all. Committee members asked that additional wording be included to address what happens if the grant money is not awarded to the Rockford Park District. A new "Exhibit C" also needs to be attached to the agreement. It was the consensus of the Committee to have more discussion on this topic at the next Public Works Committee meeting.

Jill Miller so moved to adjourn at 7:41P.M. Sally Hollembeak seconded. Motion carried by voice vote.

Recorded by Village Administrator, David Nord