

**Village of Cherry Valley, Illinois Ordinance Committee Meeting Minutes
May 9, 2007**

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

Trustee members present: Tad Whitchurch, Sally Hollembeak

Also, present: President Jim Claeysen, Trustee Linda Melton, Attorney Jim Stevens, Administrator David Nord, Deputy Clerk Angela Hale, and Chief Gary Maitland

Trustees Absent: Rick Anderson, Lori Laye

Guests: Stephen Appell, Rachel Rawson, and Frank Horn

Chairman 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 April 2, 2007 ordinance committee minutes. Sally Hollembeak seconded. Motion carried by voice vote.

UNFINISHED BUSINESS:

PROPOSED ORDINANCE REGULATION TATTOOING:

Attorney Jim Stevens stated that he would compile an ordinance and present it at the June 4, 2007 ordinance meeting. David Nord confirmed that village ordinance states that a business needs a special use permit in CG zoning only. David stated that he would send a letter to Kegel's regarding this issue.

AMENDMENT TO LONG RANGE PROGRAM:

President Jim Claeysen stated he and Public Works Director Joe Caveny are still working on revising the program.

RESIDENTIAL LIGHTING ORDINANCE:

Administrator David Nord will investigate other municipality's regulations regarding this issue and report at the June 4, 2007 ordinance meeting.

ORDINANCE REFERENCE TO BUILDING CODES:

Attorney Stevens will draft an ordinance stating that the Village of Cherry Valley will adopt and abide by Winnebago County ordinance regulations.

Sally Hollembeak so moved to send this ordinance to the village board meeting on May 15, 2007 for first reading. Tad Whitchurch seconded. Motion carried by voice vote.

NEW BUSINESS:

TEXT AMENDMENT TO ORDINANCE 82-234 (d) AND 82-235 (d) AND CG HEIGHT RESTRICTIONS:

**Village of Cherry Valley, Illinois Ordinance Committee Meeting Minutes
May 9, 2007**

Chairman Jill Miller so moved to send this ordinance to the village board meeting on May 15, 2007 for first reading. Sally Hollembeak seconded. Motion carried by voice vote.

AMENDMENT TO ORDINANCE 74-129, WATER METER FEES:

Attorney Jim Stevens reported that Public Works Director Joe Caveny has asked that specific dollar amount charges for water meters verbage be removed and replaced with language stating that charges for meters will be at village cost plus a handling fee. President Claeysen stated that ordinance section 74-129, paragraph four (4) would be modified.

Chairman Jill Miller so moved to send this ordinance to the village board meeting on May 15, 2007 for first reading. Sally Hollembeak seconded. Motion carried by voice vote.

INTERGOVERNMENTAL BOUNDARY AGREEMENT BETWEEN THE VILLAGE OF
CHERRY VALLEY AND THE CITY OF BELVIDERE:

Attorney Jim Stevens reported that the City of Belvidere passed and signed this agreement on Monday, May 7, 2007. This was referred to the public works meeting on May 14, 2007 for further discussion. President Jim Claeysen stated that perhaps the village should contact Boone County administration and speak with them regarding a similar agreement. He said that he would contact Boone County and update the committee at the June 4, 2007 ordinance committee meeting.

Chairman Jill Miller so moved to send this ordinance to the village board meeting on May 15, 2007, waiving the rules for first reading and to have second and final reading and passage. Sally Hollembeak seconded. Motion carried by voice vote.

NOISE ABATEMENT ORDINANCE:

Attorney Jim Stevens explained the current ordinance is outdated (pre 1974). He requested that the committee review the current ordinance and remove most of the regulations as they are outdated at this time. He recommended that the village keep sections 10 and 15, removing all others. Chairman Jill Miller asked the committee to review the ordinance (section 42-252) and inform Attorney Stevens of any recommended changes by June. This matter was referred to the June 4, 2007 ordinance committee for further review.

PRESIDENT'S REPORT: No report

ADMINISTRATOR'S REPORT: No report

ATTORNEY'S REPORT: No report

Chairman Jill Miller so moved to adjourn at 7:29 P.M. Tad Whitchurch seconded. Motion carried by voice vote.

Recorded by Village Deputy Clerk Angela K. Hale

Minutes approved by Chairman Jill Miller and President Jim Claeysen on May 11, 2007