

**ORDINANCE COMMITTEE MEETING
JANUARY 4, 2011**

Chairman James Coppernoll called the meeting to order at 7:01 P.M.

Trustee members present: Gary Maitland, Sally Hollembeak

Also, present: Attorney Jim Stevens; Stephen Appell; President Jim Claeysen; Scott Kramer, Chief Todd Houde; David Nord, David Schroeder, Joe Caveny; and Nancy Belt

James Coppernoll moved to adopt the agenda. Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved to approve the December 6, 2010 ordinance committee minutes. Gary Maitland seconded. Motion carried by voice vote.

PLANNING & ZONING COMMISSIONS CREATED MEMBERS

President Jim Claeysen stated that he and Attorney Jim Stevens will be working on the language for an ordinance that would combine the planning commission & zoning board of appeals.

HOUSE NUMBERING

Attorney Jim Stevens presented the committee with a draft ordinance Section 58-15 Numbering Buildings. Discussion continued regarding the language identifying the house number on residence mailboxes, it was discussed further that not everyone has a mailbox in front of their home and in some areas the homes are not visible from the street. James Coppernoll asked Attorney Jim Stevens to add the additional language per the discussion and referred this matter to the February ordinance committee meeting.

SPECIAL EVENTS PERMIT; SECURITY CHARGE

James Coppernoll stated that Chief Todd Houde requested the committee to consider amending the Special Events Permit Application to increase the Cherry Valley Police Department's event security charge from \$35.00 to \$45.00 per hour per officer.

Attorney Jim Stevens presented the committee with a draft ordinance, "An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 26-200.

Special Event Permit". Sally Hollembeak moved to send this ordinance to the village board for first reading. Gary Maitland seconded. Motion carried by voice vote.

NO SOLICITING OR HANDBILLS

James Coppernoll stated that he received an e-mail from Jeanne Griffis requesting a sign "no soliciting or handbills" to be posted at the road entrance of Rivers Edge Condominium located at Newburg Road/Rivers Edge Drive. Ms. Griffis stated that many of the residents are elderly and have safety concerns. The ordinance committee discussed enforcement, setting precedence, and placing signs on private property.

Village Clerk, Nancy Belt informed the committee that our current ordinance states that the solicitor applicant can not approach a home in cherry valley if the homeowner has posted the words, "No Solicitors" on the premises. President Jim Claeysen said that he will draft a response letter to Ms. Griffis informing her that the ordinance committee has deny the homeowners association request to post a sign at the entrance of River Edge subdivision. President Claeysen said he will recommend ensuring the safety of its residents that they call the Cherry Valley Police department if they have an instinct something looks suspicious.

EMPLOYEE BENEFITS SYSTEMS

President Jim Claeysen informed the committee and those present that Attorney Jim Stevens has not come to terms with Employee Benefits Systems the company to administer the employees' health insurance reimbursements. Attorney Jim Stevens said that he is negotiating with EBS to confirm the third party administration service agreement and said he hopes to have it finalized by the January 18, 2011 village board meeting. President Jim Claeysen stated that the village board needs to discuss setting a temporary plan to reimburse the employees until this EBS agreement is approved. It was the consensus to forward this information to the January 11, 2011 finance committee meeting.

CHAIRMAN COMMENTS

James Coppernoll informed the committee that an organization "Cherry Valley Men's Club" is circulating petitions asking our legislators to support their quest to have IDOT conduct a traffic study for the intersection at Mill Road & By-Pass 20.

Sally Hollembeak moved to adjourn at 7:26 pm. Gary Maitland seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt
Ordinance minutes approved by Chairman James Coppernoll January 5, 2011