

**ORDINANCE COMMITTEE MEETING
MARCH 2, 2009**

Chairman James Coppernoll called the meeting to order at 7:00 P.M.

Trustee members present: Sally Hollembeak, Tad Whitchurch

Also, present: Attorney Jim Stevens, Nancy L. Belt; Linda Melton, Stephen Appell, President Jim Claeysen, Scott Kramer, Administrator, David Nord & Sergeant Steve Benney

James Coppernoll moved to adopt the agenda adding "Letter of Understanding". Sally Hollembeak seconded. Motion was carried by voice vote.

Sally Hollembeak moved to approve the February 2, 2009 ordinance committee minutes. Tad Whitchurch seconded. Motion carried by voice vote.

BUILDINGS & BUILDING REGULATIONS

James Coppernoll presented the committee with, "An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Sections 22-31 through 22-33 Buildings and Building Regulations." **Sally Hollembeak moved to send Sections 22-31 through 22-33. Buildings and Building Regulations ordinance for second and final reading at the March 3, 2009 village board meeting. Tad Whitchurch seconded. Motion carried by voice vote.**

PUD ANAM CARE FACILITY

Attorney Jim Stevens stated that he is finalizing the documents to be presented at the second board meeting in March. **Sally Hollembeak moved to send the Anam P.U.D. Agreement for first reading at the March 17, 2009 village board meeting. Tad Whitchurch seconded. Motion carried by voice vote.**

SPECIAL EVENTS ORDINANCE

James Coppernoll requested the department heads to present their suggestion at the April ordinance committee meeting for regulating special events held in the village

WIND ENERGY CONVERSION SYSTEMS

James Coppernoll presented the committee with example Wind Energy Ordinances along with photos of different types of models of residential-scale wind turbines. Continued discussion on the definitions, zoning and noise issues. David Nord was asked to research a location in Rockford where wind energy exists and report back at the next ordinance committee meeting.

SONIC RESTAURANT VARIANCES

Attorney Jim Stevens presented the committee with, "An Ordinance granting Variances to the Code of Ordinances for the Village of Cherry Valley, Illinois, Chapter 6 Advertising (Sonic Restaurant)". **Sally Hollembeak moved to send Chapter 6 Advertising Sonic Restaurant ordinance for first reading at the March 3, 2009 village board meeting. Tad Whitchurch seconded. Motion carried by voice vote.**

DAIRY QUEEN ELECTRONIC MESSAGE BOARD

Attorney Jim Stevens presented the committee with, “An Ordinance Granting a Variance to Section 6-101 of the Code of Ordinances for the Village of Cherry Valley, Illinois, Regulating Electronic Message Signs (Dairy Queen).” **Sally Hollebeak moved to send an ordinance Regulating Electronic Message Signs (Dairy Queen) for consideration to waive rules on the first reading and passage at the March 3, 2009 village board meeting. Tad Whitchurch seconded. Motion carried by voice vote.**

MILLENNIUM RACE WORLD

Attorney Jim Stevens presented the committee with a “Letter of Understanding” between the Village of Cherry Valley and Millennium Race Worlds (VMS). The property known as Golf & Games is under consideration to operate a business for radio controlled racing cars and the owners are asking the village to sign an agreement regarding noise levels at the property lines not to exceed 85 decibels.

Sally Hollebeak moved that the village board authorize President Jim E. Claeysen to sign the “Letter of Understanding” between the Village of Cherry Valley and Millennium Race Worlds (VMS). Tad Whitchurch seconded. Motion carried by voice vote.

Scott Kramer requested to re-schedule the personnel committee meeting from March 23, 2009 to March 10, 2009 @ 7:30 pm. This was agreed.

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

Recorded by: Village Clerk, Nancy L. Belt

Ordinance minutes approved by Chairman James Coppernoll on March 3, 2009