

## **ORDINANCE COMMITTEE MEETING**

**APRIL 2, 2012**

Chairman JoAnn Hudson called the meeting to order at 7:00 pm.

Trustee members present: Sally Hollembeak & Gary Maitland

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

JoAnn Hudson moved to adopt the agenda. Sally Hollembeak seconded. Motion carried by voice vote.

JoAnn Hudson moved to approve the March 5, 2012 ordinance committee minutes. Gary Maitland seconded. Motion carried by voice vote.

### **SECTION 74-100 TYPE OF SERVICE PIPES**

JoAnn Hudson presented the committee with a draft ordinance presented by Attorney Stevens, “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois Chapter 74 Utilities, Sections 74-100, 74-171, 74-172, 74-173, 74-175 – 74-177 and 74-179 (Water Main Specifications)”. Attorney Jim Stevens said that he has a few more changes to this ordinance and will discuss them with Joe Caveny and also recommended sending this ordinance to the board for first reading.

JoAnn Hudson moved to send to the April 3, 2012 village board meeting for first reading, “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois Chapter 74 Utilities, Sections 74-100, 74-171, 74-172, 74-173, 74-175 – 74-177 and 74-179 (Water Main Specifications)”. Gary Maitland seconded. Motion carried by voice vote.

### **SECTION 70-69 PARKING ON PUBLIC STREET**

JoAnn Hudson presented the committee with a draft ordinance presented by Attorney Stevens, “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois Deleting and Reserving Section 70-69 Parking on Public Streets (State Street)”. President Jim Claeysen stated that this ordinance was created when the village hall was located at 201 East State Street and now is no longer necessary due to the new location of village hall and recommended sending this ordinance to the board for first reading.

JoAnn Hudson moved to send to the April 3, 2012 village board meeting for first reading, “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois Deleting and Reserving Section 70-69 Parking on Public Streets (State Street)”. Sally Hollembeak seconded. Motion carried by voice vote.

**BASEBALL DIAMOND RULES AND REGULATIONS**

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 46-72 (f) Baseball Diamond Rental". Attorney Jim Stevens said that he is looking for input on youth groups and also rules and regulations for not-for-profit organizations that would be requesting to use the ball diamond. Joe Caveny stated that if a baseball diamond permit is issued for any age group and register to sign-up for lights, scoreboard use and to have the ball diamond prepped they pay the \$75.00 rental fee. JoAnn Hudson moved to refer the baseball diamond rules and regulations to the April 9<sup>th</sup>, 2012 public works committee for further discussion. Sally Hollembeak seconded. Motion carried by voice vote.

**2012 – 2013 ANNUAL BUDGETS**

President Jim Claeysen stated that everyone should have received version III 2012/2013 Annual Budgets. The public hearing will be held April 3, 2012 at 6:55 pm. followed by the first reading. President Claeysen said that the budget will be reviewed at the April 10, 2012 finance committee meeting and noted that the employees' salaries are not included. Stephen Appell requested to review the five year budget at the finance meeting. President Claeysen said that he will have the five year comprehensive plan at the finance meeting. JoAnn Hudson recommended allocating funds for the Valley Ridge Madigan Creek drainage. President Claeysen said this will be discussed at the public work meeting.

JoAnn Hudson moved to send to the April 3, 2012 village board meeting for first reading, "An Ordinance Adopting 2012-2013 Annual Budget. Sally Hollembeak seconded. Motion carried by voice vote.

JoAnn Hudson moved to send to the April 3, 2012 village board meeting for first reading "An Ordinance Revising Ordinance Number 2011-6 the 2011-2012 Annual Budgets". Sally Hollembeak seconded. Motion carried by voice vote.

**PRESIDENT'S REPORT**

President Jim Claeysen presented the committee with a copy of the letter that is mailed to the water customers informing them, "*that the village will be installing new water meters equipped with remote radio frequency meter reading devices*" and the letter continues to provide the customer with phone numbers to set-up an appointment. He also provided a copy of a letter that is sent certified to the customers, "*the village has been unable to set-up an appointment and asking that they call within ten days to remedy this problem*" this includes phone numbers that the customer can call to set-up an appointment with public works. Stephen Appell suggested that the village contact the Illinois Commerce Commission office for their utility regulations. President Claeysen stated that he would like to remove the shut-off wording from our Final Notice letter we send out to our customers and instead impose a \$250.00 fine/penalty. JoAnn Hudson questioned if the ordinance needs to be rewritten. JoAnn asked Attorney Stevens to get together over the ordinance with her. The committee discussed that the \$250.00 penalty was too high of an amount. It was the consensus to have Attorney Jim Stevens and President Jim Claeysen to draft language to Section 74-66 Right to Enter the Premises.

JoAnn Hudson moved to adjourn the meeting at 7:53 pm. Sally Hollembeak seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy Belt

Chairman, JoAnn Hudson approved the minutes on April 5, 2012