

**ORDINANCE COMMITTEE MEETING
MAY 4, 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, Chief Todd Houde; Gary Maitland

Sally Hollembeak moved to adopt the agenda adding *committee update* under President's report. Tad Whitchurch seconded. Motion was carried by voice vote.

Tad Whitchurch moved to approve the April 6, 2009 ordinance committee minutes. Sally Hollembeak seconded. Motion carried by voice vote.

SPECIAL EVENTS ORDINANCE

James Coppernoll stated that the department heads have submitted their recommendations for regulating special events held in the village. Attorney Jim Stevens said he will present the draft ordinance at the June ordinance committee meeting

LEASES FOR VILLAGE OWNED PROPERTY

Sally Hollembeak moved to send to the village board authorizing President Jim Claeysen to sign the lease agreement with Cherry Valley Historical Society at 101 East State Street. Tad Whitchurch seconded. Motion carried by voice vote.

Sally Hollembeak moved to send to the village board authorizing President Jim Claeysen to sign the lease agreement with Signature Monogramming at 212 East State Street. Tad Whitchurch seconded. Motion carried by voice vote.

Sally Hollembeak moved to send to the village board authorizing President Jim Claeysen to sign the lease agreement with Carlson Farms to lease village property adjacent to Baumann Park. Tad Whitchurch seconded. Motion carried by voice vote.

SICK TIME BENEFIT/EMPLOYEE HANDBOOK

Attorney Jim Stevens presented the committee with a draft of, "An Ordinance Amending the Employee Handbook of the Village of Cherry Valley, Illinois (Conversion of Sick Time Benefits to IMRF Service Credit)." **Sally Hollembeak moved to send this ordinance to the May 5, 2009 board meeting to consider waiving the rules on the first reading and second and final reading. Tad Whitchurch seconded. Motion carried by voice vote.**

WIND ENERGY ORDINANCE

James Coppernoll presented the committee with a cover sheet and sample ordinances from other municipalities regulating small wind energy systems. Jim said that he would like the committee to review the highlighted sections regarding zoning, height, and locations of wind energy systems. Stephen Appell stated that he attended the American Planning Conference in Minnesota this past week and said one of the classes addressed wind energy systems. Stephen will draft a report for the boards review. Scott Kramer asked that the committee also address large wind energy systems due to the fact that the village has farm land adjacent to our boundaries. James Coppernoll said that discussion will continue at the June ordinance meeting.

**RED FLAG RULES FOR UTILITIES AND COLLECTIONS
IDENTITY THEFT PREVENTIONS PROGRAM**

Attorney Jim Stevens said he has been researching the federal law requiring municipal utilities to protect municipal customers from identity theft and has found that many changes have been made since the first draft was printed back in November 2008. Attorney Stevens said he will have a draft ordinance to present at the June ordinance committee meeting.

RESOLUTION SETTING THE ANNUAL COMPENSATION BUDGET DIRECTOR

James Coppernoll presented the committee with a resolution appointing the budget director and setting the annual compensation. It was the consensus to appoint President Jim Claeysen as the budget director for the 2009/2010 fiscal year at an annual salary of \$7,000.00. **Sally Hollembeak moved to send to the village board a “Resolution Appointing the Budget Director and Setting the Annual compensation (Section 2-321).” Tad Whitchurch seconded. Motion carried by voice vote.**

PRESIDENT’S REPORT

President Jim Claeysen stated that he has updated the standing committee appointments due to the April 7, 2009 election results as follows:

Chairman Public Safety - Sally Hollembeak
Chairman Ordinance - James Coppernoll
Chairman P & D - Stephen Appell
Chairman Public Works - Scott Kramer
Chairman Finance - Gary Maitland
Chairman Personnel – David Schroeder

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

Recorded by: Village Clerk, Nancy L. Belt

Ordinance minutes approved by Chairman, James Coppernoll on May 4, 2009

