

**ORDINANCE COMMITTEE MEETING
AUGUST 3, 2010**

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

Trustee members present: Gary Maitland

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

Absent: Sally Hollembeak

James Coppernoll moved to adopt the agenda. Gary Maitland seconded. Motion carried by voice vote.

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

SALE TAX RESOLUTION

James Coppernoll moved to send to the village board a “Resolution providing for and requiring the Submission of the Proposition to Fund Capital Improvements via a One Percent Non-Home Rule Municipal Retailer’s Occupations Tax”. Gary Maitland seconded. Motion carried by voice vote.

7711 NEWBURG ROAD

James Coppernoll moved to send to the village board for passage, “An Ordinance Granting a Zoning Map Amendment from R1 - Single Family Residential District to CC- Commercial Community District for 7711 Newburg Road.” Gary Maitland seconded. Motion carried by voice vote.

RESOLUTION ENDORSING THE ROCKFORD REGIONAL CONSORTIUM

James Coppernoll moved to send Resolution “Endorsing the Rockford Regional Consortium for Sustainable Communities and Applications for Planning Grant Funds” Gary Maitland seconded. Motion carried by voice vote.

SUPPLEMENT 8 CODE OF ORDINANCES

James Coppernoll moved to send to the village board to authorize the Municipal Code Corporation to issue Supplement 8 Code of Ordinances in the amount of \$2,052.00. Gary Maitland seconded. Motion carried by voice vote.

RESOLUTION ADDRESSING SPEEDERS & FOLKS

James Coppernoll presented his hand written resolution and moved to adopt the following: “to address speeders & folks that choose to ignore the posted speed regulating signs and proposed remedies to slow them down & to ensure a safer Cherry Valley”. Gary Maitland seconded.

Chief Todd Houde said that his department received twenty calls last year and only one call this year. Chief Todd Houde said that his part-time hours were cut from the budget, and his department is doing the best they can. President Claeysen stated that he can not support this resolution. Chief Todd Houde was asked to present an enforcement plan at the public safety meeting August 10, 2010. Attorney Jim Stevens said he would advise not adopting this resolution. James Coppernoll said that he fully understands and said that his intentions were to ensure safer and less stressful journey through Cherry Valley.

James Coppernoll and Gary Maitland withdrew their motion to adopt this resolution.

Gary Maitland moved to adjourn at 6:58 pm. James Coppernoll seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Ordinance minutes approved by Chairman, James Coppernoll on August 5, 2010