

**ORDINANCE COMMITTEE MEETING
SEPTEMBER 1, 2009**

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

Trustee members present: Sally Hollembeak, Gary Maitland

Also, present: Attorney Jim Stevens; Nancy L. Belt; David Schroeder, Stephen Appell, President Jim Claeysen, Scott Kramer, Chief Todd Houde & Administrator, David Nord

Gary Maitland moved to adopt the agenda as amended:

Add: President's Report: Bidding Requirements

Sally Hollembeak seconded. Motion carried by voice vote.

Sally Hollembeak moved to approve the August 4, 2009 ordinance committee minutes. Gary Maitland seconded. Motion carried by voice vote.

SPECIAL EVENTS ORDINANCE

James Coppernoll and the committee reviewed the Special Event Permit ordinance drafted by Attorney Jim Stevens. It was agreed to make the following changes:

Exclusions: Baumann Park Gazebo and Pavilion
Residential Family Gatherings

Add: The applicant submits the number and type of security to the Chief of Police prior to issuance of the permit.

Proposed changes: a. the Special Events Permit is for Commercial & Agricultural zonings.

b. any event that anticipates attendance over (100) in restricted or designated area

It was agreed to have Attorney Jim Stevens make the revision to the Special Events Ordinance. James Coppernoll noted that this ordinance will be presented for first reading on September 1, 2009 village board meeting.

WIND ENERGY ORDINANCE

James Coppernoll stated that he will be attending the IML conference and will have additional materials to present at the next ordinance committee meeting.

COMCAST FRANCHISE AGREEMENT

Attorney Jim Stevens informed the committee that he mailed the letter with the changes to Comcast representatives and said that he has not received a response.

LIQUOR LICENSES

James Coppernoll stated that Attorney Jim Stevens has provided the committee with "An Ordinance Amending Section 10-35 – Classification; Scope; Fees. (a) (1) and (4) Class A & D Licenses"

"that such license may permit distribution of free samples to customers for consumption on the premises." **Sally Hollembeak moved to send this ordinance to the September 1, 2009 village board meeting for passage. Gary Maitland seconded. Motion carried by voice vote.**

CHAIRMAN'S COMMENT: James Coppernoll informed the committee that he has been receiving complaints that the village has a number of cats running at large and he is requesting the Village of Machesney Parks dog and cat ordinance for further discussion at the next ordinance committee meeting.

TELECOMMUNICATION ORDINANCE

James Coppernoll presented the committee with the draft ordinance "Amending Chapter 66; Section 66-50 ET. AL. Imposing a Simplified Municipal Telecommunications Tax". Gary Maitland moved to send this ordinance to the September 1, 2009 village board meeting for first reading. Sally Hollebeak seconded. Motion carried by voice vote.

President Jim Claeysen stated that he and David Nord are working on an informational flyer that would inform the village residents why the village board has proposed a telecommunication ordinance. President Claeysen said with the decline in sale tax revenues over the last three years, and increased operational costs; the board still needs to provide its residents with the same quality of services. Cuts have been made on various village purchases and projects. In order to continue to provide the residents with the same quality of services it is important to find different sources to increase revenues with the least amount of impact on village residents.

PRESIDENT'S REPORT

President Jim Claeysen stated that our current ordinance Chapter 2 Section 2-561 "When bid required". The amount of \$10,000.00 has been increased to \$20,000.00 when advertising for bids. It was agreed to have Attorney Jim Stevens draft this in ordinance form and passed at the September 15, 2009 board meeting.

ENGINEER'S REPORT: Denny McMullen informed the committee that CES, Inc. has completed the survey for the Special Service Area.

Sally Hollebeak moved to adjourn at 7:34 pm. Gary Maitland seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

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