

**SPECIAL ORDINANCE COMMITTEE MEETING
SEPTEMBER 20, 2011**

Chairman JoAnn Hudson called the meeting to order at 7:01 pm.

Trustee member present: Gary Maitland, Sally Hollembeak

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

JoAnn Hudson moved to adopt the agenda. Gary Maitland seconded.

Motion carried by voice vote.

JoAnn Hudson moved to approve the September 6, 2011 ordinance committee minutes. Sally Hollembeak seconded. Motion carried by voice vote.

SPECIAL SERVICE AREA; BAXTER ROAD – I-39

JoAnn Hudson asked Attorney Jim Stevens to address the committee. Attorney Jim Stevens said that he met tonight with County Board Chairman, Scott Christiansen, Attorney Nicolosi, President Jim Claeysen, & Joe Caveny to discuss the intergovernmental agreement between the County of Winnebago, New Milford, and Village of Cherry Valley.

Intergovernmental Agreement; “is to determine that the area in and around the Baxter Road interchange on I-39 is appropriate for the formation of an Industrial Park Conservations Area to spur private investment and development as defined in the Industrial Jobs Recovery Law attached is Exhibit “A” map the creation of a Special Service Area.”

JoAnn Hudson presented the committee with, “An Ordinance of the Village of Cherry Valley, Winnebago County, Illinois Providing for the Creation of a Special Service Area by the County of Winnebago to Include Certain Portions of the Village of Cherry Valley.” JoAnn asked to add the word water under the first paragraph as follows: Special Service Area in connection with a “water” utility project, she also asked to define Exhibit “A” the map as creation of an SSA.

JoAnn Hudson said that the ordinance does not include bond amount, tax cap, or interest rate. Attorney Jim Stevens said the bond amount, tax cap and interest rate would not be in any normal enabling ordinance. The county will have to pass an ordinance with the maximum dollar amount showing the interest and amortization period contained in the final ordinance.

President Jim Claeysen said the enabling ordinance allows for the county to move forward with the formation of the special service area, which allow them to call a public hearing and have discuss to form an SSA, even though portions are within the village of cherry valley.

Sally Hollembeak moved to send to the village board to pass “An Ordinance of the Village of Cherry Valley, Winnebago County, Illinois Providing for the Creation of a Special Service Area by the County of Winnebago to Include Certain Portions of the Village of Cherry Valley.” Gary Maitland seconded. Motion carried 2 -1.

JoAnn Hudson moved to convene into executive session at 7:15 pm. for the purpose of 2 (c) (6) the setting of a price for sale or lease of property owned by the public body. Gary Maitland seconded. Motion carried by voice vote.

JoAnn Hudson called the meeting back to order at 7:36 pm. Village Clerk, Nancy L. Belt called the roll: JoAnn Hudson, Sally Hollembeak, Gary Maitland

JoAnn Hudson moved to adjourn the meeting at 7:37 pm. Sally Hollembeak seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Ordinance minutes approved by Chairman, JoAnn Hudson September 22, 2011