

**ORDINANCE COMMITTEE MEETING
OCTOBER 3, 2011**

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

Trustee member present: Sally Hollembeak

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

Absent: Gary Maitland

Guests: Attorney Nicolosi and County Board Chairman, Scott Christiansen

JoAnn Hudson moved to adopt the amended agenda as follows:

Add:

- Advertise for Full-time Public Works Employee
- Resolution Establishing the Date, Time and Place of a Joint Public Hearing on the Adoption of Ordinances on Joint Redevelopment Plan & a Joint Redevelopment Project Area.

Delete: Executive Session 2 (c) (6)

Sally Hollembeak seconded. Motion carried by voice vote.

JoAnn Hudson moved to approve the September 20, 2011 ordinance committee minutes. Sally Hollembeak seconded. Motion carried by voice vote.

SECTIONS 37 & 38 TEMPORARY SIGNS (BANNERS)

JoAnn Hudson presented the committee with sample ordinances regarding temporary signs provided by Nancy Belt. David Nord submitted pictures of two types of banners located at local businesses. JoAnn Hudson said the sample ordinances will be reviewed at the next ordinance committee meeting and thanked David Nord for the pictures.

SECTIONS 46-72 & 46-75 SHELTER AND PAVILION

JoAnn Hudson provided the committee with a draft ordinance by Attorney Jim Stevens. The committee agreed upon the amount of \$100.00 for the public works department to move or relocate tables for events. JoAnn Hudson moved to send this ordinance to the October 4, 2011 village board for first reading, "An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 46-72 (e) Pavilion/Gazebo Rental and Section 46-75 Shelter and Pavilion Rental Fees Pertaining to Rules and Regulations for the Use of Shelters and Pavilions and rental Fees". Sally Hollembeak seconded. Motion carried by voice vote.

SECTIONS 2-33 & 2-148 REMOVING PLANNING COMMISSION BOARD & ZONING BOARD OF APPEALS

JoAnn Hudson provided the committee with a draft ordinance by Attorney Jim Stevens. Sally Hollembeak moved to send to the October 4, 2011 village board meeting for passage, "An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Sections 2-33 Committees, Section 2-65, Order of Business, and Section 2-148 Appointments as they Relate to the Creations of the Planning and Zoning Commission and the Termination of the Zoning Board of Appeals and Planning Commission." JoAnn Hudson seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Jim Claeysen announced that public works employee Adam LeFevre has been hired by Freeport Fire Department and will be leaving employment after four full-time years of service. Everyone wished him well. President Claeysen recommended adding to the October 4, 2011 village board agenda the authorization to advertise for a full-time public works employee. Everyone agreed.

ATTORNEY'S REPORT

Attorney Jim Stevens stated that he has not received a response from Attorney Greg Cox per the letter dated September 28, 2011 regarding the scope of services and engagement letter. Attorney Stevens presented the committee with a Resolution Establishing the Date, Time and Place of a Joint Public Hearing on the Adoption of Ordinances on Joint Redevelopment Plan & a Joint Redevelopment Project Area.”

President Jim Claeysen stated that he has been reviewing the proposed resolution and has found inconsistencies and would recommend not adopting this resolution at the October 4, 2011 village board meeting. President Jim Claeysen scheduled a special village board meeting for October 12, 2011 at 6:30 pm.

Attorney Nicolosi and Winnebago County Board Chairman, Scott Christiansen presented new terms for the intergovernmental agreement.

- County of Winnebago will pay \$200,000 upfront for the purchase of the village's water system and negotiate the balance of the \$500,000 payback
- Village receives 1% sales tax upon Maggio's annexation and 1% of all new sales tax
- If Maggio's wants to develop their other properties they must connect to the water system and annex into the Village of Cherry Valley

President Claeysen said the village will move forward with the joint public hearing once the above mentioned resolution has been corrected and approved by the board.

JoAnn Hudson moved to send to the village board a “Resolution Establishing the Date, Time and Place of a Joint Public Hearing on the Adoption of Ordinances on Joint Redevelopment Plan & a Joint Redevelopment Project Area.” Sally Hollembeak seconded. Motion carried by voice vote.

Sally Hollembeak moved to adjourn the meeting at 8:14 pm. JoAnn Hudson seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt
Chairman JoAnn Hudson approved the minutes on October 7, 2011