

**ORDINANCE COMMITTEE MEETING
OCTOBER 5, 2010**

Chairman James Coppernoll called the meeting to order at 6:31 P.M.

Trustee members present: Gary Maitland, Sally Hollembeak

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

James Coppernoll moved to adopt the agenda. Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved to approve the August 3, 2010 ordinance committee minutes. Gary Maitland seconded. Motion carried by voice vote.

ROCKFORD MUTUAL INSURANCE

Attorney Jim Stevens presented the committee with, "An Ordinance Authorizing the Execution of an Annexation Agreement for the Village of Cherry Valley, Illinois (Rockford Mutual Insurance Co.)". James Coppernoll entertained a motion to send this ordinance to the village board for first reading. Sally Hollembeak moved to send to the village board for first reading "An Ordinance Authorizing the Execution of an Annexation Agreement for the Village of Cherry Valley, Illinois (Rockford Mutual Insurance Co.)". Gary Maitland seconded. Motion carried by voice vote.

Attorney Jim Stevens noted that Rockford Mutual Insurance Co. annexation agreement's public hearing is at 6:55 pm. following the ordinance committee meeting.

SECTION 18-6 HUNTING & TRAPPING

Attorney Jim Stevens presented the committee with two drafts of "An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 18-6 (a). Hunting and Trapping."

Attorney Jim Stevens said one ordinance is an underline copy and the second ordinance defines the changes. James Coppernoll moved to send to the village board for first reading, "An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 18-6 (a). Hunting and Trapping." Sally Hollembeak seconded. Motion carried by voice vote.

CHAPTER 34. SETTling FINES FOR VIOLATIONS OF CERTAIN ORDINANCES

Attorney Jim Stevens stated that he and Chief Todd Houde are researching what types of violations can be handled directly by the village. Gary Maitland said that any type of violations covered within this ordinance should not be criminal charges that require finger printing. James Coppernoll said he will place this on the November ordinance agenda for further discussion.

CHAPTER 10. ALCOHOLIC BEVERAGES

President Jim Claeysen informed the committee that the village received requests to sale wine gift baskets during the holiday season and another to allow for wine samples during fund raisers. President Claeysen said that he asked Nancy Belt to draft language for the Code of Ordinances and said he will have more information to present at the November ordinance committee meeting.

PRESIDENT'S REPORT

President Claeysen recommended rescheduling the November village board meeting to November 1st, 2010 at 7:30 pm. following the regularly scheduled ordinance committee meeting. This was approved.

Sally Hollembeak moved to adjourn at 6:44 pm. Gary Maitland seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Ordinance minutes approved by Chairman, James Coppernoll on October 6, 2010

