

**ORDINANCE COMMITTEE MEETING
OCTOBER 6, 2009**

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

Trustee members present: Sally Hollembeak

Absent: Gary Maitland

Also, present: Attorney Jim Stevens; Nancy L. Belt; David Schroeder, Stephen Appell, President Jim Claeysen, Scott Kramer, Joe Caveny & Sergeant Neville

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

Sally Hollembeak moved to approve the September 1, 2009 ordinance committee minutes. James seconded. Motion carried by voice vote.

SPECIAL EVENTS ORDINANCE

James Coppernoll and committee reviewed Section 26-210, "Special Event Permit" drafted by Attorney Jim Stevens. The following recommendations were discussed:

1. Change #4 "The number and type of security must be approved by the Village prior to the issuance of the permit.
2. Add definition in regards to the number of acres
3. Include a hold harmless page

Sally Hollembeak moved to send the special events ordinance to a safety committee meeting and forward the ordinance to a village board meeting for passage. James Coppernoll seconded. Motion carried by voice vote.

WIND ENERGY ORDINANCE

James Coppernoll presented the committee with a sample ordinance and asked the committee to review his informational packet. James Coppernoll proposed the question if the committee would like to set restrictions to the height of the residential structure/supporting tower for the small wind energy conversion system. The committee continued discussion on setting requirements for height regulations in residential areas. It was the consensus of the committee to review Chairman Coppernoll's information and continue discussion at the November ordinance committee meeting.

SECTION 2-561 WHEN BID REQUIRE

James Coppernoll presented a draft ordinance by Attorney Jim Stevens "When Bid Require". This ordinance amends section 2-561 from \$10,000.00 to \$20,000.00. Sally Hollembeak moved to send this ordinance to the village board for passage, "An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 2-561. When Bid Required". James Coppernoll seconded. Motion carried by voice vote.

SECTION 70-62 WINTER PARKING REGULATIONS

James Coppernoll and committee reviewed Joe Caveny's recommendations to Section 70-62 Winter Parking. Joe is recommending removing the following:

- **"declaring it as an emergency when two inches or more of snow has fallen"** and change the language to: regulated by the National Weather Services "winter storm warning".
- **"parking on any residential street between the hours of 10:00 pm. and 6:00 am after two inches of snow has fallen" and this also be regulated by the National Weather Services "winter storm warning"**.

President Claeysen recommended that Attorney Jim Stevens submit a legal opinion as to whether or not the village needs to place in its ordinance the number of inches when declaring emergency winter parking regulations. Everyone agreed.

James Coppernoll moved to go into executive session at 7:36 pm. to discuss Section 2 (c)(21) of the open meetings act for the purpose of reviewing the executive session minutes/audio tapes and determine that a need for confidentiality does not exist. Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll called the meeting back to order at 7:43 pm. Village Clerk, Nancy Belt called the roll: James Coppernoll & Sally Hollembeak.

James Coppernoll moved to send to the village board to adopt resolutions:

1. Authorizing the Release of Executive Session Minutes
2. Destroy Audio Tapes

Sally Hollembeak seconded. Motion carried by voice vote.

Sally Hollembeak moved to adjourn the ordinance meeting at 7:44 pm. James Coppernoll seconded. Motion carried by voice vote.