

**ORDINANCE COMMITTEE MEETING
NOVEMBER 1, 2010**

Chairman James Coppernoll called the meeting to order at 6:38 P.M.

Trustee members present: Gary Maitland, Sally Hollembeak

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

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

James Coppernoll moved to approve the October 5, 2010 ordinance committee minutes. Gary Maitland seconded. Motion carried by voice vote.

CHAPTER 34, SETTING FINES FOR VIOLATIONS OF CERTAIN ORDINANCES

Chief Todd Houde asked that this ordinance be placed on hold until he researches if retail theft can be included.

CHAPTER 10, ALCOHOLIC BEVERAGES

President Claeysen informed the committee that the revisions to chapter 10 Alcoholic Beverages for wine gift baskets, wine tasting and caterers will be reviewed by Attorney Jim Stevens and presented at the next ordinance committee meeting.

PLANNING AND ZONING COMMISSION CREATED MEMBERS

James Coppernoll stated that Nancy Belt has presented the committee with an ordinance from Minooka, Illinois creating a single commission as the planning and zoning commission. President Claeysen said that he is very interested on pursuing this matter and will review the City of Minooka's ordinances.

WIND ENERGY SYSTEMS

James Coppernoll presented the committee with a brochure from a Rockford manufacturing company he said they manufacture wind energy systems that attached to houses. It was decided to place this on hold until the wind energy systems progress in the near future.

Scott arrived at 6:51 pm.

SECTION 18-6 HUNTING & TRAPPING

James Coppernoll presented the committee with an ordinance amending Section 18-6 (a) Governing Hunting and Trapping. Sally Hollembeak moved to send this ordinance to the village board waiving the rules on the first reading and passage. Gary Maitland seconded. Motion carried by voice vote.

SECTION 2-206 DEPUTY CLERK

It was the consensus of the committee not to make any changes.

Sally Hollembeak moved to adjourn. Gary Maitland seconded. Motion carried. Time: 7:02

Recorded by: Village Clerk, Nancy L. Belt

Ordinance minutes approved by Chairman, James Coppernoll November 3, 2010