

**ORDINANCE COMMITTEE MEETING  
DECEMBER 6, 2010**

Chairman James Coppernoll called the meeting to order at 7:00 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. Gary Maitland seconded. Motion carried by voice vote.

James Coppernoll moved to approve the November 1, 2010 ordinance committee minutes. Gary Maitland seconded. Motion carried by voice vote.

**PLANNING & ZONING COMMISSIONS CREATED MEMBERS**

President Jim Claeysen stated that he and Attorney Jim Stevens will be working on the language for an ordinance that would combine the planning commission & zoning board of appeals.

**COMCAST OF ILLINOIS**

James Coppernoll presented the committee with the Cable Franchise Renewal for Comcast. Attorney Jim Stevens stated that his staff has reviewed the contract and recommend passing the ordinance. Sally Hollembeak moved to send to the village board to consider this the first reading at the December 6, 2010 village board meeting on "An Ordinance Granting a Cable Franchise Renewal for Comcast of Illinois/Indiana/Ohio, LLC and Authorizing Execution Thereof". Gary Maitland seconded. Motion carried by voice vote.

President Claeysen informed the committee that the public hearing for the Cable Franchise Renewal for Comcast is scheduled for December 21, 2010 at 6:55 and will also be presented for second and final reading at the village board meeting.

**FLOOD DAMAGE PREVENTION**

James Coppernoll presented the committee with, "An Ordinance Amending Chapter 30, Article II, Sections, 30-32 and 30-33, of the Code of Ordinances of the Village of Cherry Valley, Illinois Governing Flood Damage Prevention." Sally Hollembeak moved to send this ordinance to the village board on December 7, 2010 for first reading and passage at the December 21<sup>st</sup> board meeting. Gary Maitland seconded. Motion carried by voice vote.

**HOURS OF OPERATIONS OF VILLAGE HALL**

James Coppernoll presented the committee with, "An Ordinance Amending Chapter 2, Article 1, Section 2-2 of the Code of Ordinances of the Village of Cherry Valley, Illinois Governing the Hours of Operation of the Village Hall." Sally Hollembeak moved to send to the December 7, 2010 village board meeting for passage. Gary Maitland seconded. Motion carried by voice vote.

**2010 ABATEMENT ORDINANCES**

Sally Hollembeak moved to send to the village board the following ordinances to the December 7, 2010 for second and final reading:

- General Obligation Refunding Alternate Bonds, Series 2004
- General Obligation Alternate Bonds, Series 2005A
- General Obligation refunding Alternate Bonds, Series, 2005B

Gary Maitland seconded. Motion carried by voice vote.

**HOUSE NUMBERING**

Chief Todd Houde stated that the police officers have addressed concerns that many of the residences in Cherry Valley do not have visible house numbers and feel that it could be a safety issue if the officers are responding to an emergency. Chief Houde provided the committee with ordinances from other municipalities. After further discussion it was decided to have Attorney Jim Stevens draft an ordinance stating “residential address numbers shall be placed in a position to be plainly legible and visible from the street or road fronting the property”.

**SPECIAL EVENTS PERMIT; SECURITY CHARGE**

Chief Todd Houde requested the committee to consider amending the Special Events Permit Application to increase the Cherry Valley Police Department’s event security charge from \$35.00 to \$45.00 per hour per officer. Sally Hollembeak moved to authorize Attorney Jim Stevens to draft an ordinance amending the Special Events Permit Application security charge to \$45.00 per hour per officer. Gary Maitland seconded. Motion carried by voice vote.

Sally Hollembeak moved to adjourn at 7:25 pm. Gary Maitland seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Ordinance minutes approved by Chairman, James Coppernoll December 7, 2010