

**ORDINANCE NO. 2016-33**

**AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS, CHAPTER 2, ADMINISTRATION, ARTICLE II, BOARD OF TRUSTEES, SECTION 2-33, COMMITTEES**

**WHEREAS**, the Village of Cherry Valley (“Village”) has adopted a Code of Ordinances; and

**WHEREAS**, the current Code of Ordinances, Chapter 2, “Administration”, Article II “Board of Trustees”, Division 1, “Generally”, Section 2-33, “Committees”, provides for the establishment, appointment, and composition of standing and special committees constituted of members of the Village’s Board of Trustees; and

**WHEREAS**, the Trustees and President of the Village seek the opportunity to more thoroughly examine matters brought to the Village for consideration; and

**WHEREAS**, the Trustees and President of the Village of Cherry Valley so desire to abolish the current format and appointment of standing committees, and instead establish a “Committee of the Whole” committee system; and

**WHEREAS**, in order to implement these changes, it is necessary to enact an Ordinance.

**NOW THEREFORE**, be it ordained by the President and Board of Trustees for the Village of Cherry Valley, Illinois, as follows:

1. The above recitals are incorporated herein and made a part hereof.
2. Chapter 2, “Administration”, Article II, “Board of Trustees”, Division 1, “Generally”, Section 2-33, “Committees” is hereby deleted in its entirety and is hereby replaced with a new Section 2-33, also to be entitled “Committees”, which shall read as follows:
  - (a) To afford the opportunity to more thoroughly examine matters presented to the Village for deliberation and action, the Village Board of Trustees shall also meet, in the manner and at the times described herein, as a Committee of the Whole.
  - (b) The Committee of the Whole shall be comprised of all members of the Board of Trustees.
  - (c) The Committee of the Whole shall meet on the second (2<sup>nd</sup>) and fourth (4<sup>th</sup>) Mondays of each month at 7:00 P.M. CST.
  - (d) The Village President shall preside over the Committee of the Whole meetings with the chairperson of each respective village business topic area overseeing and leading the discussion over that portion of the Committee of the Whole meeting agenda applicable to that particular area of Village business, subject to the oversight of the

Village President. The Village President shall appoint a chairperson for each respective village business topic.

- (e) The Committee of the Whole shall have the following village business agenda topics: (1) Ordinance Committee; (2) Finance Committee; (3) Public Safety; (4) Public Works; (5) Planning and Development; and (6) Personnel, Compensation and Benefits.
- (f) The Committee of the Whole meetings shall discuss Village business as follows:
  - (1) Second Monday of the Month Primary Agenda
    - (a) Ordinance
    - (b) Public Works
    - (c) Public Safety
    - (d) Finance
  - (2) Fourth Monday of the Month Primary Agenda
    - (a) Public Works
    - (b) Planning and Development
    - (c) Personnel, Compensation and Benefits
- (g) The Committee of the Whole shall have jurisdiction over all matters encompassed by the six (6) village business agenda topics described above. The Committee of the Whole shall receive the reports from each agenda topic, deliberate on them prior to Village Board consideration, and recommend to the Village Board whatever action it so deems appropriate. The Committee of the Whole shall also consider such matters as referred to it by the Village Board, by the Village President, an individual member of the Village Board of Trustees, or any agent of the Village.
- (h) All members of the Committee of the Whole shall have one (1) vote.
- (i) The Village Clerk or designee shall be present at all Committee of the Whole meetings and shall keep a record of subjects discussed by the Committee, reports presented to the Committee, and the number of ayes and nays on votes taken.
- (j) Special meetings of the Committee of the Whole may be called by the Village President or by any three (3) members of the Village Board of Trustees. Public notice of all meetings shall be given forty-eight (48) hours prior to the meeting time, and such notice, together with a copy of the agenda for the meeting, shall be posted in compliance with the notice provisions of the Open Meetings Act.
- (k) Special committees may be created from time to time as directed by the Board of Trustees or the Village President, with membership in said committees to be appointed by the Village President on the advice and consent of the Village Board of Trustees. Such committees fall within the jurisdiction of the Committee of the

Whole and shall tender reports to the Committee of the Whole in accordance with subsection (e), above.

- (l) There shall be one standing committee entitled "Liquor Commission", which shall meet on an "as needed" basis to review all new and all renewal applications regarding existing and potentially new liquor and/or video gaming licenses within the Village. The Liquor Commission may also meet to review complaints filed against businesses pertaining to their licenses.
- (m) The latest published edition of Robert's Rules of Order, Revised, shall govern the Committee of the Whole in all cases to which it is applicable and in which it is not inconsistent with ordinances or laws of the state.

3. All other ordinances of the Village shall remain in effect as previously enacted except that those ordinances, or parts thereof, in conflict are hereby repealed to the extent of such conflict.

4. This Ordinance shall be in full effect from and after its passage, approval and publication as required by law.

**PASSED** by the Village Board this 27 day of SEPTEMBER, 2016

**APPROVED** by the President of the Village Board this 27 day of SEPTEMBER, 2016

**EFFECTIVE** this 27 day of SEPTEMBER, 2016.

PASSED UPON MOTION BY: NANCY BELT

SECONDED BY: SALLY HOLLEMBEAK

BY ROLL CALL VOTE THIS 27 DAY OF SEPTEMBER, 2016

AS FOLLOWS:

VOTING "AYE": STEPHEN APPELL, NANCY BELT, JEFF FUSTIN,  
SALLY HOLLEMBEAK, GARY MAITLAND, DAVID SCHROEDER

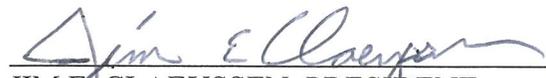
VOTING "NAY": NONE

ABSENT, ABSTAIN, OTHER: NONE

ATTEST:

APPROVED SEPTEMBER 27, 2016

  
KATHLEEN TRIMBLE, DEPUTY CLERK

  
JIM E. CLAEYSSEN, PRESIDENT