

**ORDINANCE COMMITTEE MINUTES
DECEMBER 3, 2012**

Chairman JoAnn Hudson called the meeting to order at 7:00 PM.

Roll Call taken:

JoAnn Hudson	Here
Gary Maitland	Here
Sally Hollembeak	Here

Also present: President Jim Claeysen, Attorney Jim Stevens, Trustees David Schroeder and Scott Kramer and Village Administrator David Nord. Trustee Stephen Appell is absent.

JoAnn Hudson moved to adopt the Agenda. Sally Hollembeak seconded. All "Aye"; none opposed. Motion carried.

JoAnn Hudson motioned to approve the November 19, 2012 Ordinance Committee Minutes. Gary Maitland seconded. All "Aye"; none opposed. Motion carried.

PUBLIC COMMENT: None

UNFINISHED BUSINESS:

1. Budget Director Ordinance. This was submitted from Personnel. Jim Claeysen recommended adding Attachment A as a reference document. Jim Stevens stated that this is to be referenced under Section 322. JoAnn Hudson motioned that this document be reviewed by Jim Stevens for the first reading at the Village Board meeting December 18, 2012 with the second reading in January. Sally Hollembeak seconded. All "Aye"; none opposed. Motion carried.

NEW BUSINESS:

1. ORDINANCE NUMBER 2012-34
AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT ANNUAL TAX LEVIED FOR THE YEAR 2012 TO PAY PRINCIPAL OF AND INTEREST ON THE \$3,800,000 GENERAL OBLIGATION REFUNDING ALTERNATE BONDS (SALES TAX ALTERNATE REVENUE SOURCE) SERIES 2004, OF THE VILLAGE OF CHERRY VALLEY, WINNEBAGO AND BOONE COUNTIES, ILLINOIS. Jim Stevens recommends a change in Section Two, deleting "general obligation" and replacing with "Capital Improvement Fund". JoAnn Hudson motioned to approve this Ordinance, as amended, and to send it to the Village Board December 4, 2012, waiving the rules for the second and final reading. Sally Hollembeak seconded. All "Aye"; none opposed. Motion carried.

2. ORDINANCE NUMBER 2012-35
AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT ANNUAL TAX LEVIED FOR THE YEAR 2012 TO PAY PRINCIPAL OF AND INTEREST ON THE \$2,765,000 GENERAL OBLIGATION REFUNDING ALTERNATE BONDS (SALES TAX ALTERNATE REVENUE SOURCE) SERIES

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NEW BUSINESS: (CONTINUED).

2005B, OF THE VILLAGE OF CHERRY VALLEY, WINNEBAGO AND BOONE COUNTIES, ILLINOIS. JoAnn Hudson requests to amend this Ordinance, deleting “general obligation” and replacing with “Capital Improvement Fund”. JoAnn Hudson motioned to approve this Ordinance, as amended, and send it on to the Village Board December 4, 2012, waiving the rules for the second and final reading. Sally Hollembeak seconded. All “Aye: none opposed.

3. ORDINANCE NUMBER 2012-
AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT ANNUAL TAX LEVIED FOR THE YEAR 2012 TO PAY PRICIPAL AND INTEREST ON THE \$3,300,000 GENERAL OBLIGATION REFUNDING ALTERNATE BOND (WATERWORKS ALTERNATE REVENUE SOURCE), SERIES 2005A, OF THE VILLAGE OF CHERRY VALLEY, WINNEBAGO AND BOONE COUNTIES, ILLINOIS. JoAnn Hudson motioned to send this on to the Village Board December 4, 2012 for the first reading. Sally Hollembeak seconded. All “Aye”: none opposed.

4. ORDINANCE NUMBER 2012-
AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT ANNUAL TAX LEVIED FOR THE YEAR 2012 TO PAY PRICIPAL AND INTEREST ON THE \$_____ GENERAL OBLIGATION REFUNDING ALTERNATE BONDS (WATERWORKS SYSTEM ALTERNATE REVENUE SOURCE), SERIES 2012, OF THE VILLAGE OF CHERRY VALLEY, WINNEBAGO AND BOONE COUNTIES, ILLINOIS. JoAnn Hudson motioned to send this to the Village Board December 4, 2012 for the first reading. Sally Hollembeak seconded. All “Aye” none opposed. Motion carried.

5. ORDINANCE NUMBER 2012-
AN ORDINANCE AUTHORIZING THE SALE OF MUNICIPAL PROPERTY: Public Works Equipment. Exhibit A: Equipment 1994 4 x 6 Gator and 1994 John Deere 265 Mower with 48inch deck. JoAnn Hudson motioned to waive the first reading and send this on to the Village Board, December 4, 2012, for second and final reading. Sally Hollembeak seconded. All “Aye”: none opposed. Motion carried.

6. Amend Five Year Capital Improvements Plan from Existing Ordinance No. 2007-29. JoAnn Hudson states her feelings about keeping the Five Year Plan in Ordinance format. Much discussion ensues of having this plan in Ordinance vs. Resolution format. JoAnn Hudson asks Jim Stevens about the cost for both. He stated the fee is comparable. Jim Stevens prefers that the Five Year Capital Improvement Plan is done in Ordinance format and states his reasons. With a consensus of the Committee, JoAnn Hudson motioned to recommend Attorney Stevens draft a Capital Improvement Ordinance based on the Five Year Capital Improve Plan that was passed Jan 17, 2012. By consensus of the Committee this will stay on the Agenda for the January 7, 2013 Ordinance meeting.

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ADMINISTRATOR REPORT: David Nord. No report

ATTORNEY REPORT: Jim Stevens. The Bonds are being prepared and should be complete by December 18, 2012.

VILLAGE PRESIDENT REPORT: Jim Claeysen: Bond rates were locked in today at 1.51% estimate, much lower than expected and will be split between Alpine Bank and Stillman Valley. Treasurer Karen Melloch will have the final figures soon and it looks like it will be a savings of approximately \$50,000. Chuck Freeman, Public Works, requests that the Board hire Larry Olsen (correct spelling with be confirmed at a later date). He was will the Village last year. JoAnn Hudson motioned to take to the Board December 4, 2012 to hire Mr. Olson at \$15.00 per hour for the Public Works Department. Gary Maitland seconded. All "Aye": none opposed. Motion carried.

JoAnn Hudson moved to adjourn at 7:57 PM. Sally Hollembeak seconded. All "Aye": none opposed. Motion carried.

Recorded by Dana Ward, Village Clerk
Chairman, JoAnn Hudson approved the minutes on January 23, 2013.

ORDINANCE COMMITTEE AGENDA

DATE: Monday December 3, 2012

TIME: 7:00 PM

ORDINANCE COMMITTEE AGENDA

DATE: Monday December 3, 2012

TIME: 7:00 PM

CHAIRMAN: JoAnn Hudson

MEMBERS: Sally Hollembeak
Gary Maitland

ROLL CALL

ADOPT THE AGENDA

APPROVE THE MINUTES: November 19, 2012

PUBLIC COMMENT:

UNFINISHED BUSINESS:

1. Budget Director Ordinance

NEW BUSINESS:

1. ORDINANCE NUMBER 2012-34

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT ANNUAL TAX LEVIED FOR THE YEAR 2012 TO PAY PRINCIPAL OF AND INTEREST ON THE \$3,800,000 GENERAL OBLIGATION REFUNDING ALTERNATE BONDS (SALES TAX ALTERNATE REVENUE SOURCE) SERIES 2004, OF THE VILLAGE OF CHERRY VALLEY, WINNEBAGO AND BOONE COUNTIES, ILLINOIS.

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3. ORDINANCE NUMBER 2012-36

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT ANNUAL TAX LEVIED FOR THE YEAR 2012 TO PAY PRINCIPAL AND INTEREST ON THE \$3,300,000 GENERAL OBLIGATION REFUNDING ALTERNATE BONDS (WATERWORKS ALTERNATE REVENUE SOURCE), SERIES 2005A, OF THE VILLAGE OF CHERRY VALLEY, WINNEBAGO AND BOONE COUNTIES, ILLINOIS.

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DECEMBER 3, 2012 ORDINANCE COMMITTEE AGENDA (CONT.)

5. ORDINANCE NUMBER 2012-
AN ORDINANCE AUTHORIZING THE SALE OF MUNICIPAL PROPERTY (PW Equipment).

6. Amend Five Year Capital Improvements Plan from Existing Ordinance No. 2007-29.

ADMINISTRATOR REPORT:

ATTORNEY'S REPORT:

PRESIDENT'S REPORT:

1. Discussion and motion to hire Seasonal Public Works Employee for Snow Removal Operations.

ADJOURNMENT

JH 11/30/12