

**VILLAGE OF CHERRY VALLEY, IL
ORDINANCE COMMITTEE MINUTES
MONDAY, APRIL 1, 2013**

Chairman JoAnn Hudson called the Ordinance Meeting to order at 7:32 PM. A Roll Call was taken:

Sally Hollembeak	PRESENT
JoAnn Hudson	PRESENT
Gary Maitland	PRESENT

Also present: President Jim E. Claeysen, Attorney Aaron Szeto, Trustees David Schroeder, Stephen Appell and Scott Kramer and Sgt. Mike Neville.

JoAnn Hudson motioned to adopt the amended Agenda, removing items number 6 & 7. Sally Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

JoAnn Hudson motioned to approve the March 4, 2013 Minutes. Sally Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

PUBLIC COMMENT: None

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Street Vendor: Tom and Sherry Abraham, "Coley's Cooler" (ice cream truck business). Tom Coley presented the Committee with a handout introducing his company and answered the Committee's questions regarding his business. Deputy Clerk Kathy Trimble pulled Ordinances from Loves Park and Belvidere to peruse. The Committee would like Chief Todd Houde look at this for safety issues and Village Administrator David Nord work on this for business issues. Any Comment from the Trustees must be made to Mr. Nord and Chief Houde by 4/15/13. After that is completed, Attorney Aaron Szeto will be asked to draft an Ordinance. JoAnn Hudson requested a vehicle be brought to a later meeting for inspection. It is a consensus of the Committee to work expeditiously on this Ordinance. Sally Hollembeak motioned to take this to the Village Board meeting 5/7/2013 for the first reading. Gary Maitland seconded. All "Aye"; none opposed. Motion carried by voice vote.
2. Gary Maitland moved to take to the Village Board 4/2/2013 for the first reading, with a change noted in the language to read "shall also obtain the approval of the Village Board",
AN ORDINANCE AMENDING SECTION 18-6 OF CHAPTER 18, ARTICLE I, OF THE CODE OF ORDINANCES OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS REGARDING HUNTING AND TRAPPING.

**VILLAGE OF CHERRY VALLEY, IL
ORDINANCE COMMITTEE MINUTES
MONDAY, APRIL 1, 2013**

NEW BUSINESS: (Continued).

Sally Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

3. Amendment to Prohibition of Discharge of Weapons Ordinance of the Village, (Section 42-191 of Village Code). Per Attorney Aaron Szeto, this is a "housecleaning" issue. This will cover a blanket prohibition of a discharge of a fire arm within the Village. Gary Maitland motioned to take to the Village Board 4/2/13, for the first reading,

**AN ORDINANCE OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS
AMENDING SECTION 42-191 OF CHAPTER 42, ARTICLE V, OF THE VILLAGE
OF CHERRY VALLEY CODE OR ORDINANCES REGARDING THE DISCHARGE
OF WEAPONS.**

Sally Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

4. Sally Hollembeak motioned that the Village Board consider this Ordinance for the first reading:

**AN ORDINANCE OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS
CLARIFYING AND REAPPROVING A VARIANCE FROM THE REQUIRED FOR
SIDEYARD SETBACK OF 7 FEET TO 3 FEET IN THE RESIDENTIAL ONE FAMILY
ZONING DISTRICT OF 3460 VALLEY WOODS DRIVE, CHERRY VALLEY,
ILLINOIS.**

JoAnn Hudson requested that Exhibit A, which clarifies this setback variance, be attached to this Ordinance. Gary Maitland seconded. All "Aye"; none opposed. Motion carried by voice vote.

5. Ordinance Approving Setback Variance for 713 Clayton Street, pursuant to sections 82-55 and 82-205(d) (1) of the Village Code. Sally Hollembeak motioned to take to the Village Board 4/2/13, waiving the rules for the first and final reading:

**AN ORDINANCE OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS APPROVING
A VARIANCE TO ALLOW FOR A 20 FOOT FRONT YARD SETBACK IN THE
RESIDENTIAL ONE-FAMILY ZONING DISTRICT OF 713 CLAYTON STREET,
CHERRY VALLEY, ILLINOIS.**

Gary Maitland seconded. All "Aye"; none opposed. Motion carried by voice vote.

ADMINISTRATOR'S REPORT: DAVID NORD. No report.

ATTORNEY'S REPORT: AARON SZETO. No Report.

PRESIDENT'S REPORT: JIM CLAEYSSSEN. Discussion on Village's Nuisance Ordinance. President Jim E. Claeysen received phone call regarding this issues. David Nord has been looking at areas in the Village and Chief Houde is also aware

**VILLAGE OF CHERRY VALLEY, IL
ORDINANCE COMMITTEE MINUTES
MONDAY, APRIL 1, 2013**

PRESIDENT’S REPORT: JIM CLAEYSSEN. (Continued).
of these issues. They are monitoring conditions. He requested that this be kept as a topic of further discussion.

The Budget Ordinance Discussion was to be listed on this Agenda. Deferring to Attorney Aaron Szeto for direction, Sally Hollembeak motioned to Amend the Agenda, adding *Budget Ordinance Discussion*. Gary Maitland seconded. All “Aye”; none opposed. Motion carried by voice vote.

Sally Hollembeak motioned to submit the current draft of the 2013-2014 Annual Budget, dated March 27, 2013, (with no additional comments), to the Village Board 4/2/13, for first reading. All “Aye”; none opposed. Motion carried by voice vote.

JoAnn Hudson moved to adjourn at 8:23PM. Sally Hollembeak seconded. All “Aye”; none opposed. Motion carried by voice vote.

Recorded by Village Clerk Dana Ward.
Chairman JoAnn Hudson approved the Minutes on April 13, 2013.

**AGENDA
VILLAGE OF CHERRY VALLEY, IL
ORDINANCE COMMITTEE
MONDAY, APRIL 1, 2013
7:30 PM**

CHAIRMAN: JoAnn Hudson

MEMBERS: Sally Hollembeak
Gary Maitland

ROLL CALL:

ADOPT THE AGENDA:

APPROVE THE MINUTES: March 4, 2013

PUBLIC COMMENT:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Street Vendor: Mr. Tom Abraham, "Cooley's Cooler" (ice cream truck business).
2. Amendment to Animal Hunting, Taking and Trapping Ordinance of the Village,
(Section 18-6 of Village Code).
3. Amendment to Prohibition on Discharge of Weapons Ordinance of the Village,
(Section 42-191 of Village Code).
4. Ordinance Clarifying Setback Variance for 3460 Valley Woods Drive,
pursuant
to Sections 82-55 and 82-205(d)(2) of the Village Code.
5. Ordinance Approving Setback Variance for 713 Clayton Street, pursuant
to
Sections 82-55 and 82-205(d)(1) of the Village Code.
6. Phone consensus use.
7. Ordinance regarding Attorney, 2-234, Advice.

ADMINISTRATOR REPORT:

ATTORNEY'S REPORT:

PRESIDENT'S REPORT: Discussion of the village's Nuisance Ordinance

ADJOURNMENT:

JGH 3/29/13