

VILLAGE OF CHERRY VALLEY, IL
“SPECIAL” ORDINANCE COMMITTEE MINUTES
TUESDAY, APRIL 16, 2013

Chairman JoAnn Hudson called the “Special” Ordinance Meeting to order at 7:009PM. A Roll Call was taken:

Sally Hollembeak	PRESENT
JoAnn Hudson	PRESENT
Gary Maitland	PRESENT

Also present: President Jim E. Claeysen, Attorney Jim Stevens, Trustees David Schroeder, Stephen Appell and Scott Kramer, Village Administrator David Nord, Village Treasurer Karen Melloch, Chief of Police Todd Houde, Village Engineer Dennis McMullen and Village Clerk Dana Ward.

JoAnn Hudson motioned to adopt the Agenda. Sally Hollembeak seconded. All “Aye”; none opposed. Motion carried by voice vote.

APPROVE THE MINUTES: There are no Minutes to be approved this evening.

PUBLIC COMMENT:

UNFINISHED BUSINESS:

1. An Ordinance regarding Capital Improvements from 2011 through 2016:
AN ORDINANCE REGARDING CAPITAL IMPROVEMENTS
FROM 2011 THROUGH 2016.

President Jim E. Claeysen drew the attention of the Committee to the updated spreadsheet for Version 4. He has directed the Treasurer to update with a new date of 4/16/13, which shows an increase of cash on hand to \$1,232,794. The project remains the same and he has asked the Committee to insert this spread sheet into their Ordinance packet for exhibit. Trustee Hudson requests that the Committee hold off passing this Ordinance and brought the attention of the Committee to the amount of \$470K for the purchase of property for the Public Works garage. Trustee Hudson is against allotting this amount for the purchase of property. Stephen Appell is against putting this in ordinance form. Trustee Hudson added that the CIP has changed several times in the last month. Scott Kramer noted that this version has updated “known” figures. After much discussion, JoAnn Hudson motioned to put this to rest; she moved take to this off the Board Agenda for the 4/16/13 meeting and hold off until the May 6, 2013 Ordinance meeting. Sally Hollembeak seconded. Trustees NOT supporting “holding off” with a “NAY” vote: Gary Maitland, Sally Hollembeak. Trustee supporting “holding off” with an “AYE” vote: JoAnn Hudson. Motion failed. This will move to the Board.

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2. An Ordinance Budgeting for all corporate purposes for the Village of Cherry Valley, Illinois, for FY 2013-2014 Annual Budgets. Sally Hollembeak motioned to take to the Village Board April 16, 2013, an approval for the second and final reading:

AN ORDINANCE BUDGETING FOR ALL CORPORATE PURPOSES FOR THE
VILLAGE OF CHERRY VALLEY, ILLINOIS, FOR FISCAL YEAR COMMENCING ON
THE 1ST DAY OF MAY, A.D. 2013, AND ENDING ON THE 30TH DAY OF APRIL,
A.D. 2014.

Stephen Appell and David Schroeder questioned the pension plan funding. Sally Hollembeak stated the idea of supporting the pension funding now was to give pension fund more flexibility in their investing power, funds would grow faster. Scott Kramer concurred and noted that the fund would have more flexibility in spending, would make money faster and in the long run the Village would contribute less in the future. There is a “Sunset” date for this funding to be at 90%. Trustee Hudson stated that the Pension amount is \$443K, this is money that will need to be paid “sooner or later”. More discussion ensued. The motion stands. Gary Maitland seconded. All “Aye”; none opposed. Motion carried by voice vote.

NEW BUSINESS:

1. An Ordinance revising Ordinance 2012-7 Annual Budget FY 2012-2013 for the Village of Cherry Valley, IL (the Transfer Ordinance). JoAnn Hudson motioned to send to the Village Board 4/16/2013:

AN ORDINANCE REVISING ORDINANCE NUMBER 2012-7
ANNUAL BUDGET FOR THE VILLAGE OF CHERRY VALLEY, IL.
(Transfer Ordinance).

Attorney Jim Stevens noted that this ordinance is a “housekeeping” item to get all figures in order. Sally Hollembeak seconded. All “Aye”; none opposed. Motion carried by voice vote.

ADMINISTRATOR’S REPORT: None.

ATTORNEY’S REPORT: None.

PRESIDENT’S REPORT: None.

JoAnn Hudson moved to adjourn at 7:23 PM. 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 May 1, 2013.

**AGENDA
VILLAGE OF CHERRY VALLEY, IL
“SPECIAL” ORDINANCE COMMITTEE
TUESDAY, APRIL 16, 2013
7:00 PM**

CHAIRMAN: JoAnn Hudson

MEMBERS: Sally Hollembeak
Gary Maitland

ROLL CALL:

ADOPT THE AGENDA:

APPROVE THE MINUTES:

PUBLIC COMMENT:

UNFINISHED BUSINESS:

1. An Ordinance regarding Capital Improvements from 2011 through 2016.
2. An Ordinance Budgeting for all corporate purposes for the Village of Cherry Valley, Illinois, for FY 2013-2014 Annual Budgets.

NEW BUSINESS:

1. An Ordinance revising Ordinance 2012-7 Annual Budget FY 2012-2013 for the Village of Cherry Valley, Illinois (the transfer ordinance).

ADMINISTRATOR REPORT:

ATTORNEY’S REPORT:

PRESIDENT’S REPORT:

ADJOURNMENT:

JGH 4/12/13