

**VILLAGE OF CHERRY VALLEY, IL  
ORDINANCE COMMITTEE MINUTES  
MONDAY, MAY 6, 2013**

Chairman JoAnn Hudson called the Ordinance Meeting to order at 7:00 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, Chief of Police Todd Houde and Village Clerk Dana Ward.

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

JoAnn Hudson motioned to approve the April 1, 2013 and the April 16, 2013 Minutes. Sally Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

**PUBLIC COMMENT:** None

**UNFINISHED BUSINESS:**

1. Street Vendor Ordinance. Much Discussion ensued. Each Trustee commented on various items in the draft that needed to be changed or corrected. Attorney Aaron Szeto will make the changes noted and will have this ready for the first reading. JoAnn Hudson moved to take to the Village Board 5/7/2013 for the first reading, with noted changes:  
AN ORDINANCE AMENDING CHAPTER 26, ARTICLE III OF THE CODE OF ORDINANCES OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS REGARDING PEDDLERS, ITINERANT MERCHANTS AND SOLICITORS.  
Sally Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

A potential vendor, "Coley's Cooler", an ice cream vendor is present. Tom and Sherry Abraham have brought a truck for inspection. Chairman Hudson recessed the Ordinance meeting at 7:40PM.

Chairman Hudson reconvened the Ordinance meeting at 7:50. A Roll Call was taken:

Sally Hollembeak	PRESENT
JoAnn Hudson	PRESENT
Gary Maitland	PRESENT

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**NEW BUSINESS:**

1. Intergovernmental Agreement - Perryville Bike Path. President Jim E. Claeysen noted that Attorney Jim Stevens has reviewed this document and recommended proceeding. JoAnn Hudson moved to take to the Village Board 5/7/13 for approval and;  
INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF WINNEBAGO, IL AND THE VILLAGE OF CHERRY VALLEY, IL FOR SHARING THE COSTS OF THE LOCAL MATCH FOR CONSTRUCTION, CONSTRUCTION ENGINEERING AND FOR MAINTENANCE OF THE PERRYVILLE BIKE PATH SOUTHEAST CONNECTION.  
Sally Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.
2. Resolution - Employee Recognition. JoAnn Hudson moved to take to the Village Board 5/7/13:  
RESOLUTION 2013-5  
A RESOLUTION AMENDING THE EMPLOYEE HANDBOOK FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS REGARDING THE EMPLOYEE RECOGNITION PROGRAM.  
Sally Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.
3. Discuss putting passed Ordinances on the Website prior to codification. The new website is being designed at this time and this item will be recommended.
4. Discuss updating Ordinances to protect natural land around rivers and streams. Chairman Hudson brought a copy of "*Recommended Green Infrastructure Principles for Winnebago County*" to the attention of the Committee members. She requested that the Clerk copy and disseminate to the Committee members and asked that they consider this for future discussion.
5. Discussion - Video Gaming Ordinance. Chairman Hudson is concerned that the number of video gaming establishments may increase on the main street/brick road downtown. Attorney Aaron Szeto will check to see if there is any discussion on this at the State level and will report back to the Committee.

**ADMINISTRATOR'S REPORT: JIM E. CLAEYSSEN.** No report.

**ATTORNEY'S REPORT: AARON SZETO.** No Report.

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**PRESIDENT’S REPORT: JIM CLAEYSSEN.** President Jim E. Claeysen noted that Chief of Police Todd Houde announced he will be retiring June 28, 2013. He thanked him for his years of service and many Congratulations are bestowed.

JoAnn Hudson moved to adjourn at 8:05PM. 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 6, 2013.

**AGENDA  
VILLAGE OF CHERRY VALLEY, IL  
ORDINANCE COMMITTEE  
MONDAY, MAY 6, 2013  
7:00 PM**

**CHAIRMAN:** JoAnn Hudson

**MEMBERS:** Sally Hollembeak  
Gary Maitland

**ROLL CALL:**

**ADOPT THE AGENDA:**

**APPROVE THE MINUTES:** April 1, 2013 and April 16, 2013.

**PUBLIC COMMENT:**

**UNFINISHED BUSINESS:**

1. Ordinance - Street Vendors.

**NEW BUSINESS:**

1. Intergovernmental Agreement - Perryville Bike Path.
2. Resolution - Employee Recognition.
3. Discuss putting passed Ordinances on website prior to codification.
4. Discuss updating Ordinances to protect natural land around rivers and streams.  
(Green infrastructure systems.)
5. Discussion - Video Gaming Ordinance.

**ADMINISTRATOR REPORT:**

**ATTORNEY'S REPORT:**

**PRESIDENT'S REPORT:**

**ADJOURNMENT:**

JGH 5/1/13

