

**VILLAGE OF CHERRY VALLEY, IL
ORDINANCE COMMITTEE MINUTES
MONDAY, AUGUST 5, 2013**

Chairman Nancy Belt called the Ordinance Committee meeting to order at 6:30PM. A Roll Call was taken:

NANCY BELT	PRESENT
SALLY HOLLEMBEAK	PRESENT
GARY MAITLAND	PRESENT

Others present: President Jim E. Claeysen, Trustees Stephen Appell, JoAnn Hudson and David Schroeder, Attorney Jim Stevens, Interim Chief of Police Larry Neville and Village Clerk Dana Ward.

ADOPT THE AGENDA: Nancy Belt entertained a motion to adopt the Agenda. Sally Hollembeak so moved and Gary Maitland seconded. All “Aye”; none opposed. Motion carried by voice vote.

APPROVE THE MINUTES: Nancy Belt entertained a motion to approve the Minutes for July 1, 2013. Gary Maitland so moved and Sally Hollembeak seconded. All “Aye”; none opposed. Motion carried by voice vote.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS:

1. Video Gaming Updates.

- a. Update video gaming stickers (purchasing). President Jim E. Claeysen updated the Committee and stated that the stickers have not been purchased. A new proof of the stickers is expected tomorrow.
- b. State Gaming Business Licenses. Nancy Belt noted that an establishment that was granted a video gaming permit has not yet received their state license yet and questioned why a permit was issued if the state license had not been approved yet. President Jim E. Claeysen clarified that the state license and Village permits are applied for simultaneously and noted that the state is behind in processing video gaming licenses. Sally Hollembeak asked for clarification regarding the procedure for applying for gaming licenses within the Village. The Committee discussed the steps in the application process at length. The President signs the application after Board approval. Nancy Belt clarified that a business owner cannot apply for a state business license until the business has an approved liquor license from the Village. The State is currently looking at changes for video gaming.

2. Alcohol Beverage Ordinance.

- a. Recommend Alcohol Beverage Initiation Fee. Nancy Belt previously asked Attorney Jim Stevens to research the state statutes regarding video gaming and licensing. Attorney Stevens presented his findings and noted that he talked to the state gaming commission. The state statute notes a \$25.00 licensing fee per machine. A separate fee can be charged to issue a permit to allow a business to have video gaming on the premises. Attorney Stevens gave examples of some of the area municipality’s initiation/license fees,

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UNFINISHED BUSINESS: (Continued).

and classes of liquor licenses. Most municipalities are charging \$1000 to \$1500 per initiation fee/premise license. After much discussion Gary Maitland motioned that the Village of Cherry Valley establish a gaming premise license in the amount of \$1500.00 as an annual fee, which would be prorated upon passage of an ordinance. Nancy Belt seconded. Much more discussion ensued and Attorney Stevens will look into drafting an ordinance with language to include prorating. No voice vote was taken. This will be voted on at a later date.

NEW BUSINESS: None.

ATTORNEY'S REPORT: No report.

PRESIDENT'S REPORT: President Jim E. Claeysen noted that the computers in the lobby are not the property of the Village. They were delivered here inadvertently and will be delivered to the respectful owner. National Night Out festivities will begin at Baumann Park at 5:30pm, Tuesday, August 6, 2013. Everyone is invited. Baumann Park playground equipment installation is nearing completion.

ADJOURNMENT: Nancy Belt entertained a motion to adjourn at 7:23PM. Sally Hollembeak so moved and Gary Maitland seconded. All "Aye"; none opposed. Motion carried by voice vote.

Recorded by Village Clerk, Dana Ward.

Minutes approved by Chairman Nancy Belt on August 7, 2013.

**AGENDA
VILLAGE OF CHERRY VALLEY, IL
ORDINANCE COMMITTEE
MONDAY, AUGUST 5, 2013
6:30 PM**

CHAIRMAN: Nancy Belt

MEMBERS: Sally Hollembeak
Gary Maitland

ROLL CALL:

ADOPT THE AGENDA:

APPROVE THE MINUTES: July 1, 2013.

PUBLIC COMMENT:

UNFINISHED BUSINESS:

1. Video Gaming Updates.
 - c. Update video gaming stickers (purchasing).
 - d. State Gaming Business Licenses.

1. Alcohol Beverage Ordinance.
 - b. Recommend Alcohol Beverage Initiation Fee.

NEW BUSINESS:

- 1.

ATTORNEY'S REPORT:

PRESIDENT'S REPORT:

ADJOURNMENT:

NLB 8/1/2013