

**VILLAGE OF CHERRY VALLEY, IL
"SPECIAL" ORDINANCE COMMITTEE MINUTES
TUESDAY, AUGUST 20, 2013**

Chairman Nancy Belt called the Ordinance Committee meeting to order at 6:45PM.

A Roll Call was taken:

NANCY BELT	PRESENT
SALLY HOLLEMBEAK	PRESENT
GARY MAITLAND	PRESENT

Others present: President Jim E. Claeysen, Trustees, JoAnn Hudson and David Schroeder, Attorney Jim Stevens, Interim Chief of Police Larry Neville and Village Clerk Dana Ward. Trustee Stephen Appell entered at 6:46PM.

ADOPT THE AGENDA: Nancy Belt moved to adopt the amended Agenda. Sally Hollembeak seconded. Under *Unfinished Business* Nancy Belt would like the record to show the full title of the Ordinance: "AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS, CHAPTER 10 SECTION 10-35. CLASSIFICATION; SCOPE; FEES (a) (12) LICENSE L". All "Aye"; none opposed. Motion carried by voice vote.

APPROVE THE MINUTES: Nancy Belt moved to approve the Minutes for August 5, 2013. Sally Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS:

1. Establish Video Gaming Premise License in the amount of \$1500.00 annual fee: Consider sending to the August 20, 2013 Village Board Meeting for First Reading. Jim Stevens reported that after reviewing the state statutes he recommended that a License L should be added. The Class L License would specifically address establishments that have video gaming. After much discussion Sally Hollembeak moved to send to the Village Board August 20, 2013, "AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS, CHAPTER 10 SECTION 10-35. CLASSIFICATION; SCOPE; FEES (a) (12) LICENSE L", for the first reading. Gary Maitland seconded. All "Aye"; none opposed. Motion carried by voice vote.

ATTORNEY'S REPORT: No report.

PRESIDENT'S REPORT:

ADJOURNMENT: Nancy Belt moved to adjourn at 7:53PM. Sally Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

Recorded by Village Clerk, Dana Ward.

Minutes approved by Chairman Nancy Belt on August 21, 2013.

**AGENDA
VILLAGE OF CHERRY VALLEY, IL
“SPECIAL” ORDINANCE COMMITTEE
TUESDAY, AUGUST 20, 2013
6:45 PM**

CHAIRMAN: Nancy Belt

MEMBERS: Sally Hollembeak
Gary Maitland

ROLL CALL:

ADOPT THE AGENDA:

APPROVE THE MINUTES: August 5, 2013.

PUBLIC COMMENT:

UNFINISHED BUSINESS:

1. Establish Video Gaming Premises License in the amount of \$1500.00 annual fee:
Consider sending to August 20, 2013 Village Board Meeting for First Reading.

“An Ordinance Establishing a Premises License for Video Gaming Terminals and amending Section 42-56 of the Code of Ordinances”.

ATTORNEY’S REPORT:

PRESIDENT’S REPORT:

ADJOURNMENT:

NLB 8/16/13