

**VILLAGE OF CHERRY VALLEY, IL
"SPECIAL" ORDINANCE COMMITTEE MINUTES
TUESDAY, SEPTEMBER 3, 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, JoAnn Hudson and David Schroeder and Stephen Appell, Attorney Jim Stevens, Interim Chief of Police Larry Neville and Village Clerk Dana Ward. Dennis McMullen C.E.S. entered at 6:43PM.

ADOPT THE AGENDA: Nancy Belt moved to adopt the amended Agenda. Under *New Business* item number two, change *Amur Maple* to *Sun Valley Maple*. Sally Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

APPROVE THE MINUTES: Nancy Belt entertained a motion to approve the Minutes for August 20, 2013. Sally Hollembeak so moved and Gary Maitland seconded. All "Aye"; none opposed. Motion carried by voice vote.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS:

1. "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" and send to the Village Board for the second reading and passage. Nancy Belt noted that there has already been a first reading. The Committee members have received a copy of this ordinance from Attorney Jim Stevens. Nancy Belt entertained a motion to take to the Village Board September 3, 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 second and final reading and passage. Gary Maitland so moved and Sally Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

NEW BUSINESS:

1. Chapter 2 Section 2-472: Specific Duties of the Public Works Director (19) Have completed and received a minimum of a Bachelor's Degree in Engineering, Public Administration or other related fields, or equivalent experience. Much discussion ensued regarding the language revising number 19, duties of the Public Works Director. Nancy Belt moved to authorize Attorney Jim Stevens to draft an updated ordinance adding the language "...with Bachelor's Degree, *preferred*, in Engineering...". Sally Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote. Nancy Belt moved to take to the Village Board September 17, 2013, said ordinance, for second and final reading. Sally Hollembeak seconded. Motion carried by voice vote.

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NEW BUSINESS: (Continued).

2. Section 78-1: Permit required to plant or remove trees or shrubs on public property; supervision by Village. Discussion to grant a variance to allow for an Sun Valley Maple tree, at a height of 21 feet at 6597 Abington Drive, Cherry Valley. Nancy Belt noted that this tree is not listed in the current ordinance. It is a new hybrid tree. Stephen Appell stated that this tree is comparable to trees already noted in the ordinance. He recommended that the Public Works Director be given an authorization to approve the Sun Valley Maple and similar trees. Nancy Belt moved to have Attorney Jim Stevens draft an ordinance giving the Public Works Director’s opinion that the Sun Valley Maple tree is suitable for planting in the right-of-way at 6597 Abington Drive, Cherry Valley, and send this to the Village Board meeting September 17, 2013 for passage. Sally Hollembeak seconded. All “Aye”; none opposed. Motion carried by voice vote.

ATTORNEY’S REPORT: None.

PRESIDENT’S REPORT: None.

ADJOURNMENT: Nancy Belt entertained a motion to adjourn. Sally Hollembeak so moved to adjourn at 6:56PM. Gary Maitland seconded. All “Aye”; none opposed. Motion carried by voice vote.

Recorded by Village Clerk, Dana Ward.

Minutes reviewed by Chairman Nancy Belt on October 2, 2013.

**AGENDA
VILLAGE OF CHERRY VALLEY, IL
“SPECIAL” ORDINANCE COMMITTEE
TUESDAY, SEPTEMBER 3, 2013
6:30 PM**

CHAIRMAN: Nancy Belt

MEMBERS: Sally Hollembeak
Gary Maitland

ROLL CALL:

ADOPT THE AGENDA:

APPROVE THE MINUTES: August 20, 2013.

PUBLIC COMMENT:

UNFINISHED BUSINESS:

1. “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” and send to the Village Board for the second reading and passage.

NEW BUSINESS:

1. Chapter 2 Section 2-472: Specific Duties of the Public Works Director (19) Have completed and received a minimum of a Bachelor’s Degree in Engineering, Public Administration or other related fields, or equivalent experience.
2. Section 78-1: Permit required to plant or remove trees or shrubs on public property; supervision by Village. Discussion to grant a variance to allow for an Amur Maple tree, at a height of 21 feet at 6597 Abington Drive, Cherry Valley.

ATTORNEY’S REPORT:

PRESIDENT’S REPORT:

ADJOURNMENT:

NLB 8/30/13