

**VILLAGE OF CHERRY VALLEY, IL
"SPECIAL" ORDINANCE COMMITTEE MINUTES
MONDAY, OCTOBER 7, 2013**

Chairman Nancy Belt called the Ordinance Committee meeting to order at 6:33PM.

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 6:55PM.)

ADOPT THE AGENDA: Nancy Belt moved to adopt the Agenda. Sally Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

APPROVE THE MINUTES: Nancy Belt moved to approve the Minutes for September 3, 2013. Sally Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Possible changes to the ordinance regarding the position of Public Works Supervisor - Discussion. Chairman Belt directed the Committee members to a copy of the "Maintenance Supervisor" from Municode, pages 7 - 10. Much discussion ensued regarding possible changes to the language on duties, requirements, computer skills and CDL license. Attorney Jim Stevens offered a synopsis of the recommended changes.

On Page 7, item iii: In the first paragraph, take out "recommend" and add "required to assist". Also, change the title from "Maintenance Supervisor" to "Public Works Supervisor".

On Page 8, add the language "Be able to perform the duties of the Public Works Director in his/her absence."

On Page 9, under "Ability to", change the word "Effective" to "Effectively" in paragraph one.

On Page 10, under "Training", paragraph two, change the paragraph to read "Good working knowledge and use of Excel, Access and Microsoft Word" programs.

Also on Page 10, David Schroeder questioned if the type of CDL license should be noted. Attorney Jim Stevens will confer with the Director of Public Works Chuck Freeman and the Public Works Director Ordinance to see if a specification is necessary and for compatibility with existing language.

**VILLAGE OF CHERRY VALLEY, IL
"SPECIAL" ORDINANCE COMMITTEE MINUTES
MONDAY, OCTOBER 7, 2013**

NEW BUSINESS: (Continued).

2. Video Gaming permit for Salamone's Restaurant and Class L Liquor License - Discussion. Chairman Belt directed the Committee members to the information regarding the Liquor License for Salamone's Restaurant. President Jim E. Claeysen noted that the checks have been received for the arcade machines (\$125) and for the prorated amount for the Class L Liquor License (\$875). The application and paperwork received has been inspected and is in order. This is the first Class L Liquor License to be garnered to an establishment since the inception of the Ordinance passed on 9/3/13 (Ordinance number 2013-24). Letters will be going out to inform all current liquor license holders of the new Class L license. Nancy Belt asked that, in the future, the amount paid be noted on the application. Nancy Belt moved to take to the Village Board October 15, 2013, an approval for a Class L Liquor License and Video Gaming permit for Salamone's Restaurant. Sally Hollembeak seconded. All "Aye" none opposed. Motion carried by voice vote.

3. "Reclaiming First": Resolution in regards to the state law passed allowing for an additional hotel/motel tax to be collected - Discussion. Chairman Belt noted that there is a need to pass this Resolution in accordance with all other municipalities and directed the Committee to the documents regarding the intergovernmental agreement and hotel tax. Attorney Jim Stevens gave a cautionary note that when corporate agreements are devised, and, in this case, the bylaws may designate the number of votes each municipality might receive. He suggested that there may be a necessity to clarify the number of votes that Cherry Valley would receive with this agreement. The hotel tax would be "up to 2%". The deadline for this agreement is the end of the year. Nancy Belt requested to hold this item for further discussion, until clarification can be determined with the bylaws, for the November Ordinance meeting.

PRESIDENT'S REPORT: None.

ADJOURNMENT: Nancy Belt entertained a motion to adjourn at 7:10PM. Sally Hollembeak so moved to adjourn and 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 8, 2013.

**AGENDA
VILLAGE OF CHERRY VALLEY, IL
ORDINANCE COMMITTEE
MONDAY, OCTOBER 7, 2013
6:30 PM**

CHAIRMAN: Nancy Belt

MEMBERS: Sally Hollembeak
Gary Maitland

ROLL CALL:

ADOPT THE AGENDA:

APPROVE THE MINUTES: September 3, 2013.

PUBLIC COMMENT:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Possible changes to the ordinance regarding the position of Public Works Supervisor - Discussion.
2. Video Gaming permit for Salamone's Restaurant and Class L Liquor License - Discussion.
3. "Reclaiming First": Resolution in regards to the state law passed allowing for an additional hotel/motel tax to be collected - Discussion.

PRESIDENT'S REPORT:

ADJOURNMENT:

NLB