

**VILLAGE OF CHERRY VALLEY, IL
"SPECIAL" ORDINANCE COMMITTEE MINUTES
TUESDAY, JANUARY 21, 2014**

CHAIRMAN: NANCY BELT
MEMBERS: SALLY HOLLEMBEAK
GARY MAITLAND

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

NANCY BELT	PRESENT
SALLY HOLLEMBEAK	ABSENT
GARY MAITLAND	PRESENT

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

ADOPT THE AGENDA: Nancy Belt moved to adopt the Agenda. Gary Maitland seconded. All "Aye"; none opposed. Motion carried by majority vote.

APPROVE THE MINUTES:

PUBLIC COMMENT:

UNFINISHED BUSINESS:

NEW BUSINESS:

PRESIDENT'S REPORT: No report.

VILLAGE ADMINISTRATOR'S REPORT:

EXECUTIVE SESSION: Nancy Belt moved to go into Executive Session at 6:31PM under 5 ILCS 120/2(c)(21) (Discussion of Executive Session Minutes) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. (Releasing Executive Session Minutes and Destruction of Audio Recordings.) Gary Maitland seconded. A Roll Call was taken:

NANCY BELT	AYE
SALLY HOLLEMBEAK	ABSENT
GARY MAITLAND	AYE

Motion passes.

**VILLAGE OF CHERRY VALLEY, IL
“SPECIAL” ORDINANCE COMMITTEE MINUTES
TUESDAY, JANUARY 21, 2014**

RECONVENE: Chairman Nancy Belt called the open Session Ordinance meeting back in to session at 6:59PM. A Roll Call was taken:

NANCY BELT	PRESENT
SALLY HOLLEMBEAK	PRESENT
GARY MAITLAND	PRESENT

Let the record reflect that Sally Hollembeak joined the ESECUTIVE SESSION at 6:44PM.

1. Nancy Belt moved to take to the Village Board an approval to adopt a resolution releasing Executive Session minutes. (Resolution 2014-01, Releasing Executive Session Minutes). Sally Hollembeak seconded. All “Aye”; none opposed. Motion carried by voice vote.
2. Nancy Belt moved to take to the Village Board January 21, 2014 an approval to adopt a resolution to destroy Executive Session recordings. (Resolution 2014-02, Destruction of Audio Recordings). Sally Hollembeak seconded. All “Aye”; none opposed. Motion carried by voice vote.

ADJOURNMENT: Seeing there is no other business, Nancy Belt moved to adjourn 7:00PM. Sally Hollembeak seconded. All “Aye”; none opposed. Motion carried by voice vote.

Recorded by Dana Ward Village Clerk.
Minutes reviewed by Chairman Nancy Belt on January 25, 2014.

**AGENDA
VILLAGE OF CHERRY VALLEY, IL
“SPECIAL” ORDINANCE COMMITTEE
TUESDAY, JANUARY 21, 2014
6:30 PM**

CHAIRMAN: NANCY BELT
MEMBERS: SALLY HOLLEMBEAK
GARY MAITLAND

CALL MEETING TO ORDER:

ROLL CALL:

ADOPT THE AGENDA:

APPROVE THE MINUTES:

PUBLIC COMMENT:

UNFINISHED BUSINESS:

NEW BUSINESS:

PRESIDENT’S REPORT:

VILLAGE ADMINISTRATOR’S REPORT:

EXECUTIVE SESSION: 5 ILCS 120/2(c)(21) (Discussion of Executive Session Minutes) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. (Releasing Executive Session Minutes and Destruction of Audio Recordings.)

RECONVENE:

3. Motion to take to the Village Board an approval releasing Executive Session minutes. (Resolution 2014-01, Releasing Executive Session Minutes).
4. Motion to take to the Village Board an approval to destroy Executive Session recordings. (Resolution 2014-02, Destruction of Audio Recordings).

ADJOURNMENT:

NLB January 17, 2014