

**VILLAGE OF CHERRY VALLEY, IL  
ORDINANCE COMMITTEE MINUTES  
MONDAY MAY 5, 2014**

**CHAIRMAN:** NANCY BELT  
**MEMBERS:** SALLY HOLLEMBEAK  
GARY MAITLAND

Chairman Belt called the Ordinance Committee meeting to order at 6:30 PM.  
Roll Call: Present: Belt, Maitland. Absent: Hollembeak (present at 6:37).

Others present: President Jim E. Claeysen, Trustee Hudson, Village Administrator Wise, Attorney Stevens, Interim Chief of Police Neville and Village Clerk Ward. Trustee Appell entered at 6:37 PM

**ADOPT THE AGENDA:** Chairman Belt moved to adopt the amended agenda adding item Public Comment after Presidents Report. Trustee Maitland seconded. All "Aye"; none opposed. Motion carried.

**APPROVE THE MINUTES:** April 7, 2015 and April 15, 2015. Chairman Belt moved to approve the minutes of April 7, 2014. Trustee Maitland seconded. All "Aye"; none opposed. Motion carried. Chairman Belt moved to approve the minutes for April 15, 2014. Trustee Maitland seconded. All "Aye"; none opposed. Motion carried.

**PUBLIC COMMENT:** None.

**UNFINISHED BUSINESS:**

1. Amending Zoning for 1918 S. Bell School Road. Chairman Belt moved to send to the Village Board on May 6, 2014 "an Ordinance amending the Code of Ordinances for the Village of Cherry Valley, Illinois, granting a Zoning Map Amendment from Chapter 82 Section 82-234 CC-Commercial Community District to Chapter 82 Section 82-208 - R4 - residential district for the property commonly known as 1918 South Bell School Road", for second and final reading and passage. Trustee Maitland seconded. All "Aye"; none opposed. Motion carried.
2. Chapter 2, Section 2-68: Addressing Meetings. Chairman Belt moved to send to the Village Board on May 6, 2014 "an Ordinance amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Chapter 2 Section 2-68 Addressing Meetings" as amended for second and final reading and passage. Trustee Maitland seconded. All "Aye"; none opposed. Motion carried.

**NEW BUSINESS:**

1. Variance for Library Parking Lot Expansion and Garage. Chairman Belt noted that the ordinance has been presented to the committee and recommended sending this to the Village Board for approval. Trustee Hollembeak motioned to send to the Village Board on May 6, 2014 "an Ordinance granting of the waiver and variance to all Village ordinances regarding permit and inspection fees for the Cherry Valley Public Library Parking Lot Expansion and Construction of a Garage", waiving the rules for the second and final reading and passage. Trustee Maitland seconded. All "Aye"; none opposed. Motion carried.

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**NEW BUSINESS:** (Continued).

2. Greater Rockford Auto Auction. Chairman Belt noted that Attorney Stevens has presented the committee with updated ordinances for both the fencing and parking lot variances.
  - a. Ordinance Granting a Variance for Chapter 82, Section 82-7(e)(5). Chairman Belt noted that the ordinance has been presented to the committee and recommended sending this to the Village Board for approval. Trustee Hollembeak motioned to send to the Village Board May 6, 2014 “an Ordinance granting a variance to the Code of Ordinance for the Village of Cherry Valley, Illinois, Chapter 82, Section 82-7(e)(5) allowing for the construction of a non “sight tight” fence and barbed wire strands along the top of the fencing” for first reading. Trustee Maitland seconded. All “Aye”; none opposed. Motion carried.
  - b. Ordinance Granting a Variance for Chapter 82, Section 82-448(g)(2). Chairman Belt noted that the ordinance has been presented to the committee and recommended sending this to the Village Board for approval. Trustee Hollembeak motioned to send to the Village Board on May 6, 2014 “an Ordinance granting a variance to the Code of Ordinance for the Village of Cherry Valley, Illinois, Chapter 82, Section 82-448(g)(2) which requires off-street parking areas to be improved with bituminous covering” for first reading. Trustee Maitland seconded. All “Aye”; none opposed. Motion carried.
3. Ordinance Granting a Variance for Chapter 83, Section 83-55(a)(1). Front Yard Setback at 626 Genoa Road, Cherry Valley, IL. Chairman Belt noted that the property owners, Mr. & Mrs. Bumbard, are present to answer any questions. Attorney Stevens noted that this variance moves the front yard setback from 33 feet to 29.5 feet and presented the committee with the ordinance and attachment: Exhibit A. Chairman Belt noted that the ordinance has been presented to the committee and recommended sending this to the Village Board for approval. Trustee Hollembeak moved to send to the Village Board on May 6, 2014 “an Ordinance granting a variance to the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 83-55(a)(1), front yard setback requirements, to waive the rules for the first reading, second and final reading and passage. Trustee Maitland seconded. All “Aye”; none opposed. Motion carried.
4. Village policy for the purchase of flowers for funerals. Chairman Belt noted that the current Village policy covering the purchase of flowers for funerals covers elected and appointed officials, but not employees or retirees. She opened discussion that the Village should consider sending flowers to funerals for current as well as past employees of the Village. Trustee Maitland agreed that the Village needs to consider all employees adding that this is the last time the Village could thank the employee for their service. Trustee Hollembeak concurred. She does not want any village employee, current or past, to be forgotten.

Trustee Belt asked the Clerk to search for a copy of a past resolution regarding the Village policy covering the payment for flowers for funerals and asked that this discussion be added to the Village Board agenda for the May 20, 2014 for discussion.

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**NEW BUSINESS:** (Continued).

5. Section 78-42: Height Limitations for Weeds. Village Administrator Wise asked the committee to consider amending the Village Code regarding noxious weeds changing the height limit from the current allowed height of 12 inches to a height of 8 inches, and to add language that stipulates a series of “mow by” dates. Chairman Belt asked that this be added to the Village Board agenda for May 20, 2014 for further discussion.

**ATTORNEY’S REPORT:** No report.

**PRESIDENT’S REPORT:** No report.

**ADJOURNMENT:** Seeing there is no other business, Chairman Belt moved to adjourn. Trustee Hollembeak motioned to adjourn at 6:57PM. Trustee Maitland seconded. All “Aye”; none opposed. Motion carried.

Recorded by Village Clerk Ward & Village Administrator Wise  
Minutes reviewed by Chairman Nancy Belt on May 19, 2014.

**AGENDA  
VILLAGE OF CHERRY VALLEY, IL  
ORDINANCE COMMITTEE  
TUESDAY, MAY 5, 2014  
6:30 PM**

**CHAIRMAN:** NANCY BELT  
**MEMBERS:** SALLY HOLLEMBEAK  
GARY MAITLAND

**CALL THE MEETING TO ORDER:**

**ROLL CALL:**

**ADOPT THE AGENDA:**

**APPROVE THE MINUTES:** April 7, 2014 & April 15, 2014

**PUBLIC COMMENT:**

**UNFINISHED BUSINESS:**

1. Amending Zoning for 1918 S. Bell School Road, (Bachrodt property).
2. Addressing Meetings. Chapter 2, Section 2-68.

**NEW BUSINESS:**

1. Ordinance Granting waiver of applicable fees for the Cherry Valley Library Parking Lot Expansion and Construction of Garage.
2. Greater Rockford Auto Auction:
  - a. Ordinance Granting a Variance for Fencing. Section 82-7(e)(5)
  - b. Ordinance Granting a Variance for Parking Lot. Section 82-448 (g)(2)
3. Ordinance Granting a Variance for Front Yard Setback at 626 Genoa Road. Section 82-55(a)(1)
4. Policy of Purchase of Flowers for Funerals.
5. Discussion on Height Limitations for Grasses and Weeds. Section 78-42

**ATTORNEY'S REPORT:**

**ADMINISTRATOR'S REPORT:**

**PRESIDENT'S REPORT:**

**ADJOURMENT:**  
JW for NLB 5/2/2014