

**VILLAGE OF CHERRY VALLEY, IL
ORDINANCE COMMITTEE MINUTES
MONDAY JUNE 2, 2014**

CHAIRMAN: NANCY BELT
MEMBERS: SALLY HOLLEMBEAK
GARY MAITLAND

Chairman Belt called the Ordinance Committee meeting to order at 6:32 PM.

NANCY BELT	PRESENT
SALLY HOLLEMBEAK	PRESENT
GARY MAITLAND	PRESENT

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

ADOPT THE AGENDA: Chairman Belt entertained a motion to adopt the agenda. Trustee Maitland moved to adopt the agenda. Trustee Hollembeak seconded. All “Aye”; none opposed. Motion carried by voice vote.

APPROVE THE MINUTES: May 5, 2015. Chairman Belt moved to approve the minutes of May 5, 2014. Trustee Maitland seconded. All “Aye”; none opposed. Motion carried by voice vote.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS:

1. Resolution-Purchase of Flowers for Funerals. Chairman Belt directed the members to a draft copy of the resolution regarding flowers. The committee made some recommended changes and has referred this proposed resolution to the Board for full review. The Clerk was directed to redraft the Resolution.
2. Section 78-42: Height Limitations for Weeds/Administrator Jim Wise. Mr. Wise made three recommendations: 1.) to reduce the height from 12” to 8”, 2.) insert “mow by” dates to coincide with holidays, and, 3.) mowing a set foot distance from set-back/lot line. Chairman Belt moved to send Section 78-42, regarding height limitations for weeds, to Public Works June 9, 2014, for further discussion and opinion. Trustee Maitland seconded. All “Aye”; none opposed. Motion carried by voice vote.

NEW BUSINESS:

1. Addressing Meetings: Review Sign in Sheet. Chairman Belt noted that there are two samples for the citizen voice/public speaking sign in sheets. It is a consensus of the committee to use Sample One: This shows the rules noted from Ordinance 2014-09 at the top and a sign in section at the bottom of the sheet.
2. Prevailing Wage Ordinance 2014-XX. Chairman Belt noted that the sample for this Ordinance has been prepared by the Clerk. This is an ordinance that needs to be passed every year. Chairman Belt entertained a motion to send this to the Board. Trustee Hollembeak moved to send to the Village Board June 3, 2014, an Ordinance regarding Prevailing Wage for waiving the rules for the first reading,

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NEW BUSINESS: (Continued).

second and final reading and passage. Trustee Maitland seconded. All "Aye"; none opposed. Motion carried by voice vote.

3. Resolution - Release of Executive Session Audio Tapes and Minutes Discussion. Chairman Belt recommended that the Executive Sessions go to the Board for full review with all committee members. Discussion turned to procedures for Executive Sessions and review of Executive Session minutes. Chairman Belt spoke with President Claeysen and asked to hold a "Special" Board meeting June 16, 2014, pending approval of all members, to discuss and - release Executive Session minutes and audio.
4. Resolution - Budget Director. Chairman Belt noted that the Resolution for Budget Director has been changed: This is only for compensation as the president has already been appointed as Budget Director. Chairman Belt moved to send to the Village Board June 3, 2014 a resolution regarding the compensation for the Budget Director for passage. Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

ATTORNEY'S REPORT: No report.

ADMINISTRATOR'S REPORT: No report.

ADJOURNMENT: Seeing there is no further business, Chairman Belt entertained a motion to adjourn. Trustee Hollembeak moved to adjourn at 7:10PM. Trustee Maitland seconded. All "Aye"; none opposed. Motion carried by voice vote.

Recorded by Village Clerk, Dana Ward.
Approved by Chairman Belt on June 10, 2014.

**AGENDA
VILLAGE OF CHERRY VALLEY, IL
ORDINANCE COMMITTEE
MONDAY, JUNE 2, 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: May 5, 2014

PUBLIC COMMENT:

UNFINISHED BUSINESS:

3. Resolution - Purchase of Flowers for Funerals.
4. Section 78-42: Height Limitations for Weeds/Administrator Jim Wise

NEW BUSINESS:

1. Addressing Meetings: Review Sign in Sheet.
2. Prevailing Wage Ordinance 2014-XX (From FINANCE 5/13/14)
3. Resolution - Release of Executive Session Audio Tapes and Minutes Discussion
4. Resolution - Budget Director

ATTORNEY'S REPORT:

ADMINISTRATOR'S REPORT:

ADJOURNMENT:

NLB May 28/2014