

**VILLAGE OF CHERRY VALLEY, IL  
ORDINANCE COMMITTEE MINUTES  
MONDAY AUGUST 4, 2014**

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

Chairman Belt called the Ordinance Committee meeting to order at 6:30 PM.

<b>ROLL CALL:</b>	NANCY BELT	PRESENT
	SALLY HOLLEMBEAK	ABSENT
	GARY MAITLAND	PRESENT

Others present: President Jim E. Claeysen, Trustee JoAnn Hudson, Village Administrator Jim Wise, Chief of Police Larry Neville and Village Clerk Dana Ward.

**ADOPT THE AGENDA:** Chairman Belt moved to adopt the agenda as presented. Chairman Belt noted that under *Unfinished Business* delete items one and two: 1. *Section 74-66 Regarding the Right to Enter Premises*, and 2. *Section 74-134 Chapter 74: The Disconnection of Village Water*. Chairman Belt will be reporting on these items but ordinances will not be presented at this time. Trustee Maitland seconded. All "Aye"; none opposed. Motion carried by voice vote.

**APPROVE THE MINUTES:** June 30, 2015. Chairman Belt moved to approve the minutes of June 30, 2014. Trustee Maitland seconded. All "Aye"; none opposed. Motion carried by voice vote.

**PUBLIC COMMENT:** None.

**EXECUTIVE SESSION:** Chairman Belt moved to go into Executive Session at 6:32 PM 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. (Reviewing Executive Session Minute June 30, 2014). Trustee Maitland seconded. A Roll Call vote was taken:

NANCY BELT	AYE
GARY MAITLAND	AYE

Motion carried by voice vote.

**RECONVENE:** Chairman Belt reconvened to Open Session of the Ordinance Committee meeting at 6:39PM. A Roll Call was taken:

NANCY BELT	PRESENT
SALLY HOLLEMBEAK	ABSENT
GARY MAITLAND	PRESENT

1. Chairman Belt moved to send the June 30, 2014 Executive Session Ordinance Minutes to a "Special" Village Board Executive Session meeting so that they may be reviewed. Trustee Maitland seconded. All "Aye"; none opposed. Motion carried by voice vote.

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**UNFINISHED BUSINESS:** Chairman Belt stated that she met with staff (Karen Melloch, Kathy Trimble, Attorney Stevens and Chuck Freeman) regarding Section 74-66, “Regarding the Right to Enter Premises” and Section 74-134 Chapter 74: “The Disconnection of Village Water”. At that time she asked Attorney Stevens to prepare draft ordinances for these two items. In April of 2013 Attorney Aaron Szeto reviewed the ordinances with Karen Melloch and Chuck Freeman. Chairman Belt stated that staff would like guidance on this matter. Trustee Maitland is concerned about shutting off water and has drafted some language for discussion. Chairman Belt stated that at an upcoming Board meeting draft copies will be presented of the two ordinances.

**NEW BUSINESS:**

1. Disposal Ordinance regarding Old Computer Equipment. Chairman Belt noted that the Police Department has no need for some old computer equipment. An ordinance has been prepared, with an attachment listing the equipment. Scott Trimble, IT Specialist, will supply a letter (8/5/14) stating that the computer has been scrubbed and which school will receive this donated equipment. Therefore, it is recommended to dispose of this property. Chairman Belt moved to send to the Village Board August 5, 2014 a recommendation to dispose of this property. Trustee Maitland seconded. All “Aye”; none opposed. Motion carried by voice vote.

**PUBLIC COMMENT:**

**ADJOURMENT:** Seeing there is no further business, Chairman Belt moved to adjourn. at 6:47PM. Trustee Maitland seconded. All “Aye”; none opposed. Motion carried by voice vote.

Recorded by Village Clerk, Dana Ward.  
Approved by Chairman Belt on August 15, 2014.

**AGENDA  
VILLAGE OF CHERRY VALLEY, IL  
ORDINANCE COMMITTEE  
MONDAY, AUGUST 4, 2014  
6:30PM**

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

**CALL THE MEETING TO ORDER:**

**ROLL CALL:**

**ADOPT THE AGENDA:**

**APPROVE THE MINUTES:** June 30, 2014.

**PUBLIC COMMENT:**

**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. (Reviewing Executive Session Minute June 30, 2014).

**RECONVENE:**

1. Motion: Send the June 30, 2014 Executive Session Ordinance Minutes to the Village Board for approval and Release.

**UNFINISHED BUSINESS:**

1. Section 74-66 Regarding the Right to Enter Premises.
2. Section 74-134 Chapter 74: The Disconnection of Village Water.

**NEW BUSINESS:**

2. Disposal Ordinance regarding Old Computer Equipment.
- 3.

**PUBLIC COMMENT:**

**ADJOURNMENT:**

NLB (07-31-14)