

**VILLAGE OF CHERRY VALLEY, IL
"SPECIAL" ORDINANCE COMMITTEE MINUTES
MONDAY, SEPTEMBER 2, 2014**

CHAIRMAN: NANCY BELT
MEMBERS: SALLY HOLLEMBEAK
GARY MAITLAND

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

NANCY BELT	PRESENT
SALLY HOLLEMBEAK	PRESENT
GARY MAITLAND	PRESENT

Others present: President Jim E. Claeysen, Trustee Stephen Appell and JoAnn Hudson, Village Administrator Jim Wise, Treasurer Karen Melloch, Attorney Jim Stevens, Chief of Police Larry Neville and Clerk Dana Ward. Director of Public Works Chuck Freeman entered at 6:32PM.

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

APPROVE THE MINUTES: August 18, 2014. Chairman Belt entertained a motion to approve the minutes. Trustee Maitland moved to approve the minutes for August 18, 2014. Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS:

1. Section 74-66 Regarding the Right to Enter Premises - Review for second and final reading. Chairman Belt noted that this ordinance went to the Board for first reading on August 19, 2014. The fee structure has been matched to the other ordinances regarding water. (See section (b) on each document). State Statute sets the age for the person to received notice of delivery: See "notice may be left with a person over the age of 14". Mr. Freeman and Treasurer Melloch have reviewed the ordinances regarding water. Chairman Belt entertained a motion to approve this ordinance. Trustee Maitland moved to send to the Village Board September 2, 2014, for second and final reading and passage: "AN ORDINANCE AMENDING SECTION 74-66 OF CHAPTER 74, ARTICLE II, DIVISION 2 OF THE CODE OF ORDINANCES OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS, REGARDING THE RIGHT TO ENTER PREMISES". Trustee Hollembeak seconded. All "Aye" none opposed. Motion carried by voice vote.
2. Section 74-134 Chapter 74: The Disconnection of Village Water. Chairman Belt noted that this ordinance went to the Board for first reading on August 19, 2014. The fee structure has been matched to the other ordinances regarding water. Chairman Belt entertained a motion to approve this ordinance. Trustee Hollembeak moved to send to the Village Board September 2, 2014 for second and

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final reading and passage: "AN ORDINANCE AMENDING SECTION 74-134 OF CHAPTER 74, ARTICLE II, DIVISION 4 OF THE CODE OF ORDINANCES OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS, REGARDING THE DISCONNECTION OF VILLAGE WATER SERVICE". Trustee Maitland seconded. All "Aye"; none opposed. Motion carried by voice vote.

3. Section 74-104, Emergency Disconnections and payments for the Reconnection of the Code of Ordinances of the Village of Cherry Valley, Illinois, Division 3, Service Pipes and Connections. Chairman Belt and the committee reviewed this document at the last ORDINANCE meeting. The fee structure coincides with the other ordinances regarding water. Trustee Maitland recommended that the Public Works Department document reasons for entering. Attorney Stevens noted that entry would take place in the case of a bonifide emergency, i.e., in the event the property is a foreclosure and water is running, or, if water is consistently running and the property owner is on vacation. The Police or Fire Department may be present. Chairman Belt entertained a motion to approve this ordinance. Trustee Maitland moved to send to the Village Board September 2, 2014 for second and final reading, and passage: "AN ORDINANCE AMENDING SECTION 74-104, EMERGENCY DISCONNECTIONS AND PAYMENTS FOR RECONNECTION OF THE CODE OF ORDINANCES OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS, DIVISION 3, SERVICE PIPES AND CONNECTIONS". Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

NEW BUSINESS:

1. Ordinance for the Bachrodt Subdivision Plat - Discussion for "An Ordinance approving the Bachrodt Subdivision". Attorney Stevens noted that the engineers have reviewed and signed off on this document. Attachment A was reviewed. This has been reviewed and was recommended for passage by PLANNING and DEVELOPMENT. Chairman Belt entertained a motion to approve this ordinance. Trustee Hollembeak moved to send to the Village Board September 2, 2014, to waive the rules for the first reading, for second and final reading and passage: "AN ORDINANCE APPROVING THE BACHRODT SUBDIVISION OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS". Trustee Maitland seconded. All "Aye"; none opposed. Motion carried by voice vote.

PUBLIC COMMENT: None.

ADJOURNMENT: Chairman Belt moved to adjourn at 6:46PM. Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

Recorded by Dana Ward Village Clerk.

Minutes reviewed by Chairman Nancy Belt on October 7, 2014.

**AGENDA
VILLAGE OF CHERRY VALLEY, IL
“SPECIAL” ORDINANCE COMMITTEE
TUESDAY, SEPTEMBER 2, 2014
6:30PM**

CHAIRMAN: NANCY BELT
MEMBERS: SALLY HOLLEMBEAK
GARY MAITLAND

CALL THE MEETING TO ORDER:

ROLL CALL:

ADOPT THE AGENDA:

APPROVE THE MINUTES: August 18, 2014.

PUBLIC COMMENT:

UNFINISHED BUSINESS:

1. Section 74-66 Regarding the Right to Enter Premises - Review for second and final reading.
2. Section 74-134 Chapter 74: The Disconnection of Village Water - Review for second and final reading.
3. Section 74-104, Emergency Disconnections and payments for the Reconnection of the Code of Ordinances of the Village of Cherry Valley, Illinois, Division 3, Service Pipes and Connections - Review to waive the rules for the first reading, second and final reading.

NEW BUSINESS:

1. Ordinance for the Bachrodt Subdivision Plat - Discussion for “An Ordinance approving the Bachrodt Subdivision”.

PUBLIC COMMENT:

ADJOURNMENT:

NLB (08-29-14)