

**VILLAGE OF CHERRY VALLEY, IL
"SPECIAL" ORDINANCE COMMITTEE MINUTES
TUESDAY, SEPTEMBER 30, 2014**

CHAIRMAN: NANCY BELT
MEMBERS: SALLY HOLLEMBEAK
GARY MAITLAND

**Chairman Nancy Belt called the Ordinance Committee meeting to order at 6:35PM.
A Roll Call was taken:**

NANCY BELT	PRESENT
SALLY HOLLEMBEAK	PRESENT
GARY MAITLAND	ABSENT

Others present: President Jim E. Claeysen

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

APPROVE THE MINUTES: None.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Review of Chapter 2, Administration, Code of Ordinances. After Chairman Belt attended the IML Conference, she determined that the Village of Cherry Valley Code of Ordinances may not conform to the current State Statues. The following sections are being referred to Attorney Jim Stevens for Review:

Section 2-32. Compensation. (b)

Section 2-67. Resolutions to be reduced to writing.

Section 2-71. Trustee reimbursement. (a)

Section 2-72. Teleconference meeting. (a)

Section 2-72. Teleconference meeting. (e)

Section 2-104. Bond.

Section 2-107. President's authority to remove appointed officer.

Section 2-108. Availability of records for inspection.

Section 2-109. Accounting for money.

Section 2-111. Arrest authority.

Section 2-115. Expenses of village trustee and village president.

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Additional changes as follow:

Section 2-33. Committees. (7) Liquor committee.

Part (c) needs to be broken into (c1) and (c2).

(c1) All standing committees shall be composed of a maximum of three members, including the chairperson. All committees shall be appointed by the village president and advised consent of village board.

(c2) All special committees shall be composed of a maximum of three members, including the chairperson. All committees shall be appointed by the village president and advised consent of village board.

Section 2-33. Committees. (7) Liquor committee. (e)

Remove Village board of trustees meetings: First and Third Tuesday.

See 2-61.

Section 2-62. Special Village board meetings; call; notice.

Special Village Board meetings may be called by the village president or by any three trustees upon notice in accordance with 5 ILCS 120/2.02(a).

Inserted the words “Village Board”.

Section 2-63. President to be presiding officer.

The village president shall be the presiding officer of all regular and special meetings of the board of trustees.

Removed the end of the sentence after the word “trustees”.

Section 2-64. Quorum; required votes.

“A majority of the board of trustees shall constitute a quorum to conduct business...”

Removed the word “do” and replaced it with “conduct”.

Section 2-65. Order of business.

(7) Public Comment

Changed “Citizen’s Voice” to “Public Comment”

Section 2-72. Teleconference meeting.

(e) “...The public shall not be allowed to participate by teleconference unless such convening Board of Trustees or...”

adding
Removed the word “of” and replaced it with “or” as well as
“Board of Trustees”.

Section 2-115. Expenses of Village trustee and village president.

Need current state statue.

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Section 2-117. Employment of personnel.

Change the words “finance committee” to personnel compensation and benefits.

PUBLIC COMMENT: None.

ADJOURNMENT: Chairman Belt moved to adjourn at 7:52 PM. Trustee Hollembeak seconded. All “Aye”; none opposed. Motion carried by voice vote.

Recorded by Heather M. Church.

Minutes reviewed by Chairman Nancy Belt on 10/8/14.

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

CHAIRMAN: NANCY BELT
MEMBERS: SALLY HOLLEMBEAK
GARY MAITLAND

CALL THE MEETING TO ORDER:

ROLL CALL:

ADOPT THE AGENDA:

APPROVE THE MINUTES:

PUBLIC COMMENT:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Review of Chapter 2, Administration, from the Code of Ordinances Book.

PUBLIC COMMENT:

ADJOURNMENT:

NLB 9/25/2014