

**VILLAGE OF CHERRY VALLEY, IL  
"SPECIAL" ORDINANCE COMMITTEE MINUTES  
TUESDAY, OCTOBER 7, 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, Attorney Doug Henry and Clerk Dana Ward. Chief of Police Larry Neville entered at 6:32PM.

**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:** September 2, 2014. Chairman Belt entertained a motion to approve the minutes. Trustee Hollembeak moved to approve the minutes for September 2, 2014. Trustee Maitland seconded. Trustees Hollembeak and Maitland voted "Aye"; Chairman Belt voted "Abstain". Motion carried by majority vote.

**PUBLIC COMMENT:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

1. Ordinance for a variance under section 82-55(a)(1) to allow the rear yard and side yard setback to be less than allowed under current Village Code, for the properties commonly known as 313 and 315 Genoa Street, Cherry Valley, Illinois. Chairman Belt noted that the members have received a draft copy of the ordinance for review; this has gone through the Planning and Zoning Committee and Planning and Development committees for approval. Attorney Henry noted that the only change made was in the fact findings. (See the second recitals/whereas, "having made the requisite finding of facts, by a vote of five (5) ayes, no nays and one (1) absent, did recommend approval all four (4) requested variances). Chairman Belt entertained a motion to move this ordinance to the BOARD. Trustee Maitland moved to send to the Village Board October 7, 2014 for the first reading, "An Ordinance for a variance under section 82-55(a)(1) to allow the rear yard and side yard setback to be less than allowed under current Village Code, for the properties commonly known as 313 and 315 Genoa Street, Cherry Valley, Illinois and legally described as follows: PIN: 16-01-180-014, 16-01-180-015, 16-01-180-006. Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

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2. An Ordinance Authorizing the Village of Cherry Valley Illinois to Dispose of Personal Property. Chairman Belt noted that the members have received a draft copy of this ordinance for review. From time to time village owned property needs to be disposed. Trustee Hollembeak moved to send to the Village Board October 7, 2014 for first reading, second and final reading and approval and passage, "an ordinance authorizing the Village of Cherry Valley, Illinois to dispose of personal property". Trustee Maitland seconded. All "Aye"; none opposed. Motion carried by voice vote. Trustee Maitland added his concern regarding the disposal of said property. There are certain methods of disposal that need to be followed. The hard drives on the computers will need to be destroyed.

**PUBLIC COMMENT:** None.

**ADJOURNMENT:** Chairman Belt entertained a motion to adjourn. Trustee Maitland moved to adjourn at 6:37PM. 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 8, 2014.

**AGENDA  
VILLAGE OF CHERRY VALLEY, IL  
SPECIAL ORDINANCE COMMITTEE  
TUESDAY, OCTOBER 7, 2014  
6:30PM**

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

**CALL THE MEETING TO ORDER:**

**ROLL CALL:**

**ADOPT THE AGENDA:**

**APPROVE THE MINUTES:** September 2, 2014.

**PUBLIC COMMENT:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Ordinance for a variance under section 82-55(a)(1) to allow the rear yard and side yard setback to be less than allowed under current Village Code, for the properties commonly known as 313 and 315 Genoa Street, Cherry Valley, Illinois and legally described as follows: PIN: 16-01-180-014, 16-01-180-015, 16-01-180-006. Buildings upon these properties are to be known as Building "A", Building "B" and Building "C". Building "A" side yard setback to be established at no less than 3.2 feet from the property line, Building "B" side yard setback to be established no less than 4.8 feet from the property line, and with a rear yard setback of no less than 19.2 feet from the rear property line, Building "C" side yard setback is to be established as on the property line with an encroachment of 0.5 feet approximately 144.21 to 172.0 feet from the rear property line conveyed by parcel 16-01-180-006.
2. An Ordinance Authorizing the Village of Cherry Valley Illinois to Dispose of Personal Property.

**PUBLIC COMMENT:**

**ADJOURNMENT:**  
NLB 10-2-14