

VILLAGE OF CHERRY VALLEY, IL
“SPECIAL” ORDINANCE COMMITTEE MINUTES
TUESDAY NOVEMBER 11, 2014
(AMENDED January 5, 2015*)

CHAIRMAN: NANCY BELT
MEMBERS: SALLY HOLLEMBEAK
GARY MAITLAND

Chairman Nancy Belt called the “SPECIAL” Ordinance Committee meeting to order at 7:28PM. A Roll Call was taken:

NANCY BELT	PRESENT
SALLY HOLLEMBEAK	PRESENT
GARY MAITLAND	PRESENT

Others present: President Jim E. Claeysen, Trustee Stephen Appell, JoAnn Hudson Chief of Police Larry Neville, Attorney Jim Stevens* and Clerk Dana Ward. (*Attorney Stevens was not present at this meeting.)

ADOPT THE AGENDA: Chairman Belt entertained a motion to adopt the amended agenda. Under the first *PUBLIC COMMENT* add *Discussion regarding video gaming terminals - opening hours*. Trustee Maitland moved to adopt the agenda. Trustee Hollembeak seconded. All “Aye”; none opposed. Motion carried by voice vote.

APPROVE THE MINUTES: September 30, 2014. Chairman Belt entertained a motion to approve the minutes. Trustee Hollembeak moved to approve the minutes for September 30, 2014. Trustee Maitland seconded. Motion carried by voice vote.

October 7, 2014. Chairman Belt entertained a motion to approve the minutes. Trustee Maitland moved to approve the minutes for October 7, 2014. Trustee Hollembeak seconded. Motion carried by voice vote.

PUBLIC COMMENT: Chairman Belt reported that Trustee Hollembeak was recently questioned by an establishment that has video gaming, inquiring about an 8:00AM opening rather than 9:00AM opening on Sundays. Treasurer Melloch was able to supply information regarding a “K” Liquor License, which sets the time for Sunday sales. Much discussion ensued. Chairman Belt recommended that the establishment/proprietor submit a letter to the Liquor Commissioner stating their request. Then the request could be forwarded to the appropriate committee; Liquor Commission or ORDINANCE.

UNFINISHED BUSINESS:

1. An ordinance authorizing the execution of an agreement to an annexation agreement for the Village of Cherry Valley, Illinois (Greater Rockford Auto Auction): For second and final, and, passage and approval - Discussion. Chairman Belt stated that the members have received a copy of this ordinance. Chairman Belt entertained this motion: Trustee Hollembeak moved to send to the Village Board November 18, 2014 “an ordinance authorizing the execution of an amendment to an annexation agreement for the Village of Cherry Valley, Illinois (Greater Rockford Auto Auction)”, to waive the rules for the first reading, second and final reading,

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and passage. Trustee Maitland seconded. All “Aye”; none opposed. Motion carried by voice vote.

NEW BUSINESS:

1. An ordinance providing for the abatement of the direct annual tax levied for the year 2014 to pay principal of and interest on the \$2,765,000 general obligation refunding alternate bonds (sales tax alternate revenue source), Series 2005B, of the Village of Cherry Valley, Winnebago and Boone Counties, Illinois - Discussion. Chairman Belt noted that the members have received copies of both of the abatement ordinances. The abatement ordinances are done yearly. Chairman Belt entertained this ordinance for passage: Trustee Maitland moved to send to the Village Board November 18, 2014 “An ordinance providing for the abatement of the direct annual tax levied for the year 2014 to pay principal of and interest on the \$2,765,000 general obligation refunding alternate bonds (sales tax alternate revenue source), Series 2005B, of the Village of Cherry Valley, Winnebago and Boone Counties, Illinois”, to waive the rules for the first reading, second and final reading and passage. Trustee Hollembeak seconded. All “Aye”; none opposed. Motion carried by voice vote.

2. An ordinance providing for the abatement of the direct annual tax levied for the year 2014 to pay principal of and interest on the \$960,000.00 general obligation refunding alternate bonds (waterworks system alternate revenue source), Series 2012, of the Village of Cherry Valley, Winnebago and Boone Counties, Illinois - Discussion. Chairman Belt entertained this ordinance for passage: Trustee Maitland moved to send to the Village Board November 18, 2014 “An ordinance providing for the abatement of the direct annual tax levied for the year 2014 to pay principal of and interest on the \$960,000.00 general obligation refunding alternate bonds (waterworks system alternate revenue source), Series 2012, of the Village of Cherry Valley, Winnebago and Boone Counties, Illinois”, to waive the rules for the first reading, second and final reading and passage. Trustee Hollembeak seconded. All “Aye”; none opposed. Motion carried by voice vote.

PUBLIC COMMENT: None.

ADJOURNMENT: Chairman Belt entertained a motion to adjourn. Trustee Hollembeak moved to adjourn at 7:43PM. Trustee Maitland seconded. All “Aye”; none opposed. Motion carried by voice vote.

Recorded by Dana Ward Village Clerk.

Minutes reviewed by Chairman Nancy Belt on November 19, 2014.

**AGENDA
VILLAGE OF CHERRY VALLEY, IL
“SPECIAL” ORDINANCE COMMITTEE
TUESDAY NOVEMBER 11, 2014
7:15PM**

CHAIRMAN: NANCY BELT
MEMBERS: SALLY HOLLEMBEAK
GARY MAITLAND

CALL THE MEETING TO ORDER:

ROLL CALL:

ADOPT THE AGENDA:

APPROVE THE MINUTES: September 30, 2014 and October 7, 2014.

PUBLIC COMMENT:

UNFINISHED BUSINESS:

1. An ordinance authorizing the execution of an agreement to an annexation agreement for the Village of Cherry Valley, Illinois (Greater Rockford Auto Auction): For second and final, and, passage and approval - Discussion.

NEW BUSINESS:

1. An ordinance providing for the abatement of the direct annual tax levied for the year 2014 to pay principal of and interest on the \$2,765,000 general obligation refunding alternate bonds (sales tax alternate revenue source), Series 2005B, of the Village of Cherry Valley, Winnebago and Boone Counties, Illinois - Discussion.
2. An ordinance providing for the abatement of the direct annual tax levied for the year 2014 to pay principal of and interest on the \$960,000.00 general obligation refunding alternate bonds (waterworks system alternate revenue source), Series 2012, of the Village of Cherry Valley, Winnebago and Boone Counties, Illinois - Discussion.

PUBLIC COMMENT:

ADJOURNMENT:

NLB (11-04-14)