

**VILLAGE OF CHERRY VALLEY, IL
"SPECIAL" ORDINANCE COMMITTEE MINUTES
TUESDAY, FEBRUARY 10, 2015**

CHAIRMAN: NANCY BELT
MEMBERS: SALLY HOLLEMBEAK
GARY MAITLAND

Chairman Nancy Belt called the Ordinance Committee meeting to order at 7:00PM.
A roll call was taken:

NANCY BELT	PRESENT
SALLY HOLLEMBEAK	PRESENT
GARY MAITLAND	ABSENT

Others present: Trustees JoAnn Hudson and David Schroeder, Chief of Police Larry Neville and Clerk Dana Ward.

ADOPT THE AGENDA: Chairman Belt moved to adopt the amended agenda. Add *APPROVAL OF MINUTES: February 2, 2015*. Trustee Hollembeak seconded. Motion carried by voice vote.

APPROVE THE MINUTES: February 2, 2015. Chairman Belt moved to approve the minutes for February 2, 2015. Trustee Hollembeak seconded. Motion carried by voice vote.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS:

1. Continued Review of Chapter 2, Administration. Chairman Belt met with Trustee Hollembeak to review the municipal code book. February 9, 2015 Chairman Belt met with Attorney Jim Stevens to review the September 30, 2014 minutes. Attorney Stevens drafted the recommended changes into ordinance form as presented.

Section 2-119: Travel Allowance.

- it is recommended to take the amount out of the description.
- (b) "Whenever...personal vehicle..." change the word "use" to "uses".
- (e) Chairman Belt questioned, from whom one would get authorization. Refer to the Employee Handbook: "Authorization from the appropriate committee and then on to the Village Board for approval".
- (f) "cash advance".
- (g) change "return to the village clerk's office" to "department head or Treasurer". (h), Chairman Belt questioned if family members should be allowed to ride in village vehicles, questioning the village's liability.

Chairman Belt will ask Attorney Stevens to research if the village's liability insurance covers family members riding in village vehicles.

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Trustee David Schroeder left the meeting at 7:08PM.

Section 2-141: Election; to serve as president of board of trustees.
Chairman Belt noted that she would like the full board to review this section.

Section 2-144: Compensation. “commission”.

Section 2-148: Appointments:
Chairman Belt noted that this may need to be changed; regarding the Village Administrator.

At this time it was discovered that the books may not be up to date. It appears that Supplement 11 replacement pages were inserted, and Supplement 10 pages were not taken out. All books will need to be reviewed for accuracy.

Section 2-341: Division 9. PERSONNEL REGULATIONS, Trustee Hollembeak read in its entirety, “This is the most important document you will receive from the Village of Cherry Valley.....this division is intended to be a living document, changing to meet the needs of the Village of Cherry Valley and its personnel”.

Chairman Belt and staff will review the code of ordinances book to remove pages that have been amended by ordinance form.

Discussion ended with Section 2-341: General Statement on page CD2:34.5.

NEW BUSINESS: None.

ADJOURNMENT: Chairman Belt moved to adjourn at 7:42PM. Chairman Hollembeak seconded. Motion carried by voice vote.

Recorded by Dana Ward Village Clerk.
Minutes reviewed by Chairman Nancy Belt on March 2, 2015.

AGENDA
VILLAGE OF CHERRY VALLEY, ILLINOIS
“SPECIAL” ORDINANCE COMMITTEE MEETING
TUESDAY, FEBRUARY 10, 2015
7:00PM

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:

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

NEW BUSINESS:

PUBLIC COMMENT:

ADJOURNMENT:

NLB (02-04-15)