

**VILLAGE OF CHERRY VALLEY, IL  
ORDINANCE COMMITTEE MINUTES  
MONDAY, MARCH 2, 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	PRESENT

Others present: President Jim E. Claeysen, Trustees Stephen Appell and JoAnn Hudson, Public Works Director Chuck Freeman, Chief of Police Larry Neville, Attorneys Jim Stevens and Derron Burke and Clerk Dana Ward.

**ADOPT THE AGENDA:** Chairman Belt entertained a motion to adopt the agenda. Trustee Maitland moved to adopt the agenda. Trustee Hollembeak seconded. Motion carried.

**APPROVE THE MINUTES:** January 5, 2015 and February 10, 2015. Chairman Belt moved to approve the minutes for January 5, 2015. Trustee Maitland seconded. Motion carried.

Trustee Hollembeak moved to approve the minutes for February 10, 2015. Chairman Belt seconded. Chairman Belt and Trustee Hollembeak voted "Aye"; Trustee Maitland "Abstained". Motion carried.

**PUBLIC COMMENT:** None.

**UNFINISHED BUSINESS:**

1. Continued discussion of Chapter 2 Administration; Code of Ordinances. At the February 24, 2015 meeting the committee completed up to Section 2-11: Employment of Personnel. There have been three meetings regarding this review. There will be a continuation of the review of the Code of Ordinances at an Ordinance committee meeting in April. Attorney Stevens will draft a new document reflecting comments from the February 10, 2015 meeting.

**NEW BUSINESS:**

Chairman Belt noted that the first two items on the agenda have been through the Planning and Zoning Commission on February 18, 2015 and Planning and Development Committee on February 24, 2015, and have now been referred to Ordinance committee, with recommendation to pass, for review. These are for requests for rezoning/map amendments. Chairman Belt added that Attorney Stevens has prepared the draft ordinances.

1. Chairman Belt moved to take to the Village Board March 3, 2015 for the first reading: "An Ordinance for a Map Amendment from Section 82-235 CG - Commercial. General District to Section 82-281 IL - Industrial District for the property commonly known as 5100 Rotary Road in Cherry Valley, Illinois and described as follows: PIN - 12-29-400-002". Trustee Hollembeak seconded. Motion carried.

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2. Chairman Belt moved to take to the Village Board March 3, 2015, for the first reading: “An Ordinance for a Map Amendment from Section 82-181 AG - Agricultural District to Section 82-281 IL - Industrial District for the property commonly known as 53XX Rotary Road in Cherry Valley, Illinois and described as follows: PIN - 16-28-300-012”. Trustee Hollembeak seconded. Motion carried.

Attorney Stevens will update both draft ordinances with the legal descriptions. A map has been presented.

3. An Ordinance for changes needed to Chapter 70, Section 70-11 Regulation of width, length and weight of motor vehicles operated on village roadways. (c) The fee rates for permits under this section (for waiving the rules, second and final passage). Attorney Stevens has prepared a draft ordinance. Public Works Director Chuck Freeman informed the committee that a change under section(c) needed to be made regarding the weights. Attorney Stevens added that this is being changed to coincide with state law. Chairman Belt moved to send to the Village Board March 3, 2015 for the first reading, second and final reading and passage: “An Ordinance for changes needed to Chapter 70, Section 70-11 Regulation of width, length and weight of motor vehicles operated on village roadways. (c) The fee rates for permits under this section.” Trustee Maitland seconded. Trustee Hollembeak asked who enforces this: The Police Department. Motion carried.

**PUBLIC COMMENT:** None.

**EXECUTIVE SESSION:** Chairman Belt entertained a motion to go into Executive Session. Trustee Maitland moved to go into closed Executive Session at 6:43PM under (5 ILCS 120/2)(c)(21) (Discussion of Executive Session Minutes) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. (Review Minutes). (Ordinance Executive Session Minutes only). Trustee Hollembeak seconded. A Roll Call vote was taken:

NANCY BELT	AYE
SALLY HOLLEMBEAK	AYE
GARY MAITLAND	AYE

Motion carried.

**RECONVENE:** Chairman Belt reconvened the Ordinance Committee meeting at 6:54PM. A Roll Call was taken:

NANCY BELT	PRESENT
SALLY HOLLEMBEAK	PRESENT
GARY MAITLAND	PRESENT

**ADJOURNMENT:** Chairman Belt moved to adjourn at 6:54PM. Trustee Hollembeak seconded. Motion carried.

Recorded by Dana Ward Village Clerk.  
Minutes reviewed by Chairman Nancy Belt on March 7, 2015.

**AGENDA  
VILLAGE OF CHERRY VALLEY, ILLINOIS  
ORDINANCE COMMITTEE MEETING  
MONDAY, MARCH 2, 2015  
6:30PM**

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

**CALL THE MEETING TO ORDER:**

**ROLL CALL:**

**ADOPT THE AGENDA:**

**APPROVE THE MINUTES:** January 5, 2015 and February 10, 2015.

**PUBLIC COMMENT:**

**UNFINISHED BUSINESS:**

1. Continued review of Chapter 2 Administration; Code of Ordinances.

**NEW BUSINESS:**

1. An Ordinance for a Map Amendment from Section 82-235 CG - Commercial. General District to Section 82-181 IL - Industrial District for the property commonly known as 5100 Rotary Road in Cherry Valley, Illinois and described as follows: PIN - 12-29-400-002 (for first reading).
2. An Ordinance for a Map Amendment from Section 82-181 AG - Agricultural District to Section 82-281 IL - Industrial District for the property commonly known as 53XX Rotary Road in Cherry Valley, Illinois and described as follows: PIN - 16-28-300-012 (for first reading).
3. An Ordinance for changes needed to Chapter 70, Section 70-11 Regulation of width, length and weight of motor vehicles operated on village roadways. (c) The fee rates for permits under this section (for waiving the rules, second and final passage).

**PUBLIC COMMENT:**

**EXECUTIVE SESSION:** (5 ILCS 120/2)(c)(21) (Discussion of Executive Session Minutes). Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. (Review Minutes). (Ordinance Executive Session Minutes only).

**RECONVENE:** Motion to forward the reviewed executive session minutes to the Village Board of Trustees.

**ADJOURNMENT:**  
NLB 2/27/2015