

**VILLAGE OF CHERRY VALLEY, IL
"SPECIAL" ORDINANCE COMMITTEE MINUTES
TUESDAY, MAY 19, 2015**

CHAIRMAN: NANCY BELT
MEMBERS: SALLY HOLLEMBEAK
GARY MAITLAND

Chairman Nancy Belt called the Ordinance Committee meeting to order at 6:33PM. A Roll Call was taken:

NANCY BELT	PRESENT
SALLY HOLLEMBEAK	PRESENT
GARY MAITLAND	PRESENT

Others present: President Jim E. Claeysen, Trustees Stephen Appell, Jeff Fustin and David Schroeder, Chief of Police Larry Neville, Attorneys Jim Stevens and Darron Burke and Clerk Dana Ward.

ADOPT THE AGENDA: Chairman Belt moved to adopt the agenda. Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried.

APPROVE THE MINUTES: None.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS:

1. Discussion - AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS, CHAPTER 2 ADMINISTRATION, SECTION 2 - 500 - ADMINISTRATIVE ASSISTANT/POLICE DEPARTMENT/ FULL AND/OR PART TIME: Motion to send to the Village Board May 19, 2015, to waive the rules for the first reading, second and final reading and passage. Chairman Belt noted that the members have received this document for review. Some of the job descriptions were updated and Attorney Stevens stated that some of the language has been changed. Chairman Belt entertained a motion to forward this ordinance to the Village Board. Trustee Hollembeak moved to send to the Village Board May 19, 2015, AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS, CHAPTER 2, DIVISION 3. POLICE DEPARTMENT. SECTION 2 - 500 - ADMINISTRATIVE ASSISTANT/POLICE DEPARTMENT/ FULL AND/OR PART TIME, to waive the rules for the first reading, second and final reading and passage. Trustee Maitland seconded. All "Aye"; Motion carried.
2. Resolution for 1% Sales Tax (passed by vote April 7, 2015: Motion to send to the Village Board May 19, 2015 for passage. Chairman Belt noted that the members have received this document for review. Chairman Belt entertained a motion to send this resolution to the Village Board. Trustee Maitland moved to send to the Village Board May 19, 2015, A RESOLUTION IMPOSING A NON-HOME RULE MUNICIPAL REATAILERS' OCCUPATION TAX AND A NON-HOME RULE MUNICIPAL SERVICE OCCUPATION TAX OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS. Trustee Hollembeak seconded. All "Aye"; Motion carried.

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NEW BUSINESS: None.

PUBLIC COMMENT: None.

EXECUTIVE SESSION: Chairman Belt entertained a motion to go into closed session. Trustee Hollembeak moved to convene into Executive Session at 6:43PM under (5 ILCS 120/2)(c)(1) (Personnel Matters). The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity (Public Works- Administration). Trustee Maitland seconded. A Roll Call was taken:

NANCY BELT	AYE
SALLY HOLLEMBEAK	AYE
GARY MAITLAND	AYE

Motion carried.

RECONVENE: Chairman Belt reconvened into Open Session at 7:04PM and called the meeting to order. A Roll Call was taken by Clerk Dana Ward.

NANCY BELT	PRESENT
SALLY HOLLEMBEAK	PRESENT
GARY MAITLAND	PRESENT

Others present: President Jim E. Claeysen, Trustees Stephen Appell, Jeff Fustin and David Schroeder, Chief of Police Larry Neville, Attorney Jim Stevens and Clerk Dana Ward.

PUBLIC COMMENT: None.

ADJOURNMENT: Chairman Belt entertained a motion to adjourn. Trustee Hollembeak moved to adjourn at 7:04PM. Trustee Maitland seconded. Motion carried.

Recorded by Dana Ward Village Clerk.

Minutes reviewed by Chairman Nancy Belt on June 1, 2015.

**AGENDA
VILLAGE OF CHERRY VALLEY, ILLINOIS
“SPECIAL” ORDINANCE COMMITTEE MEETING
TUESDAY, MAY 19, 2015
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:

1. Discussion - AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS, CHAPTER 2 ADMINISTRATION, SECTION 2 - 500 - ADMINISTRATIVE ASSISTANT/POLICE DEPARTMENT/ FULL AND/OR PART TIME: Motion to send to the Village Board May 19, 2015, to waive the rules for the first reading, second and final reading and passage
2. Resolution for 1% Sales Tax (passed by vote April 7, 2015: Motion to send to the Village Board May 19, 2015 for passage

NEW BUSINESS:

PUBLIC COMMENT:

EXECUTIVE SESSION:

(5 ILCS 120/2)(c)(1) (Personnel Matters) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity(Public Works- Administration)

RECONVENE:

ADJOURNMENT:
NLB (05-14-15)