

**VILLAGE OF CHERRY VALLEY, IL
"SPECIAL" ORDINANCE COMMITTEE MINUTES
TUESDAY, JUNE 23, 2015**

CHAIRMAN: NANCY BELT
MEMBERS: SALLY HOLLEMBEAK
GARY MAITLAND

Chairman Nancy Belt called the Ordinance Committee meeting to order at 7:30 PM. A Roll Call was taken:

NANCY BELT	PRESENT
SALLY HOLLEMBEAK	PRESENT
GARY MAITLAND	PRESENT

Others present: President Jim E. Claeysen, Trustees Jeff Fustin, 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. Continued review from the June 1, 2015 Ordinance Committee Meeting in regards to proposed changes in the Village of Cherry Valley's Code of Ordinances (Chapter 2). Chairman Belt stated that this is a continuation of the June 1, 2015 meeting. The committee has been reviewing chapter two. Attorney Darron Burke was asked to research some of the sections in which the committee had questions.

Section 2-118. Election procedure; time. Attorney Darron Burke verified that this section is in compliance with state statutes.

Section 2-119. Travel Allowances for Village Employees.

(c), "Tourist class" has an historical value; however, Attorney Darron Burke recommended changing this language to "economy class".

(d) Meal allowances. Attorney Darron Burke researched other area municipalities' ordinances, questioning the statement "reasonable meal expense". Attorney Jim Stevens stated that in the employee handbook, an amount is stated (\$50.00), and recommended language to read "an amount not to exceed \$50.00." This would include meals, tips and incidentals. Much discussion ensued. The committee recommended changing the language to "reimbursement up to \$50.00".

(h)(3) Travel to and from working assignments beyond normal working hours. Attorney Darron Burke was instructed to compare this with the Personnel - Employee Handbook. The language is synonymous to Section 4-8: Use of Village Vehicles. The Personnel Policy handbook makes reference to this ordinance.

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Section 2-144. Compensation. Attorney Darron Burke noted the following:

(a)The table would be struck entirely, because the salaries for 2009-2012 are not applicable at this time. The salary will be discussed at a later date.

(b) Attorney Darron Burke referred to discussion concerns regarding the reimbursement for the President; the reimbursements per meeting are valid. The question is whether the amount should be raise to \$50.00 from \$25.00. This would be for “unverified expenses”. The state statute is clear regarding reimbursements. The ordinance cites statutory authority for this additional compensation (Ref. 65 ILCS Section 5/3.1-50-5, Compensation of Municipal Officers generally). This statute clearly permits granting of “other compensation” as fixed by local ordinance. Attorney Darron Burke researched and compared other local municipalities regarding compensations. Chairman Belt stated that this discussion was preempted by the Budget Act being discussed at the state level, regarding the idea that the President can hold the position of Budget Director, without pay. Attorney Jim Stevens stated that he would research this with Attorney Darron Burke. More discussion will be required regarding the Budget Director and compensation. Attorney Jim Stevens recommended taking this discussion to the Village Board level for full member participation.

Section 2-145. Powers and Duties. Chairman Belt stated that Attorney Darron Burke was asked to research this in regards to the Budget Director, which is on the Governor’s desk for review. Attorney Darron Burke stated that this is synonymous with the village’s ordinance and is in compliance with state statute. (Ref. 65 ILCS Section 5/3.1-35-5).

Section 2-148. Attorney Darron Burke noted that Trustee Hollembeak asked if there was a reference in the state statute for the Budget Director position. (Ref. 65 ILCS Section 5/3.1-30-5(a)). This statute states that one of the officers, which can be appointed by the Village President, is a “budget director or budget officer”. Attorney Jim Stevens will look at this information for the ORDINANCE meeting in July.

Section 2-120. Attorney Darron Stevens proposed language based on Section 2-119. Section 2-120 is proposed language for “Travel Allowance for Elected Officials”. Trustee Maitland would like to leave the language for “reasonable expenses” for meal allowances. Much discussion ensued regarding costs the elected officials incur for various meetings. Attorney Darron Burke was asked to research language for elected officials.

The next meeting will be July 6, 2015. Clerk Dana Ward was instructed to get information to the members regarding items on the agenda: City of Rockford’s Video Gaming and Chapter 18 - Animals Section 18-71 through 18-74 (Reference - cats). Attorney Jim Stevens will have the Comprehensive Plan ready in draft form.

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PUBLIC COMMENT: None.

EXECUTIVE SESSION: None.

RECONVENE: None.

PUBLIC COMMENT: None.

ADJOURNMENT: Chairman Belt entertained a motion to adjourn. Trustee Hollembeak moved to adjourn at 8:18PM. Trustee Maitland seconded. Motion carried.

Recorded by Dana Ward Village Clerk.

Minutes reviewed by Chairman Nancy Belt on July 6, 2015.

AGENDA
VILLAGE OF CHERRY VALLEY, ILLINOIS
“SPECIAL” ORDINANCE COMMITTEE MEETING
TUESDAY JUNE 23, 2015
7:30PM

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. Continued review from the June 1, 2015 Ordinance Committee Meeting in regards to proposed changes in the Village of Cherry Valley’s Code of Ordinances (Chapter 2).

PUBLIC COMMENT:

EXECUTIVE SESSION:

RECONVENE:

ADJOURNMENT:
NLB (6-18-15)