

**VILLAGE OF CHERRY VALLEY, IL
ORDINANCE COMMITTEE MINUTES
MONDAY, JULY 6, 2015**

CHAIRMAN: NANCY BELT
MEMBERS: SALLY HOLLEMBEAK
GARY MAITLAND

Chairman Nancy Belt called the Ordinance Committee meeting to order at 6:30 PM. A Roll Call was taken:

NANCY BELT	PRESENT
SALLY HOLLEMBEAK	PRESENT
GARY MAITLAND	PRESENT

Others present: President Jim E. Claeysen, Trustee 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". Motion carried.

APPROVE THE MINUTES: June 1, 2015 and June 23, 2015.
Chairman Belt moved to approve the minutes for June 1, 2015. Trustee Hollembeak seconded. All "Aye". Motion carried.

Chairman Belt moved to approve the minutes for June 23, 2015. Trustee Maitland seconded. All "Aye"; Motion carried.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS:

1. Chapter 2 - in regards to proposed changes in the Village of Cherry Valley's Code of Ordinances (Chapter 2). Chairman Belt noted that at the June 1, 2015 and June 23, 2015 meetings, the committee reviewed Chapter 2, Code of Ordinances, and Attorney Stevens has presented a draft ordinance of the recommended changes. Attorney Stevens stated that Attorney Darron Burke reviewed these sections, and has reported that at the last meeting the committee did not get through the new section, 2-120, which is the new proposed section regarding travel expenses for elected officials. The proposed ordinance includes section 2-120. The language in 2-120(d) mirrors the language in 2-119(d) regarding meals for Village Employees. Attorney Stevens added that he requested Attorney Darron Burke add this so when the ordinance goes before the Village Board July 7, 2015 for the first reading, the discussion can include all members. Chairman Belt asked that the Department Heads get a copy of this draft ordinance for discussion and instructed Clerk Dana Ward to supply a copy to Public Works Director Chuck Freeman. Trustee Maitland suggested, in Section 2-119 (f) cash advances, that it be struck from the draft ordinance. Discussion ensued. Trustee Hollembeak agreed with Trustee Maitland. Chairman Belt noted that this will be discussed at the Village Board level, along with section (d) meal allowance. Chairman Belt entertained a motion to send this draft ordinance to the Village Board. Trustee Hollembeak moved to send to the Village Board July 7, 2015 for the first reading, "An ordinance amending the Code of Ordinances for the Village of Cherry Valley, IL,

**VILLAGE OF CHERRY VALLEY, IL
ORDINANCE COMMITTEE MINUTES
MONDAY, JULY 6, 2015**

Chapter 2, Sections 2-119, 2-120 and 2-144". Trustee Maitland seconded. All "Aye". Motion carried.

2. Authorize Attorney Stevens to draft an ordinance for section 2-118 through section 2-148 for first reading at the July 7, 2015 Village Board meeting. Chairman Belt noted that Section 2-118, Election procedure and time, was also reviewed at the June 3, 2015 meeting. Attorney Burke researched this section 2-118 and stated that it is in compliance with state statute.

NEW BUSINESS:

1. Chapter 42 - Division 2; Section 42-51. Prohibited Acts; exceptions Review City of Rockford's Video Gaming - "Sales has to come from food sales". Chairman Belt noted that the committee has received information regarding Chapter 10 retail sales and a copy of the ordinance from Rockford (Ordinance 2015-102-0). Chairman Belt read section (q) regarding a class L50 License from the Rockford ordinance. President Jim E. Claeysen has asked Chairman Belt to consider adding similar language to the Village's ordinance. With a consensus of the committee, Chairman Belt will refer this discussion to the July 21, 2015 Village Board meeting under President's Report.
2. Chapter 18 - Animals Section 18-71 through 18-74 (Reference - cats). Chairman Belt reported that residents are concerned about cats running at large and attacking birds, and have asked for the same consideration as dogs. Chairman Belt referred to section 18-3, Prohibited animals (c) Any prohibited animals running at large in a public place shall be impounded in the same manner provided for regarding impoundment of dogs. Chairman Belt recommended adding cats to this section. In Section 18-43, Chairman Belt asked to consider adding cats. In section 18-44, kennels for breeding and boarding, Chairman Belt asked for consideration, updating this section for three animals. Trustee Hollembeak asked for a definition of "kennels". Attorney Stevens recommended that this be reviewed at the next meeting. Chairman Belt asked Attorney Stevens to review these sections and the agenda items. (Section 18-3 (c) prohibited animal, Section 18-43, adding "cats", Section 18-44, what number constitutes a kennel and (d) penalty and violations, possibly increasing the fine to \$75.00).
3. Final Review of Comprehensive Plan. Chairman Belt noted that Attorney Stevens submitted a draft ordinance regarding the Comprehensive Plan. This has been through the Planning and Development committee. Attorney Stevens noted that there is a correction needed on the WINGIS map. Chairman Belt entertained a motion to send the ordinance amending the Comprehensive Plan to the Village Board. Trustee Hollembeak moved to send to the Village Board July 7, 2015, to consider this the first reading of "An ordinance amending the Comprehensive Plan for the Village of Cherry Valley, Illinois". Trustee Maitland seconded. All "Aye"; none opposed. Motion carried.

**VILLAGE OF CHERRY VALLEY, IL
ORDINANCE COMMITTEE MINUTES
MONDAY, JULY 6, 2015**

PUBLIC COMMENT: None.

ADJOURNMENT: Seeing there is no other business, 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 July 31, 2015.

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

CHAIRMAN: NANCY BELT
MEMBERS: SALLY HOLLEMBEAK
GARY MAITLAND

CALL THE MEETING TO ORDER:

ROLL CALL:

ADOPT THE AGENDA:

APPROVE THE MINUTES: June 1, 2015 and June 23, 2015

PUBLIC COMMENT:

UNFINISHED BUSINESS:

1. Chapter 2 - in regards to proposed changes in the Village of Cherry Valley's Code of Ordinances (Chapter 2)
2. Authorize attorney to draft an ordinance for section 2-118 through section 2-148 to recommend for first reading at the July 7, 2015 Village Board meeting

NEW BUSINESS:

1. Chapter 42 - Division 2; Section 42-51. Prohibited Acts; exceptions
Review City of Rockford's Video Gaming - "Sales has to come from food sales"
Also, Chapter 10 - Alcoholic beverages (Classifications)
2. Chapter 18 - Animals Section 18-71 through 18-74 (Reference - cats)
3. Final Review of Comprehensive Plan

PUBLIC COMMENT:

ADJOURNMENT:
NLB (06-22-15)