

**VILLAGE OF CHERRY VALLEY, IL
“SPECIAL” ORDINANCE COMMITTEE MINUTES
MONDAY, AUGUST 17, 2015**

CHAIRMAN: NANCY BELT
MEMBERS: SALLY HOLLEMBEAK
GARY MAITLAND

REVISED AUGUST 27, 2015

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

NANCY BELT	PRESENT
SALLY HOLLEMBEAK	ABSENT
GARY MAITLAND	PRESENT

Others present: President Jim E. Claeysen, Trustee Jeff Fustin, Attorney Darron Burke, Attorney John Drake and Jessica Geers, representative from Horvath Communications.

ADOPT THE AGENDA: Chairman Belt moved to adopt the agenda. Trustee Maitland seconded. All “Aye”. Motion carried.

APPROVE THE MINUTES: August 3, 2015.

Chairman Belt moved to approve the minutes for August 3, 2015. Trustee Maitland seconded. All “Aye”. Motion carried.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS:

- 1. Monopole Cell Towers- 7164 Cherryvale N. Blvd. (First reading August 3, 2015) -** Chairman Belt reported that the first reading was August 3, 2015 at the Village Board meeting and was referred back to the Ordinance Committee meeting for further discussion. Chairman Belt moved to forward the four (4) variance Monopole Cell Tower ordinances to the Village Board for the second and final reading and passage. Trustee Maitland seconded. All “Aye”. Motion carried.
- 2. Review Sections 82 - 482 Communications antenna support structure regulations. (Researched by Attorney Darron Burke) -** Attorney John Drake council for Horvath Communications and Jessica Geers, representative for Horvath Communications, address the issues pertaining to the height regulations for the proposed monopole tower to be located at 7164 Cherryvale N. Blvd. Attorney Drake explained that the monopole tower needs to be 100 feet tall because the carrier T-Mobile needs to fill a coverage gap in the Cherry Valley area. Attorney Drake explained that at 70 feet the monopole would not be able to cover the area.
- 3. Comprehensive Plan (Northwest Bell School Rd) -** Properties on E. State St. across from the Village Hall were not included on the current zoning map filed with Winnebago County. President Jim E. Claeysen, Public Works Director Chuck Freeman, and Denny McMullen are reviewing the properties/zoning in question. The Comprehensive Plan is on hold until the zoning map is correctly recorded.

4. **Rockford Ordinances Pertaining to Video Gaming. (A class L50 license may only issue to establishments that derive at least 50 percent of the total revenue from the sale of food and alcohol sales.)** - Trustee Maitland said he would not support this type of ordinance for Cherry Valley, because he feels that we do not need to place anymore restrictions on video game establishments, and would recommend to forwarded this on to the village board. Chairman Belt stated that President Claeysen submitted this information to the committee and recommended sending this matter back to the board for further discussion.
5. **Sections 18-74 Animals. (Referencing Cats)** - Attorney Jim Stevens is in the process of drafting this in ordinance form. Chairman Belt stated that this item will be placed on the August 31, 2015 “Special” Ordinance meeting.
6. **Nuisances Chapter 42 (Discussion on Swimming Pools)** - Chairman Belt reported that due to some complaints regarding un-kept swimming pools, and recommended language reflecting Winnebago County Health department rules and regulations under Chapter 42 Nuisances. Attorney Darron Burke will have a draft ordinance prepared for the August 31, 2015 “Special” Ordinance meeting.
7. **Chapter 2 Administration 2-119 - 2-120**
 - a. **Meal Allowances** - Discussion regarding meal allowances being raised from \$50.00 a day to \$75.00 a day if in a city with over a half of a million in population. Meal allowances for the upcoming IML Conference would stay at \$50.00 a day per the Village’s current employee handbook and current ordinance. Ordinance committee is sending this matter to the Village Board for further discussion.
 - b. **Section 2-144 Compensation (President’s Salary)** - Discussion regarding the proposed President’s Salary effective May of 2017 through April 2020. Trustee Maitland moved to send the proposed compensation for the Village President’s Salary, to the Board for discussion and approval. Chairman Belt seconded. All “Aye”. Motion carried.

NEW BUSINESS:

1. **Salvation Army Store (Sign does not comply with Village Code Ordinances)** - Chairman Belt is forwarding this on to the August 31, 2015 “Special” Ordinance meeting to review the draft ordinance that will be presented by Attorney Stevens.
2. **Proposed Restructuring Administration Office** - Chairman Belt recommended placing this on hold and reviewing this at the August 31, 2015 “Special” Ordinance meeting. Chairman Belt asked Attorney Burke to review the new language in order to draft a new ordinance on the following:
 - a. **2-291 Treasurer**
 - b. **2-174 Full Time Administrative Assistant**
 - c. **2-201 Clerk**
3. **Creating (Committee of the Whole)** - Chairman Belt expressed her concerns regarding creating a Committee of the Whole, in regards to record management

control, as well as disrupting the Village's current structure. Chairman Belt stated she is not opposed to creating a Committee of the Whole structure so that the village board can participate.

PUBLIC COMMENT: None.

ADJOURNMENT: Chairman Belt moved to adjourn at 7:24 PM. Trustee Maitland seconded. Motion carried.

Recorded by Heather Church.

Minutes reviewed by Chairman Nancy Belt on August 21, 2015.

AGENDA
VILLAGE OF CHERRY VALLEY, ILLINOIS
“SPECIAL” ORDINANCE COMMITTEE MEETING
MONDAY, AUGUST 17, 2015
6:30PM

CHAIRMAN: NANCY BELT
MEMBERS: SALLY HOLLEMBEAK
GARY MAITLAND

CALL THE MEETING TO ORDER:

ROLL CALL:

ADOPT THE AGENDA:

APPROVE THE MINUTES: August 3, 2015

PUBLIC COMMENT:

UNFINISHED BUSINESS:

1. Monopole Cell Towers - 7164 Cherryvale N. Blvd. (First reading August 3, 2015)
2. Review Sections 82-482 Communications antenna support structure regulations.
(Researched by Attorney Jim Stevens)
3. Comprehensive Plan (Northwest Bell School Rd)
4. Rockford Ordinances Pertaining to Video Gaming.
(A class L50 license may only issue to establishments that derive at least 50 percent of the total revenue from the sale of food and alcohol sales.)
5. Sections 18-71 through 18-74 Animals. (Referencing Cats)
6. Nuisances Chapter 42 (Discussion on Swimming Pools)
7. Chapter 2 Administration 2-119 - 2-120
 - a. Meals Allowances
 - b. Section 2-144 Compensation (President’s Salary)

NEW BUSINESS:

1. Salvation Army Store (Sign does not comply with Village Code Ordinances)
2. Proposed Restructuring Administration Office
 - a. 2-291 Treasurer
 - b. 2-174 Full Time Administrative Assistant
 - c. 2-201 Clerk
3. Creating (Committee of the Whole)

PUBLIC COMMENT:

ADJOURNMENT:

NLB (08-14-2015)