

**VILLAGE OF CHERRY VALLEY, IL
ORDINANCE COMMITTEE MINUTES
MONDAY, JANUARY 4, 2016**

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, Trustee David Schroeder, Chief of Police Larry Neville, Attorneys Jim Stevens and Darron Burke and Deputy Clerk Heather Church.

ADOPT THE AGENDA: Chairman Belt moved to adopt agenda, Trustee Maitland seconded. Motion carried by voice vote.

APPROVE THE MINUTES: December 7, 2015.

Chairman Belt entertained a motion to approve the minutes. Trustee Maitland moved to approve the minutes for December 7, 2015. Trustee Hollembeak seconded. Motion carried by voice vote.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS:

- 1. Review current ordinance and possible motion to send to the Village Board: Chapter 82: Zoning. Article VIII. Building Composition Restrictions. Section 82-482. Communication Antenna Support Structure Regulations.** Attorney Darron Burke reported to the committee that the draft is pending Attorney Jim Stevens review, and will be available to the committee within the next 7-10 days. Chairman Belt stated that the draft ordinance will be reviewed at the February 1, 2016 Ordinance Committee Meeting.
- 2. Motion to send to Village Board- Passage: Chapter 18. Animals. Division 1. Generally. Section 18-44. Kennels for Breeding or Boarding.** Chairman Belt moved to send this ordinance on to the January 5, 2016 Village Board Meeting to waive the rules and consider this ordinance for second and final reading and passage: "Chapter 18. Animals Division 1. Generally. Section 18-44. Kennels for Breeding or Boarding". Trustee Hollembeak seconded. Motion carried by voice vote.
- 3. Discussion and Review of ordinances for Treasurer, Administrative Assistant, Front Desk Receptionist and Village Clerk.** Chairman Belt stated that President Claeysen has made minor language changes in the Treasurer Ordinance regarding the type of degree required. Trustee Maitland moved to send the Treasurer, Administrative Assistant, Front Desk Receptionist, and Village Clerk (4) ordinances on to the January 5, 2016 Village Board Meeting to waive the rules on first reading and consider this ordinance for second and final reading and passage. Trustee Hollembeak seconded. Motion carried by voice vote.

**VILLAGE OF CHERRY VALLEY, IL
ORDINANCE COMMITTEE MINUTES
MONDAY, JANUARY 4, 2016**

4. **Chapter 50: Planning Section 50-1 Capital Improvements 1996 - 2000.** Chairman Belt reported that Section 50-1: Capital Improvement Projects 1996 - 2000 have already been completed and recommended deleting Section 50-1. Chairman Belt moved to send this Ordinance on to the January 5, 2016 Village Board Meeting to waive the rules and consider this ordinance for second and final reading and passage: "Chapter 50: Planning Section 50-1 Capital Improvements 1996 - 2000". Trustee Hollembeak seconded. Motion carried by voice vote.
5. **Review of ordinance and possible motion to send to the Village Board: Sections 2-561 through Section 2-564. Bidding Procedures.** Chairman Belt reported that Chapter 2 sections 2-561 through 2-564 will be transferred to Chapter 58. Attorney Jim Stevens presented a draft ordinance for review. Chairman Belt moved to send this ordinance on to the January 5, 2016 Village Board Meeting for second and final reading and passage. Trustee Hollembeak seconded. Motion carried by voice vote.
6. **Review of ordinance and possible motion to send to the Village Board: Sections 2-604 and Section 2-605: Annexation Cost & Additional Expenses consider moving from Chapter 2 to Chapter 50.** Chairman Belt reported President Jim E. Claeysen and Attorney Jim Stevens have recommended that Sections 2-604 - 2-605 be transferred from Chapter 2 to Chapter 50. Chairman Belt moved to send this ordinance on to the January 5, 2016 Village Board Meeting for second and final reading and passage. Trustee Maitland seconded. Motion carried by voice vote.

NEW BUSINESS:

1. **Discussion and review Chapter 6: Advertising.** Chairman Belt stated that she talked with Trustee Appell and asked that he review Chapter 6: Advertising. Chairman Belt stated that Trustee Appell recommended replacing "Planning Commission" with "Planning and Zoning Commission" and remove "Administrator" throughout the chapter. Trustee Appell also asked that the committee discuss including language under Section 6-38 Temporary Signs, "Banners" and under Section 6-51 Reimbursement expenses discuss "if costs are above and beyond permit fees and review if the Village is recovering all of our costs". Chairman Belt asked Attorney Burke to review Chapter 6 Advertising; Section 6-31 through 6-103 for any language changes that would be needed. The committee will discuss Chapter 6 at the February 1, 2016 Ordinance committee meeting.

PUBLIC COMMENT: None.

ADJOURNMENT: Seeing there is no other business, Chairman Belt entertained a motion to adjourn. Trustee Hollembeak moved to adjourn at 7:11 PM. Trustee Maitland seconded. Motion carried by voice vote.

Recorded by Heather Church Deputy Village Clerk.
Minutes reviewed by Chairman Nancy Belt on January 13, 2016.

**AGENDA
VILLAGE OF CHERRY VALLEY, ILLINOIS
ORDINANCE COMMITTEE MEETING
MONDAY, JANUARY 4, 2016
6:30PM**

CHAIRMAN: NANCY BELT
MEMBERS: SALLY HOLLEMBEAK
GARY MAITLAND

CALL THE MEETING TO ORDER:

ROLL CALL:

ADOPT THE AGENDA:

APPROVE THE MINUTES: December 7, 2015

PUBLIC COMMENT:

UNFINISHED BUSINESS:

1. Review current ordinance and possible motion to send to the Village Board: Chapter 82: Zoning. Article VIII. Building Composition Restrictions. Section 82-482. Communication Antenna Support Structure Regulations
2. Motion to send to Village Board - Passage: Chapter 18. Animals. Division 1. Generally. Section 18-44. Kennels for Breeding or Boarding.
3. Discussion and Review of ordinances for Treasurer, Administrative Assistant, Front Desk Receptionist and Village Clerk. Send to the Village Board for passage.
4. Chapter 50: Planning Section 50-1 Capital Improvements 1996 - 2000. Send to the Village board for passage.
5. Review ordinance and possible motion to send to the Village Board: Sections 2-561 through Section 2-564. Bidding Procedures.
6. Review of ordinance and possible motion to send to the Village Board: sections 2-604 and Section 2-605: Annexation Cost & Additional Expenses consider moving to Chapter 50 from Chapter 2.

NEW BUSINESS:

1. Discussion and review Chapter 6: Advertising

PUBLIC COMMENT:

ADJOURNMENT:

NLB December 30, 2015