

**VILLAGE OF CHERRY VALLEY, IL
ORDINANCE COMMITTEE MINUTES
MONDAY, FEBRUARY 1, 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	ABSENT

Others present: President Jim E. Claeysen, Trustee Jeff Fustin, Trustee Stephen Appell (Arrived at 6:35 PM), Chief of Police Larry Neville, Public Works Director Chuck Freeman, Attorneys Darron Burke and Deputy Clerk Heather Church.

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

APPROVE THE MINUTES: January 4, 2016.

Chairman Belt moved to approve the minutes for January 4, 2016. Trustee Hollembeak seconded. Motion carried by voice vote.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS:

- 1. Discussion and review Chapter 6: Advertising.** Attorney Burke handed out a memo with all of the technical changes that needed to be made and suggested that in all cases, where it references "Village Administrator" change it to "Designated Village Official" and in all instances where "Planning Commission" is referenced change to "Planning and Zoning Commission". Attorney Burke suggested that the Village explains the definitions and going forward broaden the ordinance to make it more generally applicable. Attorney Burke will have a draft ordinance for the committee to review at the March 7, 2016 meeting.
- 2. Chapter 82: Zoning. Article VIII. Building Composition Restrictions. Section 82-482. Communication Antenna Support Structure Regulations.** Attorney Burke distributed a memo with an attached proposed revised Ordinance to the committee. In the memo presented by Attorney Burke he summarized what is in (section) 82-482, followed by what he recommends being revised after looking through some model ordinances. Attorney Burke stated that the company that originally applied for a Cell Tower application has withdrawn their request. Chairman Belt stated that the committee will discuss Chapter 82: Zoning. Section 82-482 after they get a chance to review the revised ordinance prepared by Attorney Burke at the March 7, 2016 Ordinance Committee Meeting.

NEW BUSINESS:

- 1. An Ordinance of the Village of Cherry Valley, Illinois amending Chapter 30 Article II of the Village of Cherry Valley Code of Ordinances in its entirety (Floodplain Ordinance).** Attorney Burke stated that Attorney Roxanne Sosnowski prepared this ordinance. The

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standards of the ordinance is set by FEMA so the substance or language of this ordinance cannot be changed. Spelling errors or typos are the only thing that can be changed in this ordinance. Attorney Sosnowski checked to ensure that both the Boone and Winnebago County maps are included in this ordinance, and assured us that the maps were correct and had been reviewed and approved. Chairman Belt moved to send Chapter 30 Article II of the Village of Cherry Valley Code of Ordinances in its Entirety on to the February 2, 2016 Village Board Meeting for second and final reading and passage. Trustee Hollembeak seconded. Motion carried by voice vote.

2. **Discussion and review An Ordinance repealing and reserving Chapter 2, “Administration”, Article III, “Officers and Employees: , Division 3, “Administrator:, Section 2-171 “Office Created; Appointment”, Section 2-172 “Duties, Education and Experience, Compensation, Bond”, and Section 2-173 “Removal From Office” of the Code of Ordinances of The Village of Cherry Valley, Illinois.** Chairman Belt moved to send “An Ordinance repealing and reserving Chapter 2, “Administration”, Sections 2-271 through 2-173”, to the February 2, 2016 Village Board Meeting for second and final reading and passage. Trustee Hollembeak seconded. Motion carried by voice vote.

PUBLIC COMMENT: None.

ADJOURNMENT: Chairman Belt entertained a motion to adjourn at 7:07 PM. Trustee Hollembeak seconded. Motion carried by voice vote.

Recorded by Deputy Village Clerk Heather Church.
Minutes reviewed by Chairman Nancy Belt on February 11, 2016.

**AGENDA
VILLAGE OF CHERRY VALLEY, ILLINOIS
ORDINANCE COMMITTEE MEETING
MONDAY, FEBRUARY 1, 2016
6:30 PM**

CHAIRMAN: NANCY BELT
MEMBERS: SALLY HOLLEMBEAK
GARY MAITLAND

CALL THE MEETING TO ORDER:

ROLL CALL:

ADOPT THE AGENDA:

APPROVE THE MINUTES: January 4, 2016

PUBLIC COMMENT:

UNFINISHED BUSINESS:

1. Discussion and review Chapter 6: Advertising
2. Chapter 82: Zoning. Article VIII. Building Composition Restrictions. Section 82-482. Communication Antenna Support Structure Regulations

NEW BUSINESS:

1. An Ordinance of the Village of Cherry Valley, Illinois amending Chapter 30 Article II of the Village of Cherry Valley Code of Ordinances in its entirety (Floodplain Ordinance)
2. Discussion and review An Ordinance repealing and reserving Chapter 2, "Administration", Article III, "Officers and Employees", Division 3, "Administrator", Section 2-171 "Office Created; Appointment", Section 2-172 "Duties, Education and Experience, Compensation, Bond", and Section 2-173 "Removal From Office" of the Code of Ordinances of The Village of Cherry Valley, Illinois.

PUBLIC COMMENT:

ADJOURNMENT:

NLB January 28, 2016