

**VILLAGE OF CHERRY VALLEY, IL
"SPECIAL" ORDINANCE COMMITTEE MEETING
MONDAY, SEPTEMBER 19, 2016
6:30 PM**

CHAIRMAN: NANCY BELT
MEMBERS: SALLY HOLLEMBEAK
GARY MAITLAND

Chairman Nancy Belt called the "Special" 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, Trustees Jeff Fustin, David Schroeder, Sally Hollembeak and Stephen Appell, Chief of Police Larry Neville, Treasurer Karen Melloch Attorney Roxanne Sosnowski and Recorder Barb Neville.

ADOPT THE AGENDA: Trustee Hollembeak moved to adopt the Agenda. Trustee Maitland seconded. All "Aye"; none opposed. Motion carried by voice vote.

APPROVE THE MINUTES: August 29, 2016.

Trustee Maitland moved to approve the August 29, 2016 meeting minutes. Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

ATTORNEY'S REPORT: No Report

CHAIRMAN'S REPORT: No Report

PUBLIC COMMENT: None.

UNFINISHED BUSINESS:

1. Continued Committee discussion regarding review of Village Ordinance Chapter 18, Section 18-43; Dogs to be secured in fenced area or by leash; Committee discussion considering adding electronic fences and/or electronic collars as means of securing dogs.

Trustee Hollembeak moved that Village Ordinance Chapter 18, Section 18-43; Dogs to be secured in fenced area or by leash be sent to the Village Board at the October 4, 2016 Village Board Meeting for first reading. All "Aye;" none opposed. Motion carried by voice vote.

2. Continued committee discussion regarding review of Village Ordinance 2015-19; Chapter 2, Sections 2-119d and 2-120d (meal allowances for village employees and officials).

Trustee Maitland moved that Ordinance 2015-19; Section 2, Sections 2-119d and 2-120d (meal allowances for village employees and officials) as written be sent to the Village Board for first reading at the October 4, 2016. Trustee Hollembeak seconded. All "Aye;" none opposed. Motion carried by voice vote.

3. Continued discussion and possible committee action regarding deleting Chapter 2, Section 2-71 and amending Chapter 2, Section 2-32 in the village's Code of Ordinances referring to trustee reimbursement and compensation;

Trustee Chairman Belt moved to have these two (2) Ordinances addressing 2-71 regarding trustee reimbursement and also for 2-32 Compensation move forward to the September 20, 2016 Village Board Meeting for first reading. Trustee Hollembeak seconded. All "Aye;" none opposed. Motion carried by voice vote.

4. Continued discussion and possible committee action regarding an Ordinance amending the Code of Ordinances regarding Chapter 2, Section 2-144; Compensation for The President of the Board of Trustees and Chapter 10, Section 10, Section 10-3; Liquor Commissioner Compensation;

Chairman Belt moved that this Ordinance be forwarded to the September 20, 2016 Village Board reading for second reading. Trustee Hollembeak seconded. All "Aye;" none opposed. Motion carried by voice vote.

5. Continued discussion and possible Committee action regarding amending the Code of Ordinances regarding Chapter 26, Article III- Peddlers, Itinerant Merchants and Solicitors as it relates to Outdoor Sales - Produce (reference Section 26-111 licenses)

Chairman Belt moved to have this Ordinance be forwarded to the Village Board Meeting on September 20, 2016 for first reading. Trustee Hollembeak seconded. All "Aye;" none opposed. Motion carried by voice vote.

NEW BUSINESS:

1. Committee discussion and possible action regarding "An Ordinance authorizing the Village of Cherry Valley, Illinois to Dispose of Personal Property;" (waive rules for first reading and consider this for second and final reading and passage).

Trustee Maitland moved that this Ordinance be forwarded to the September 20, 2016 Village Board meeting for passage. Trustee Hollembeak seconded. All "Aye;" none opposed. Motion carried by voice vote.

2. Discussion and possible committee action regarding "An Ordinance amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Chapter 2, Administration, Article II, Board of Trustees, Section 2-33; (move this Ordinance to the Village Board for first reading).

Trustee Maitland moved that this Ordinance be forwarded to the September 20, 2016 Village Board Meeting for first reading. Trustee Hollembeak seconded. All "Aye;" none opposed. Motion carried by voice vote.

PUBLIC COMMENT: None.

ADJOURNMENT: Trustee Hollembeak moved to adjourn at 7:10 PM. Trustee Maitland seconded. All "Aye;" none opposed. Motion approved by voice vote.

Recorded by Recorder Barb Neville.

Minutes reviewed by Chairman Nancy Belt on September 30, 2016

AGENDA
VILLAGE OF CHERRY VALLEY, ILLINOIS
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MONDAY SEPTEMBER 19, 2016
6:30PM

CHAIRMAN: NANCY BELT
MEMBERS: SALLY HOLLEMBEAK
GARY MAITLAND

CALL THE MEETING TO ORDER:

ROLL CALL:

ADOPT THE AGENDA:

APPROVE THE MINUTES: August 29, 2016.

ATTORNEY REPORT:

CHAIRMAN’S REPORT:

PUBLIC COMMENT:

UNFINISHED BUSINESS:

1. Continued committee discussion regarding review of Village Ordinance Chapter 18, Section 18-43; Dogs to be secured in fenced area or by leash; committee discussion considering adding electronic fences and/or electronic collars as means of securing dogs.
2. Continued committee discussion regarding review of Village Ordinance 2015-19; Chapter 2, Sections 2-119d and 2-120d (meal allowances for village employees and officials).
3. Continued discussion and possible committee action regarding deleting Chapter 2, Section 2-71 and amending Chapter 2, Section 2-32 in the village’s Code of Ordinances referring to trustee reimbursement and compensation; (move these ordinances to the Village Board for first reading).
4. Continued discussion and possible committee action regarding An Ordinance amending the Code of Ordinances regarding Chapter 2, Section 2-144; Compensation for The President of the Board of Trustees and Chapter 10, Section 10, Section 10-3; Liquor Commissioner Compensation; (move this ordinance to the Village Board for first reading).
5. Continued discussion and possible committee action regarding amending the Code of Ordinances regarding Chapter 26, Article III - Peddlers, Itinerant Merchants and Solicitors as it relates to Outdoor Sales - Produce (reference Section 26-111 licenses); - Move this ordinance to the Village Board for first reading.

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VILLAGE OF CHERRY VALLEY, ILLINOIS
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NEW BUSINESS:

1. Committee discussion and possible action regarding “An Ordinance authorizing the Village of Cherry Valley, Illinois to Dispose of Personal Property”; (waive rules for first reading and consider this for second and final reading and passage).
2. Discussion and possible committee action regarding “An Ordinance amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Chapter 2, Administration, Article II, Board of Trustees, Section 2-33, Committees”; (move this ordinance to the Village Board for first reading).

PUBLIC COMMENT:

ADJOURNMENT:

NLB - (jec)
(09-15-16)