

VILLAGE BOARD OF TRUSTEES AGENDA

DATE: TUESDAY, FEBRUARY 7, 2012 - TIME: 7:00 PM

CALL THE MEETING TO ORDER: President Jim E. Claeysen

PLEDGE OF ALLEGIANCE

ROLL CALL TAKEN BY: Village Clerk, Nancy L. Belt

VILLAGE TRUSTEES:

Stephen Appell Scott Kramer
Sally Hollembeak Gary Maitland
JoAnn Hudson David Schroeder

ADOPTION OF THE AGENDA

APPROVAL OF THE BOARD MINUTES: January 17, 2012

VILLAGE TREASURER: January Report by Treasurer, Karen Melloch

CITIZENS VOICE: Keep Northern Illinois Beautiful – Mr. Nick Kovanda
Kishwaukee Awareness Project Advisory Committee Report– Jamie Johannsen

PRESIDENT JIM CLAEYSSEN

1. Correspondences/Miscellaneous
2. CherryVale Mall License Agreement
3. OSF HealthCare System; Fiber Optic Network

ATTORNEY'S REPORT:

ENGINEER'S REPORT:

EX-OFFICIO'S REPORTS:

ORDINANCE REPORT BY TRUSTEE, JOANN HUDSON

1. An Ordinance Accepting Jurisdictional Transfer; Bell School Road (2nd reading)
2. Chapter 10 Sunday Closing Hours (1st reading)
3. Resolution Authorizing the Release Executive Session Minutes
4. Resolution Authorizing to Destroy Executive Session Tapes
5. Simplified Municipal Telecommunication (1st reading)

FINANCE REPORT BY TRUSTEE, GARY MAITLAND

1. No Report

PUBLIC SAFETY REPORT BY TRUSTEE, SALLY HOLLEMBEAK

1. Cherry Valley Police Pension Report

PUBLIC WORKS REPORT BY TRUSTEE, SCOTT KRAMER

1. CES, Inc. Design Engineering; Baumann Park Ditch Improvements
2. CES, Inc. Design Engineering; CherryVale Mall & Bell School Road (Culvert Repair)
3. CES, Inc. Design Engineering; Harrison Ave. (Rt. 20 to Perryville Road
4. CES, Inc. Design Engineering; Genoa Street (Walnut Street to Seawitch Dr.)
5. CES, Inc. Design Engineering; Bell School Road (Mid Mall Drive to South Mall Dr.)
6. Purchase Radio Water Meters; HD Water Supply Company
7. Purchase Commercial Radio Water Meters; HD Water Supply Company
8. Approve Attendance at the AWWA Conference
9. Approve EPA Mandatory Electrical Repairs to the Wellhouses
10. Telephone System Upgrade

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE, STEPHEN APPELL

1. No Report

PERSONNEL REPORT BY TRUSTEE, DAVID SCHROEDER

1. Motion to Hire Legal Counsel for Collecting Bargaining

EXECUTIVE SESSION: 2 (c) 6 the Setting of a Price for Sale or Lease of Property Owned by the Public Body

BOARD COMMENTS:

ADJOURNMENT JEC 1/3/12