

VILLAGE BOARD OF TRUSTEES MEETING
DECEMBER 20, 2005

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 20th DAY OF DECEMBER 2005.

PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:02 P.M. AND LED THE PLEDGE OF ALLEGIANCE. ROLL CALL WAS TAKEN BY VILLAGE CLERK, NANCY L. BELT.

Rick Anderson	Present	Linda Melton	Present
Sally Hollembeak	Present	Jill Miller	Present
Lori Laye	Present	Tad Whitchurch	Present

Also present: Village Clerk, Nancy L. Belt; Chief Gary Maitland; Attorney Jim Stevens; Public Works Director, Joe Caveny; Denny McMullen; Administrator, David Nord, Treasurer, Jackie Schulenburg

President Jim E. Claeysen entertained a motion to adopt the agenda as amended adding

- **Employee Robert Twyning's Letter**
- **DNR Resolution.**

Sally Hollembeak so moved to adopt the agenda as amended. Rick Anderson seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the December 6, 2005 village board minutes. Sally Hollembeak so moved that the village board approve the December 6, 2005 minutes. Rick Anderson seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Jim E. Claeysen entertained a motion to give permission to the Illinois Department of Natural Resources (IDNR) to remove deer at 811 East State Street, Cherry Valley, per the letter dated December 8, 2005.

Linda Melton so moved that the village board adopt Resolution 2005-8, "**A Resolution Authorizing Control of the Deer Population by the Illinois Department of Natural Resources.**" Rick Anderson seconded. A roll call vote was taken.

Rick Anderson	Aye	Linda Melton	Aye
Sally Hollembeak	Nay	Jill Miller	Aye
Lori Laye	Aye	Tad Whitchurch	Aye

Motion was voted on and carried 5-1.

President Jim E. Claeysen acknowledged that the employees' health insurance letter was attached to the employees' paycheck last Thursday informing them that the village board renewed Blue Cross Blue Shield's contract for 2006.

ATTORNEY'S REPORT: No Report

ENGINEER'S REPORT Denny reported that the South Perryville Water Main Insulation project will start Thursday, December 22, 2005.

EX-OFFICIO'S REPORT: Lori Laye stated that the Holiday Display contest winners are listed in the January newsletter.

ORDINANCE REPORT BY TRUSTEE, JILL MILLER

Jill Miller so moved that the village board consider this ordinance for second and final reading: **"An Ordinance Annexing Certain Territory to the Village of Cherry Valley, Winnebago County, Illinois, (6875 Carman Drive)"**. Sally Hollembeak seconded. Motion carried by voice vote.

Jill Miller so moved the village board to pass and approve **Ordinance Number 2005-38, "An Ordinance Annexing Certain Territory to the Village of Cherry Valley, Winnebago County, Illinois, (6875 Carman Drive)"**. Sally Hollembeak seconded. A roll call vote was taken.

Rick Anderson	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

Jill Miller so moved that the village board consider this ordinance for second and final reading, **"An Ordinance Zoning the Property commonly known as 6875 Carman Drive, Rockford, Illinois, AS OF - Office District Pursuant to Section 82-261 of the Code of Ordinances."** Sally Hollembeak seconded. Motion carried by voice vote.

Jill Miller so moved the village board to pass and approve **Ordinance Number 2005-39 "An Ordinance Zoning the Property commonly known as 6875 Carman Drive, Rockford, Illinois, AS OF - Office District Pursuant to Section 82-261 of the Code of Ordinances."** Sally Hollembeak seconded. A roll call vote was taken.

Rick Anderson	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

FINANCE REPORT BY TRUSTEE, LORI LAYE

Lori Laye so moved that the village board authorize payment of all bills signed and approved by the finance committee on December 13, 2005. Sally Hollembeak seconded. A roll call vote was taken.

Rick Anderson	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

Lori Laye so moved the village board to defer the .50 cent per round fee due September 24, 2005 and approve the total amount due (\$1,328.00) be paid in June of 2006 to the Village of Cherry Valley per the memo date December 11, 2005 from Newburg Village Golf Club. Rick Anderson seconded. A roll call vote was taken.

Rick Anderson	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

SAFETY REPORT BY TRUSTEE, SALLY HOLLEMBEAK

Sally Hollembeak so moved that the board authorize Chief Maitland to buy out the current postage meter contract with Neopost Company in the amount of \$300.00. Jill Miller seconded. A roll call vote was taken.

Rick Anderson	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

Sally Hollembeak so moved that the board authorize Chief Maitland pursue through a federal grant program for two in-car mobile data computers at a cost not to exceed \$5000.00. Linda Melton seconded. A roll call vote was taken.

Rick Anderson	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

PUBLIC WORKS REPORT BY TRUSTEE, TAD WHITCHURCH

Tad Whitchurch so moved that the board approve payment of \$9,308.00 to Stenstrom Company for the nineteen items that constitute change orders for Well #5 as submitted in written form on November 21, 2005. Sally Hollembeak seconded. A roll call vote was taken.

Rick Anderson	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

Tad Whitchurch so moved that the board authorize Joe Caveny to purchase liquid salt in the amount of \$5,295.00 from Central Salt- Envirotech Central. Jill Miller seconded. A roll call vote was taken.

Rick Anderson	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

Tad Whitchurch so moved that the village board authorize President Jim E. Claeysen to sign the **“Intergovernmental Cooperation Agreement Between the County of Winnebago, Illinois and the Village of Cherry Valley for the Inspection of Sidewalks.”** Linda Melton seconded. A roll call vote was taken.

Rick Anderson	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

PERSONNEL REPORT BY TRUSTEE, LINDA MELTON

Linda Melton so moved that the village board accept the letter dated December 12, 2005 from employee Robert Twynning requesting the village to extend his unpaid leave through the Family Medical Leave Act (FMLA) for another 12 weeks commencing December 27, 2005. Rick Anderson seconded. A roll call vote was taken.

Rick Anderson	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

Sally Hollembeak so moved to adjourn at 7:14 P.M. Linda Melton seconded. Motion carried by voice vote.

Respectfully submitted, Village Clerk, Nancy L. Belt

President Jim E. Claeysen