

VILLAGE BOARD OF TRUSTEES MEETING
OCTOBER 18, 2005

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 18TH DAY OF OCTOBER 2005.

PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:35 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	Absent

Also present: Village Clerk, Nancy L. Belt; Chief Gary Maitland; Attorney Jim Stevens; Public Works Director, Joe Caveny; Treasurer, Jackie Schulenburg; Administrator, David Nord; Chuck Freeman, Administrator Assistance, Angela Hale, Sgt. Houde

President Jim E. Claeysen entertained a motion to adopt the agenda with the following changes: Add: Purchase Police Vehicles

Hire Part-time Police Officer

Delete: Cell Tower Request - Cingular

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 October 4, 2005 village board minutes. Sally Hollembeak so moved to approve October 4, 2005 village board minutes. Lori Laye seconded. Motion carried by voice vote.

PLANNING COMMISSION REPORT

Jill Miller reported that the Planning Commission Board did not have a favorable vote to forward the request for annexation and rezoning of 6875 Carman Drive.

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 October 11, 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	Absent

Motion was voted on and carried.

Lori Laye so moved that the village board approve payment of the following additional bills:

Floyd Simmons - \$328.00

Rockford Register Star - \$755.14

Hanson Professional Services, Inc. - \$1,568.66

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	Absent

Motion was voted on and carried.

SAFETY REPORT BY TRUSTEE, SALLY HOLLEMBEAK

Sally Hollembeak so moved the village board approve the purchase of two 2006 Ford Crown Victoria's at \$32,890.00. Sally noted that the village traded-in two vehicles totaling \$7,700.00.

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	Absent

Motion was voted on and carried.

Sally Hollembeak so moved that the village board hire Simon Avery as a part-time police officer at \$13.31 per hour, and authorize the amount of \$1,300.00 to purchase police equipment/uniform. 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	Absent

Motion was voted on and carried.

PUBLIC WORKS REPORT BY TRUSTEE, LINDA MELTON

Linda Melton so moved that the village board approve to ratify the amount of \$2,000.00 for the repairs at CherryVale North Boulevard. Lori Laye seconded. A roll call vote was taken.

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

Motion was voted on and carried.

President Jim E. Claeysen asked Chuck Freeman to come forward to be recognized for receiving his certification from IPSI, a three year program sponsored by the local chapter of the APWA. Chuck thanked the village board for this opportunity to advance himself with his job. President Claeysen, Village Board of Trustees, and those present congratulated Chuck on his achievement.

Sally Hollebeak so moved to adjourn at 7:50 P.M. Lori Laye seconded. Motion carried by voice vote.

Respectfully submitted, Village Clerk, Nancy L. Belt

Village President, Jim E. Claeysen