

VILLAGE BOARD OF TRUSTEES MEETING
OCTOBER 4, 2005

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 4TH DAY OF OCTOBER 2005.

PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:00 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

Guest: Mr. Robert Streeter

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

Add: Approve Wheels By RT Site Plan/Phase I
Approve Newburg Village Replat

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 September 6, 2005 village board minutes. Sally Hollembeak so moved to approve the September 6, 2005 village board minutes. Linda Melton seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the September 20, 2005 village board minutes. Rick Anderson so moved to approve September 20, 2005 village board minutes. Jill Miller seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to place the September treasurers report on file. Sally Hollembeak so moved to place the treasurer's September report on file with the village clerk. Linda Melton seconded. Motion carried by voice vote.

CITIZENS VOICE

President Jim E. Claeysen asked Ron Janecek to come forward and address the village board. Ron Janecek, member of the VFW Post 1596 requested permission to hold the 6th Annual Veterans Day Remembrance on November 12, 2005, and have the Cherry Valley Police Department help with traffic control. Sally Hollemeak so moved that the village board authorize the police department to help with the traffic control on November 12, 2005 at the VFW Post 1596 annual Veterans Day event. Linda Melton seconded. Motion carried by voice vote. Ron Janecek thanked the village board for their support and asked to consider a donation with this year's expense. President Claeysen referred the donation request to the finance committee.

PRESIDENT'S REPORT

President Jim E. Claeysen presented the village board with the following correspondences:

- Winnebago/Rockford Clean & Beautiful annual clothing drive October 15, 2005
- U.S. Department of Homeland Security holding a public comment period on countywide flood insurance rate map update in Winnebago County, Illinois and Incorporated areas.
- The National League of Cities presented the Village of Cherry Valley with a plaque for 10 years of membership and participation.
- Household hazardous waste program quarterly report from the City of Rockford.

President Jim E. Claeysen presented the Village Board with a Proclamation proclaiming the month of October as "Breast Cancer Awareness Month". Linda Melton so moved that President Jim Claeysen proclaim October 2005 as "Breast Cancer Awareness Month, in the Village of Cherry Valley, Illinois and October 21, 2005 as National Mammography Day in Cherry Valley, Illinois to raise awareness about breast cancer and the importance of early detection. Rick Anderson seconded. Motion carried by voice vote.

ENGINEER'S REPORT

Denny McMullen reported that the MFT Crack Sealing project should be completed within the next two days pending weather conditions.

Denny McMullen updated the village board on the installation permits for the railroad. This was referred to the next public works meeting.

ORDINANCE REPORT BY TRUSTEE, JILL MILLER

Jill Miller so moved that the village board waive the rules on the first reading on an ordinance granting a variance to Wheels By RT. Lori Laye seconded. Motion carried by voice vote.

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Jill Miller so moved the village board to consider this ordinance for second and final reading, “An Ordinance Granting a Variance to Section 82-481 (1) Exterior Wall Composition- Wheels By RT.” Sally Hollembeak seconded. Motion carried by voice vote.

Jill Miller so moved that the village board pass and approve Ordinance Number 2005-28, “An Ordinance Granting a Variance to Section 82-481 (1) Exterior Wall Composition- Wheels By RT.” 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	Absent

Motion was voted on and carried.

Jill Miller so moved that the village board approve the site plan/phase I for Wheels By RT. 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.

Jill Miller so moved the village board to waive the rules on the first reading for Rummage and Garage Sales Ordinance. Lori Laye seconded. Motion carried by voice vote.

Jill Miller so moved the village board to consider this ordinance for second and final reading, “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 26-46 Rummage and Garage Sales.” Sally Hollembeak seconded. Motion carried by voice vote.

Jill Miller so moved that the village board pass and approve Ordinance Number 2005-29, “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 26-46 Rummage and Garage Sales.” 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	Absent

Motion was voted on and carried.

ORDINANCE CONTINUED:

Jill Miller so moved the village board to waive the rules on the first reading for Newburg Village PUD agreement. Sally Hollembeak seconded. Motion was voted on and carried.

Jill Miller so moved the village board to consider this ordinance for second and final reading, "An Ordinance Amending Ordinance Nos. 2001-26 and 2001-27 Ordinances Authorizing the Execution of a Planned Unit Development Agreement (PUD) Newburg Village and an Ordinance Zoning Property with a Special Use for a Planned Unit Development Containing Different Types of Zoning Therein Newburg Village." Sally Hollembeak seconded. Motion carried by voice vote.

Jill Miller so moved that the village board pass and approve Ordinance Number 2005-30, "An Ordinance Amending Ordinance Nos. 2001-26 and 2001-27 Ordinances Authorizing the Execution of a Planned Unit Development Agreement (PUD) Newburg Village and an Ordinance Zoning Property with a Special Use for a Planned Unit Development Containing Different Types of Zoning Therein Newburg Village." 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	Absent

Motion was voted on and carried.

Jill Miller so moved that the village board approve Plat 3 of Newburg Village PUD. Sally Hollembeak seconded. Mr. Streeter acknowledges that the golf cart path is not part of plat 3 Newburg Village approval. 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 PRESIDENT, CLAEYSSSEN

President Jim E. Claeysen entertained a motion to enter into an agreement between the Village of Cherry Valley and Mr. & Mrs. Kevin Coyne to grant permission of the construction of a chain link fence across the drainage ditch located at 3458 Valley Woods Drive. Sally Hollembeak so moved to authorize President Claeysen to sign the agreement. Linda Melton seconded. A roll call vote was taken.

Rick Anderson	Aye	Linda Melton	Aye
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