

VILLAGE BOARD OF TRUSTEES MEETING
SEPTEMBER 20, 2005

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

Also present: Village Clerk, Nancy L. Belt; Chief Gary Maitland; Attorney Jim Stevens; Public Works Director, Joe Caveny

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

Delete: Gate Agreement @ 3458 Valle Woods Drive in Valley Woods Subdivision

Add: Special Service Area Discussion under the Attorney's Report

Executive Session: Personnel, Pending Litigation & Real Estate

Sally Hollembeak so moved to adopt the amended agenda. Lori Laye seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the September 6, 2005 village board minutes until October 4th board meeting. Sally Hollembeak so moved to present the September 6, 2005 village board minutes at the October 4th, 2005 board meeting. Linda Melton seconded. Motion carried by voice vote.

PRESIDENT CLAEYSSSEN'S REPORT

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

- Insight Communication letter dated September 6, 2005 informing the village board that Insight will be adding a new channel, "Sprout" found on the Family Pak on Channel 424.
- Clarke Mosquito August 2005 Status Report
- Ribbon Cutting/Open House for the New Assisted Living Alzheimer's Home held Tuesday, September 20, 2005 at 4:30 P.M.

President Claeysen stated that he had an interview with Mr. Comer (resident of South Hampton Estates) requesting to volunteer 20 – 30 hours working at the village hall in order for him to finish his degree at NIU. It was the consensus of the village board to approve for Mr. Comer to volunteer 20 – 30 hours of work at the village hall.

ATTORNEY’S REPORT

Attorney Jim Stevens presented the village board with a memo dated September 20, 2005 regarding the financing options for the Special Service Area. After further discussion it was the consensus to refer this information to the October finance committee meeting.

ENGINEER’S REPORT

Denny McMullen reported that SKC Construction Company contracts have been signed and forwarded to the Illinois Department of Transportation (IDOT) for the MFT Crack Seal project on Lyford & Mall Drive.

EX-OFFICIO REPORT

Jill Miller reported that at the September 19, 2005 Planning Commission meeting it was recommended to re-plat lots 47 - 54 plus parcel E in Newburg Village Subdivision. This was referred to the Planning & Development Board.

FINANCE REPORT BY TRUSTEE, LORI LAYE

Lori Laye so moved that the village board authorize payment of all bills signed & approved by the finance committee on September 13, 2005, plus one additional bill from Elan (Visa) in the amount of \$301.90. 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.

Lori Laye so moved that the village board approve and pay invoice 29242 change order for repairs to the right of way at 3628 Cutty Sark Road. Rick Anderson seconded. A roll call vote was taken.

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

Motion was voted on and carried 5-1.

Lori Laye so moved to place on file and approve the financial report for period ending April 30, 2005 submitted by McGladrey & Pullen auditors. Linda Melton seconded. Motion carried by voice vote.

PUBLIC WORKS REPORT BY TRUSTEE, TAD WHITCHURCH

Tad Whitchurch so moved the village board accept the recommendation from Baxter & Woodman to award Well No. 6 construction to the lowest responsible bidder Layne Western in the amount of \$418,000.00, plus accept the alternate allowing Layne Western to drill twenty-four (24) hours on a daily basis. 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 the village board to authorize President Jim E. Claeysen to sign the Baxter & Woodman engineering services agreement in the amount of \$21,000.00 for Well No. 6 general construction administration services. 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.

President Claeysen and Village Board referred the Cellular Wireless agreement back to the Public Works Committee for further discussion.

Sally Hollembeak so moved to go into executive session at 7:22 P.M. for the purpose of discussing the following: Personnel Matters; Pending Litigation; Real Estate. Linda Melton seconded. Motion carried by voice vote.

President Jim E. Claeysen called the village board meeting back to order at 8:04 P.M. Village Clerk, Nancy L. Belt called the roll:

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

Sally Hollembeak so moved to adjourn the meeting at 8:04 P.M. Linda Melton seconded. Motion carried by voice vote.

Respectfully submitted, Village Clerk, Nancy L. Belt