

**VILLAGE BOARD OF TRUSTEES MEETING  
SEPTEMBER 6, 2005**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS,  
WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON  
THE 6<sup>TH</sup> DAY OF SEPTEMBER 2005.**

**PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:33 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	Absent	Tad Whitchurch	Teleconference

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

Guests: Officer Randall Paul

President Jim E. Claeysen entertained a motion to adopt the agenda with deleting executive session and Well #6 Bid Results. Rick Anderson so moved to adopt the amended agenda. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the August 16, 2005 board minutes. Sally Hollembeak so moved to approve August 16, 2005 Village Board of Trustees minutes. Jill Miller seconded. Motion carried by voice vote.

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

**PRESIDENT CLAEYSSSEN'S REPORT:**

President Jim E. Claeysen presented the village board with a ComEd report dated September 1, 2005 giving notice that on Wednesday August 31, 2005 ComEd filed a proposal with the Illinois Commerce Commission (ICC) seeking approval of a rate increase of 6 percent.

President Jim E. Claeysen entertained a motion to adopt a Proclamation proclaiming September 6, 2005 as a day of celebration for Rock Valley Colleges 40<sup>th</sup> Anniversary. President Claeysen asked all citizens of Cherry Valley to recognize Rock Valley College's commitment to provide excellent educational opportunities to the people of the Rock River Valley. Sally Hollembeak so moved that the village board proclaim September 6, 2005 as a day of celebration for Rock Valley College's 40<sup>th</sup> Anniversary. Linda Melton seconded. Motion carried by voice vote.

Sally Hollembeak so moved the village board authorize Baxter & Woodman to model the effects of the operation of Well No.5 and the installation of a 12-inch water main in Mill Road from Cerasus Street to the Eastern side of I-90 in an amount not to exceed \$2,000.00, per their proposal letter dated August 25, 2005. Jill Miller seconded. A roll call vote was taken.

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

Motion was voted on and carried.

**ORDINANCE REPORT BY TRUSTEE, JILL MILLER**

Jill Miller so moved that the village board consider this ordinance for first reading, “An Ordinance Amending Chapter 42 Offenses and Miscellaneous Provisions of the Code of Ordinances for the Village of Cherry Valley, Illinois, Adding Section 42-98 Juvenile Curfew.” Sally Hollembeak seconded. Motion carried by voice vote.

Jill Miller so moved that the village board authorize the amount of \$2,204.00 to have the Municipal Code Corporation (MCC) insert Supplement 3 in the villages code book. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

**PUBLIC WORKS REPORT BY, TRUSTEE SALLY HOLLEMBEAK**

Sally Hollembeak so moved that the village board hire CES, Inc. for associated engineering needed for the old insulation removal and replacement of insulation to the South Perryville Water Main at a cost not to exceed \$3,685.00. Linda Melton seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Sally Hollembeak so moved that the village board hire CES, Inc. to prepare plans, bid documents, and associated documentation for the relocation of the water main on South Perryville Road at a cost not to exceed \$8,840.00. Jill Miller seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Sally Hollembeak so moved that the village board authorize repairing of the Baumann Lake aerator at a cost not to exceed \$5000.00. Rick Anderson seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Sally Hollembeak so moved that the village board accept the proposal from Hanson Engineering for the water main connection beneath the tollway near Ingersoll and connecting at Bell School Road in an amount not to exceed \$38,500.00, pending Attorney Stevens review. Linda Melton seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Sally Hollembeak so moved the village board to authorize the public works department to repair the storm drain/catch basin at 3644 Cutty Sark Road as discussed at the August 22, 2005, public works meeting at a cost not to exceed \$4,000.00. *Linda Melton seconded for purposes of discussion. Linda Melton wanted it known the Brenden's came forward after their neighbor's right of way was replaced by the contractor doing the roadwork for the East Valley Overlay program. The Brenden's have a catch basin located in the right of way and would like the catch basin repaired the same way their neighbors curb to curb was repaired. Linda Melton feels this would be setting a precedent. The 1<sup>st</sup> right of way was repaired without all the trustees aware of it. Linda Melton feels the Board needs to set up programs to repair curb to curb driveways and catch basins located in the right of way of driveways. The catch basin being repaired would be repaired by the Public Works department and would not exceed \$4,000.00 a figure that was not budgeted for at this time. President Jim Claeysen asked Public Works Director Joe Caveny if we had used all our funds for catch basin repairs for this year yet, Joe Caveny stated he wasn't sure.*

*President Jim Claeysen also asked Joe Caveny how many more catch basins the Village has like the one at the Brenden's; he stated approx. six more and catch basins now are not built like this anymore in Cherry Valley. Linda Melton also asked for a change order to come before the Board for the first right of way repair; President Jim Claeysen stated that he will instruct village staff to have that change order ready for the September 13<sup>th</sup> Finance meeting. A roll call vote was taken.*

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

Motion was voted on and carried.

**PERSONNEL REPORT BY TRUSTEE, LINDA MELTON**

Linda Melton so moved the village board hire Randall Paul as a full-time police officer effective September 7, 2005 at a salary of \$34,760.00. Jill Miller seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Linda Melton so moved that the village board allow Village Clerk, Nancy Belt to attend the Municipal Clerks conference in Springfield, Illinois October 9 – 14, 2005. Nancy Belt was given a full scholarship by MCI. Rick Anderson seconded. A roll call vote was taken.

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

Motion was voted on and carried.

President Jim E. Claeysen asked Officer Randall Paul to come forward to be sworn into office as a full-time police officer. Village Clerk, Nancy L. Belt administered the official oath to Officer Randall Paul.

Sally Hollembeak so moved to adjourn at 7:55 P.M. Linda Melton seconded. Motion carried by voice vote.

Respectfully submitted, Village Clerk, Nancy L. Belt

---

President Jim E. Claeysen