

**VILLAGE BOARD OF TRUSTEES MEETING**

**MAY 2, 2006**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 2ND DAY OF MAY 2006.**

**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: Chief Gary Maitland; Attorney Jim Stevens; Public Works Director, Joe Caveny; Village Clerk, Nancy L. Belt; Administrator, David Nord; Treasurer, Jackie Schulenburg; Denny McMullen; Officer Fiduccia; Sergeant Houde; Sergeant Neville; Officer Fry; Officer Pearse; Officer Paul  
Mr. & Mrs. Michael Rach, Tina Jenkins

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

**Add: Resolution Appointing Budget Director**

**April Treasurer's Report**

**Present Official Oath under Board Comments**

**Deleting: Driveway Ordinance Request – 7127 West Ridge Lane**

**Driveway Ordinance Request – 267 Fairway View**

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

President Jim E. Claeysen entertained a motion to approve the April 18, 2006 village board minutes. Rick Anderson so moved the village board to approve the **April 18, 2006 village board minutes**. Sally Hollembeak seconded. Motion was carried by voice vote.

President Jim E. Claeysen entertained a motion to place the treasurer's report on file. Lori Laye so moved to place the April treasurer's report on file with the village clerk. Jill Miller seconded. Motion was carried by voice vote.

**PRESIDENT JIM E. CLAEYSSSEN'S REPORT:**

President Jim Claeysen said he attended the Cherry Valley School D.A.R.E. program on April 26, 2006 and thanked Officer Fiduccia for inviting him. President Claeysen said that Officer Fiduccia has certainly made an impression on the children when it comes to teaching

the importance to staying away from drugs and alcohol and it was a very positive program. Congratulations Officer Fiduccia!

**VILLAGE BOARD OF TRUSTEES      PAGE 2**

**MAY 3, 2006**

President Jim Claeysen presented the village board with a Proclamation proclaiming the month of May as “Motorcycle Awareness Month” in the Village of Cherry Valley. President Claeysen stated that A.B.A.T.E. (A Brotherhood Aimed Toward Education) is celebrating their 19<sup>th</sup> anniversary program to promote to its citizens to be aware of motorcycles on the roadways.

President Claeysen asked Ms. Tina Jenkins to please come forward to accept the Proclamation. Ms. Jenkins thanked President Claeysen and Board for recognizing the importance of adopting the proclamation to promote motorcycle safety, education and awareness in Cherry Valley.

Sally Hollembeak stated that her family recently lost a cousin to a motorcycle accident and appreciated the work and dedication of the A.B.A.T.E. (A Brotherhood Aimed Toward Education) program.

President Claeysen entertained a motion to proclaim the month of May as Motorcycle Awareness Month. Lori Laye so moved that the village board adopt the Proclamation proclaiming the month of May as “Motorcycle Awareness Month”. Linda Melton seconded. Motion was voted on and carried.

President Claeysen entertained a motion to approve Franchesco’s Inc. special one day liquor license for their annual golf day event on June 25, 2006. Sally Hollembeak so moved that the village board approve Franchesco’s Inc. June 25, 2006 special one day liquor license. Linda Melton seconded. Motion carried by voice vote.

President Claeysen entertained a motion to approve Kegel Harley-Davidson special one day liquor license for their 2006 Biker Jam event. Rick Anderson so moved that the village board approve Kegel Harley-Davidson June 10, 2006 special one day liquor license. Linda Melton seconded. Motion carried by voice vote.

**ATTORNEY STEVENS REPORT:**

Attorney Jim Stevens reported that the developers of the proposed Boone County subdivision adjacent to East Valley Subdivision are requesting to attend a meeting with the village board and special committees. It was the consensus of the village board to schedule the meeting for May 24, 2006 @ 7:00 P.M. if this date is approved by the developers. David Nord was asked to contact the members on ZBA and Planning Commission Board to request their presence at this meeting.

**EX-OFFICIO'S REPORTS:**

President Claeysen reported that at the ZBA meeting on April 12, 2006 it was recommended CN rezoning with a special use at 311 East State Street, and AG Agricultural District zoning of village property located adjacent to Baumann Park. President Claeysen noted that both ordinances are on the village board agenda.

**ORDINANCE COMMITTEE REPORT BY TRUSTEE, JILL MILLER**

Jill Miller so moved that the village board consider this the first reading on, "An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 74-137 Faulty Meters, Subparagraph (c)." Sally Hollembeak seconded. Motion carried by voice vote.

Jill Miller so moved that the village board consider this the first reading on, "An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 10-44 Renewal of Liquor License Applications." Lori Laye seconded. Motion carried by voice vote.

Jill Miller so moved the village board to adopt Resolution Number 2006-3, "A Resolution Authorizing the Selling of 202 East State Street, Cherry Valley, Illinois." 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 waive the rules on the first reading,, "An Ordinance Annexing Certain Property to the Village of Cherry Valley, Illinois (Meyers Property – Triangle)." Sally Hollembeak seconded. Motion carried by voice vote.

Jill Miller so moved the village board to consider this ordinance for second and final reading, "An Ordinance Annexing Certain Property to the Village of Cherry Valley, Illinois (Meyers Property – Triangle)." Lori Laye seconded. Motion carried by voice vote.

Jill Miller so moved the village board to pass and approve Ordinance Number 2006-11, , "An Ordinance Annexing Certain Property to the Village of Cherry Valley, Illinois (Meyers Property – Triangle)." Sally Hollembeak seconded. A roll call vote was taken.

Rick Anderson	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye



Motion was voted on and carried.

Jill Miller so moved that the village board adopt Resolution Number 2006-4, "Appointing the Budget Director and Setting the Annual Compensation (Section 2-321)." 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	Aye

Motion was voted on and carried.

## VILLAGE BOARD OF TRUSTEES PAGE 5

MAY 2, 2006

### SAFETY REPORT BY TRUSTEE, SALLY HOLLEMBEAK

Sally Hollembeak so moved that the village board accept Chief Gary Maitland's recommendation to hire Michael Rach as a full-time police officer at a salary of \$36,324.00, and his effective date of employment begins May 2, 2006. 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 village board approve for Hanson Professional to prepare documents and advertise for bids for the new north loop water main. 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.

Tad Whitchurch so moved to that the village board authorize President Jim Claeysen to sign the **"Intergovernmental Cooperation Agreement Between the County of Winnebago, Illinois and the Village of Cherry Valley, Illinois for Design Engineering Services for the Extension of the Improvements to Perryville Bike Path - Southeast Connection"**. 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              Aye  
Motion was voted on and carried.

Tad Whitchurch so moved the village board to authorize United Sanitation Company to provide portable toilets through-out the villages parks for the 2006/07 season at a cost of \$1,350.00. 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              Aye  
Motion was voted on and carried.

**VILLAGE BOARD OF TRUSTEES              PAGE 6                                      MAY 2, 2006**

Public Works Report Continued:

Tad Whitchurch so moved that the village board ratify the purchase of five Dell Computers for the water, administration, and police departments in the amount of \$5,000.00. 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.

President Jim Claeysen asked Village Clerk, Nancy Belt to present the official oath to Michael Rach for his appointment to the office of full-time police officer. Village Clerk, Nancy Belt swore-in Officer Michael Rach. Chief Gary Maitland presented Officer Rach with the Cherry Valley Police Badges. Village President, Trustees and those present congratulated Officer Michael Rach and welcomed him to the Village of Cherry Valley.

Sally Hollembeak so moved to adjourn at 7:26 P.M. Lori Laye seconded. Motion carried by voice vote.

Respectfully submitted, Village Clerk, Nancy L. Belt

---

President Jim E. Claeysen

Village Board Minutes Approved on May 9, 2006