

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS,  
WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON  
THE 17<sup>TH</sup> DAY OF OCTOBER 2006.**

**PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:02  
P.M. AND LED THE PLEDGE OF ALLEGIANCE. ROLL CALL WAS TAKEN BY  
VILLAGE DEPUTY CLERK, ANGELA K. HALE**

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

Also present: President Jim Claeysen; Attorney Jim Stevens; Administrator David Nord; Village Deputy Clerk Angela K. Hale; Treasurer Jackie Schulenburg; Engineer Denny McMullen

Guests: Tom Keinz, VFW

President Jim E. Claeysen entertained a motion to adopt the agenda.  
Sally Hollembeak so moved to adopt the agenda as amended: under Public Safety; delete 1. Payable Boys & Girls Club; delete Executive Session. Lori Laye seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the October 2, 2006 village board minutes. Sally Hollembeak so moved that the village board approve the October 2, 2006 village board minutes. Rick Anderson seconded. Motion was carried by voice vote.

**Treasurer's report:** No report

**CITIZENS VOICE:** Mr. Tom Keinz of the VFW thanked the board for their support of the Veteran's Day event in the past. He stated that this year's event will be held on November 11, 2006 and requested the budgeted amount from the village for the event. Sally Hollembeak so moved to authorize \$ 200.00 payable to the VFW for the Veteran's Day parade/ceremony. Rick Anderson seconded. A roll call vote was taken:

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

Motion was voted on and carried.

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

President Claeysen stated that Bob Roenneburg has achieved a Pilgrim Degree from the Belvidere Moose Lodge 295. He stated that this is the highest achievement possible with the Moose and offered his congratulations to Mr. Roenneburg. President Claeysen stated that he sent a letter of congratulations from the Village of Cherry Valley to Mr. Roenneburg.

**ATTORNEY'S REPORT – No Report**

**ENGINEER'S REPORT** - Engineer Denny McMullen stated that the re-surfacing of Newburg Road (an MFT project) should start this week.

**EX-OFFICIO'S REPORTS –**

**ZBA:** no report.

**Planning Commission:** Trustee Jill Miller reported on the four (4) items as follows:

*Winnebago County Forest Preserve Annexation and Zoning request* of 2,412 acres, passed unanimously; *Rotary Road Parcels Annexation and Zoning request* of 92.11 acres and zoning CG and R1 or AG, passed unanimously; *Rock 39 Annexation and Zoning request* of 323 acres and zoning to IG with a special use for distribution, passed unanimously; *Multi-Family Residential Development Variances* (1. Rear lot setback from 30' to 20', and 2. Reduce lot size 15,000 to 10,900) for Business 20 and East State Street, (with approval subject to final plat approval, road completion south from E State as presented, and with the owner of the property north being a part of the road agreement), passed by a 3-2 vote. President Jim Claeysen stated that these items will now be placed on the agenda for the Zoning Board of Appeals on November 8, 2006.

**Recreation Board:** Lori Laye stated that the Halloween Parade will be held October 28, starting at Baumann Park and ending at the village hall. President Claeysen stated that trick or treating will be on Tuesday, October 31, 2006 from 5:30pm to 7:30pm.

**ORDINANCE REPORT BY TRUSTEE, JILL MILLER**

Jill Miller so moved that the village board consider for first reading "An Ordinance Regulating the Use of Bicycles, Skateboards, and Roller Blades in the East State Street Business District". Tad Whitchurch seconded. Motion carried by voice vote.

Jill Miller so moved that the village board consider this ordinance for second and final reading, "**An Ordinance Authorizing Execution of an Intergovernmental Agreement Between the Village of Cherry Valley and the Cherry Valley Fire Protection District.**" Sally Hollebeak seconded. Motion carried by voice vote.

Jill Miller so moved that the village board pass and approve Ordinance Number 2006-29, "**An Ordinance Authorizing Execution of an Intergovernmental Agreement Between the Village of Cherry Valley and the Cherry Valley Fire Protection District.**" Sally Hollebeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

**FINANCE REPORT BY TRUSTEE, LORI LAYE**

Lori Laye so moved to authorize payment of all the bills signed and approved by the Finance Committee on October 10, 2006. Rick Anderson seconded. A roll call vote was taken:

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

Motion was voted on and carried.

Lori Laye so moved to authorize payment of the additional bills as presented by the deputy clerk in the amount of \$10,737.66. Rick Anderson seconded. A roll call vote was taken:

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

Motion was voted on and carried.

**PUBLIC SAFETY REPORT BY TRUSTEE, SALLY HOLLEMBEAK - No report.**

**PUBLIC WORKS REPORT BY TRUSTEE, TAD WHITCHURCH**

Tad Whitchurch so moved to authorize accepting Doig Decorations proposal for Christmas decorations in the Village of Cherry Valley, with the removal date of February 1, 2007 weather permitting, in the amount of \$6,285.00. Lori Laye seconded. It was noted that the cost was lower than the budgeted amount. A roll call vote was taken:

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

Motion was voted on and carried.

Sally Hollembeak so moved to adjourn at 7:19 P.M. Tad Whitchurch seconded. Motion carried by voice vote.

Respectfully submitted, Village Deputy Clerk, Angela Kaye Hale  
Approved by President Jim Claeysen on October 18, 2006