

VILLAGE BOARD OF TRUSTEES MEETING

APRIL 18, 2006

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 18th DAY OF APRIL 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	Teleconference

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; Sherri van der Wege

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

Add: Personnel Meeting Change

Baxter & Woodman 60th Anniversary

Delete: Hiring full-time Police Officer

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

President Jim E. Claeysen entertained a motion to approve the April 4, 2006 village board minutes. Lori Laye so moved the village board to approve the **April 4, 2006 village board minutes**. Linda Melton seconded. Motion was carried by voice vote.

PRESIDENT JIM E. CLAEYSSSEN'S REPORT

President Jim E. Claeysen presented the village board with a response letter from State Senator, Brad Burzynski stating that he will oppose HB 1816 the bill would establish DROP plans for Downstate Police/Firefighters Pension Funds.

President Jim Claeysen presented the Proclamation "Municipal Clerks Week. President Claeysen entertained a motion to proclaim April 30 through May 6, 2006 as, "**Municipal Clerks Week**". Linda Melton so moved and Lori Laye seconded. Motion carried by voice vote.

President's report continued:

President Jim Claeysen presented the village board with a carnival permit from Tip Top Carnival Company and entertained a motion for approval. Sally Hollembeak so moved that the village board approve the permit for Tip Top Carnival to operate in the village on May 4 through 14, 2006 at the Cherryvale Mall. 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 Jim E. Claeysen presented the village board with the Cherry Valley businesses liquor license application renewals for 2006/07. Village Clerk, Nancy Belt reported that Marshall Fields liquor application for license was submitted at 3:00 p.m. today and was not reviewed by Chief Gary Maitland.

Sally Hollembeak so moved to approve the 2006/07 Liquor Licenses per the list of businesses submitted by Village Clerk, Nancy L. Belt dated April 18, 2006, with the exception of Marshall Fields. 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.

President Jim E. Claeysen entertained a motion to approve Marshall Field's liquor license pending Chief Gary Maitland's review. Sally Hollembeak so moved the village board approve Marshall Field's liquor license pending Chief Gary Maitland's approval and President Jim E. Claeysen signature. 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.

ATTORNEY'S REPORT: No Report

ENGINEER'S REPORT: No Report

EX-OFFICIO'S REPORTS:

President Claeysen reported that on April 12, 2006 the Zoning Board of Appeals recommended CN rezoning with a special use at 311 East State Street.

President Claeysen stated that Saturday, April 15, 2006 was the Easter Candy Scramble, it was a beautiful day and approximately 600 children enjoyed the event. Lori Laye announced that the Rec. board is looking for a junior member to help with future events.

VILLAGE BOARD OF TRUSTEES PAGE 3

APRIL 18, 2006

ORDINANCE REPORT BY TRUSTEE, JILL MILLER

Jill Miller so moved that the village board waive the rules on the first reading on, "An Ordinance Amending Ordinance Number 2005-10 Annual Budget." Sally Hollembeak seconded. Motion carried by voice vote.

Jill Miller so moved that the village board consider this ordinance for second and final reading, "An Ordinance Amending Ordinance Number 2005-10 Annual Budget." Lori Laye seconded. Motion carried by voice vote.

Jill Miller so moved the village board to pass and approve **Ordinance Number 2006-8, "An Ordinance Amending Ordinance Number 2005-10 Annual Budget for the Village of Cherry Valley, Illinois."** 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.

Jill Miller so moved that the village board consider this ordinance for second and final reading, "Village of Cherry Valley, Illinois 2006/07 Annual Budget." Lori Laye seconded. Motion carried by voice vote.

Jill Miller so move the village board to pass and approve **Ordinance Number 2006-9, "Village of Cherry Valley, Illinois 2006/07 Annual Budget."** 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.

President Jim Claeysen thanked the village board, department heads, and village staff for all of their hard work and extra hours putting together the 2006/07 Budget.

Jill Miller so moved the village board to consider this the second and final reading on, "Chapter 26, Article III Peddlers, Itinerant Merchants and Solicitors", with adding:

“Monday through Sunday Outdoor sales may be conducted between the hours of 9:00 a.m. and 9:00 p.m.” Sally Hollembeak seconded. Motion carried by voice vote.

VILLAGE BOARD OF TRUSTEES PAGE 4

APRIL 18, 2006

Jill Miller so moved the village board to pass and approve **Ordinance Number 2006-10, “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Chapter 26, Article III Peddlers, Itinerant Merchants and Solicitors.”** 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.

Jill Miller so moved that the village board approve the revised **Legion Hall Rules and Regulations** as reviewed at the Ordinance committee meeting on April 3, 2006. 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.

FINANCE REPORT BY TRUSTEE, LORI LAYE

Lori Laye so moved that the village board approve payment of all bills signed and approved by the finance committee on April 11, 2006 with the additional bills totaling \$1966.81:

Officemax	\$7.99
CMI	\$340.00
Commelect East	\$91.00
Officemax	\$67.87
Supersuds	\$121.49
Elan VISA	\$1338.46

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 the amount of \$5,000.00 from the 2006/07 budgeted tourism funds for the Cherry Valley Festival Days, Inc. advertising expense. 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.

VILLAGE BOARD OF TRUSTEES PAGE 5 APRIL 18, 2006

PUBLIC WORKS REPORT BY TRUSTEE, SALLY HOLLEMBEAK

Sally Hollembeak so moved that the village board approve Joe Caveny's request to attend the American Public Works conference held May 1 – May 5, 2006 in Peoria, Illinois and the amount not to exceed \$500.00. 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.

Sally Hollembeak so moved that the board accept the proposal from Lawn Care by Walter to level and reseed the property at wellhouse #5 in the amount of \$1,500.00. 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.

Sally Hollembeak so moved that the board accept Lawn Care by Walter's mowing contract in the amount of \$13,000.00 at Penfield Crossing Park pending Attorney Jim Stevens approval. 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.

Sally Hollembeak so moved that the board accept Lawn Care by Walter's proposal to finish the Penfield Crossing's Park landscaping improvements in the amount of \$2,400.00. Lori Laye seconded. A roll call vote was taken.

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

