

VILLAGE BOARD OF TRUSTEES MEETING

APRIL 4, 2006

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 4TH 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	Present

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

President Jim E. Claeysen entertained a motion to adopt the agenda adding County of Winnebago Highway Department Oversize/Overweight Agreement. Sally Hollembeak so moved to adopt the agenda as amended. Linda Melton seconded. Motion was carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the March 21, 2006 village board minutes. Rick Anderson so moved the village board to approve the **March 21, 2006 village board minutes**. Lori Laye seconded. Motion was carried by voice vote.

CITIZENS VOICE:

Cherry Valley Festival Days President, Bill LeFevre stated that this is the festivals 18th anniversary and thanked the village board for supporting festival committees efforts to continue with this event every year. Bill stated that Cherry Valley Days will be held August 25th, 26th and 27th. Bill requested exclusive rights to Baumann Park starting Sunday, August 20 – Sunday, through August 27, 2006 for the time to set-up and clean-up. Also, the festival committee is asking again for financial support of \$5,000.00 from the village's tourism fund for advertising expenditures.

Sally Hollembeak so moved that the village board grant Cherry Valley Festival Days, Inc. exclusive rights to use Baumann Park starting August 20, through August 27, 2006. Rick Anderson seconded. Motion carried by voice vote.

President Claeysen referred Cherry Valley Festival Days request for \$5,000.00 tourism funds to the finance committee.

PRESIDENT, JIM E. CLAEYSSSEN'S REPORT

President Jim Claeysen presented the village board with a news release from ComEd informing the public that they are upgrading transmission lines coming out of Cherry Valley substation.

President Jim Claeysen presented the village board with a letter from Andrew Jarrett from the Illinois Environmental Protection Agency regarding Household Hazardous Waste Program Quarterly Report, January-March 2006.

President Claeysen presented the village board with an agreement from County of Winnebago Highway Department County Engineer, Mr. Vanderwerff, asking the village to support the "First Modification to the Oversize/Overweight Permitting Agreement".

Linda Melton so moved that the village board authorize President Jim Claeysen to sign the, **"First Modification to an Agreement Between the County of Winnebago and Agencies of Winnebago County for Establishing One General Oversize/Overweight System."** 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 Claeysen entertained a motion that the village board accepts his **appointment of Sally Hollembeak to the Police Pension Board.** Lori Laye so moved to accept President Claeysen appointment of Sally Hollembeak for a two year term on the Police Pension Board. 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 - No Report

ORDINANCE REPORT BY TRUSTEE, JILL MILLER

Jill Miller so moved the village board to consider this ordinance, **“An Ordinance Adopting the 2006/07 Annual Budget”** for first reading. Sally Hollembeak. Motion carried by voice vote.

Jill Miller stated that this tentative budget “Does not reflect any changes to the personnel services sections listed in this budget and line times will be subject to change before final approval and passage by the Cherry Valley Village Board on April 18, 2006.”

Jill Miller so moved the village board to consider this the first reading on, , **“An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Chapter 26, Article III Peddlers, Itinerant Merchants and Solicitors.”** Sally Hollembeak seconded. Motion carried by voice vote.

PUBLIC WORKS REPORT BY TRUSTEE, TAD WHITCHURCH

Tad Whitchurch so moved that the village board authorize CES, Inc. to prepare plans and bid specification for the following projects as presented at the March 27, 2006 public works committee meeting:

- Lawrence Street (State & Genoa)
- Drainage-way Modification (West side of Lawrence Street)
- Cherryvale Blvd. (Perryville to Pawlisch)
- Alaska Drive (Mill to Randall)
- Tuggle Drive

and the amount not to exceed \$14,610.00. 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.

PLANNING & DEVELOPMENT REPORT BY TRUSTEE, RICK ANDERSON

Rick Anderson presented the village board a letter from Attorney Jim Stevens dated March 30, 2006 stating his concerns to the, **“Intergovernmental Agreement – County of**

Winnebago and Village of Cherry Valley Extension and Improvement to Perryville Bike Path”.

The Village Board of Trustees agreed to send a copy of Attorney Stevens letter dated March 30, 2006 to the County of Winnebago officials to review his comments and concerns to the bike path agreement

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Planning & Development continued:

Rick Anderson so moved that the village board approve the final **Penfield Crossing Plat #8**, pending the engineers review. Tad Whitchurch 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 to adjourn at 7:14 P.M. Linda Melton seconded. Motion carried by voice vote.

Respectfully submitted, Village Clerk, Nancy L. Belt
Approved on April 10, 2006

Village President, Jim E. Claeysen

