

**VILLAGE BOARD OF TRUSTEES MEETING**

**AUGUST 1, 2006**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS,  
WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON  
THE 1<sup>ST</sup> DAY OF AUGUST 2006.**

**PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:01  
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

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

- Delete: An Ordinance for the Execution of an Intergovernmental Agreement between the Village of Cherry Valley and the Village of New Milford.
- Add: Cherry Valley Fire Fighters Association Liquor License for Cherry Valley Festival Days.

Sally Hollembeak so moved to adopt the agenda. Lori Laye seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the July 18, 2006 village board minutes. Rick Anderson so moved that the village board approve the July 18<sup>th</sup> village board minutes. Linda Melton seconded. Motion was carried by voice vote.

President Jim E. Claeysen entertained a motion to place the July 2006 treasurer's report on file. Lori Laye so moved to place the July 2006 treasurer's report on file with the village clerk. Sally Hollembeak seconded. Motion was carried by voice vote. President Claeysen stated that he asked Jackie Schulenburg to print copies of the year-to-date QuickBooks reports for the next finance committee meeting.

**CITIZENS VOICE**

President Claeysen asked Mr. Hecht to come forward and address the village board. Mr. Hecht informed the village board that his last two water bills have been \$79.00 and \$89.00, and was concerned with the condition of his water meter. Mr. Hecht then discussed the ordinance dealing with possible faulty water meters. Mr. Hecht decided he would wait for his next water bill to decide how to handle this issue. Mr. Hecht said he has water drainage on his property due to his neighbor's. President Claeysen told Mr. Hecht that he would be glad to discuss that issue with the village's staff and him.

**PRESIDENT JIM E. CLAEYSSSEN REPORT:**

President Claeysen entertained a motion to approve Kegel Harley-Davidson one day Class H liquor license. Sally Hollembeak so moved that the village board approve Kegel Harley-Davidson’s one day liquor license for August 19, 2006. Linda Melton seconded. Motion carried by voice vote.

President Claeysen entertained a motion to approve Cherry Valley Fire Districts Class H liquor license for Cherry Valley Festival Days event held August 25, 26, & 27<sup>th</sup>, 2006. Sally Hollembeak so moved to approve Cherry Valley Fire Districts Class H liquor license. Tad Whitchurch seconded. Motion carried by voice vote.

President Claeysen stated that the Cherry Valley School is requesting to use the Baumann Park pavilion for a picnic on August 24, 2006 with 150 in attendance. Sally Hollembeak so moved that the village board approve the Cherry Valley School’s request to use the pavilion on August 24, 2006. Tad Whitchurch seconded. Motion carried by voice vote.

**ATTORNEY’S REPORT: No Report**

**ENGINEER’S REPORT:** Denny McMullen updated the village board on the 2006 Street Maintenance Program.

**EX-OFFICIO’S REPORT:** Trustee Lori Laye announced that the Recreation Board would be holding its second movie night on August 12, 2006 featuring “The Goonies”.

**ORDINANCE REPORT BY TRUSTEE, JILL MILLER**

Jill Miller so moved that the village board consider this ordinance for second and final reading, **“An Ordinance Amending Section 31-27 of the Code of Ordinances for the Village of Cherry Valley, Illinois (Residential Dumpsters – Time Limit).”** Sally Hollembeak seconded. Motion carried by voice vote.

Jill Miller so moved that the village board pass and approve Ordinance Number 2006-23, **“An Ordinance Amending Section 31-27 of the Code of Ordinances for the Village of Cherry Valley, Illinois (Residential Dumpsters – Time Limit).”** 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.

**ORDINANCE CONTINUED:**

Jill Miller so moved that the village board waive the rules on the first reading on an ordinance granting a side yard setback at 6597 Abington Drive. Lori Laye seconded. Motion was voted on and carried.

Jill Miller so moved that the village board consider this ordinance for second and final reading, **“An Ordinance Granting a Variance to a Side Yard Setback at 6997 Abington Drive, Rockford, Illinois”**. Lori Laye seconded. Motion carried by voice vote.

Jill Miller so moved that the village board pass and approve Ordinance Number 2006-24, **“An Ordinance Granting a Variance to a Side Yard Setback at 6997 Abington Drive, Rockford, 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 waive the rules to rezone 7933 Slater Drive from “OF” to “R1”. Lori Laye seconded. Motion carried by voice vote.

Jill Miller so moved that the village board consider this the second and final reading on, **“An Ordinance Granting a Map Amendment from OF – Office District Under Section 82-261 to R-1 – Single – Family Residential District Under Section 82-205 (Lot 8 of Old Orchard Business Park, Plat No.2)”**. Lori Laye seconded. Motion was voted on and carried.

Jill Miller so moved that the village board pass and approve Ordinance Number 2006-25, **“An Ordinance Granting a Map Amendment from OF – Office District Under Section 82-261 to R-1 – Single – Family Residential District Under Section 82-205 (Lot 8 of Old Orchard Business Park, Plat No.2)”**. 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 Authorizing the Sale of Municipal Property” two vehicles: 2000 Ford Taurus and 1998 Dodge Dakota**. Sally Hollembeak seconded. Motion carried by voice vote.

**ORDINANCE CONTINUED:**

Jill Miller so moved that the village board consider this the second and final reading on, **“An Ordinance Authorizing the Sale of Municipal Property” two vehicles: 2000 Ford Taurus and 1998 Dodge Dakota.**” Sally Hollembeak seconded. Motion carried by voice vote.

Jill Miller so moved that the village board pass and approve Ordinance Number 2006-26, **“An Ordinance Authorizing the Sale of Municipal Property” two vehicles: 2000 Ford Taurus and 1998 Dodge Dakota.** 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.

**SAFETY REPORT BY TRUSTEE, SALLY HOLLEMBEAK**

Sally Hollembeak so moved that the village board adopt the Cherry Valley Police Departments **General Order 3.602 “Extra Duty or Secondary Employment”** policy. 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

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

Tad Whitchurch so moved that the village board authorize the amount of \$21,000.00 to Hanson Professional Engineers for the 2001 Baumann Lake final report as required by the Illinois Environmental Protection Agency. The village will be reimbursed 50% of the amount according to the grant from Illinois Clear Lakes Program. 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

President Claeysen presented the village board with a letter from Hanson stating that they will reimburse the village for half of the engineering fees related to the final Baumann Lake report.

Tad Whitchurch so moved that the village board approve the change order for Well # 6 in the amount of \$16,391.00 per Layne-Western letter dated July 21, 2006. Lori Laye seconded. Baxter & Woodman presented a letter agreeing to this change order. 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 that the village board approve the architectural services with Larson & Darby Group as follows:

- Purchase a furnace in the amount of \$2,700.00
- Bidding/negotiation hourly rate not to exceed \$1,800.00
- Construction administration hourly rate not to exceed \$3,600.00

Per the agreement dated July 17, 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.

President Jim Claeysen entertained a motion to go into executive session for the purpose of discussing *acquisition of real estate*. Sally Hollembeak so moved to go into executive session at 7:42 P.M. for the purpose of discussing *acquisition of real estate*. Linda Melton seconded. Motion carried by voice vote.

President Jim E. Claeysen called the meeting back to order at 7:56 P.M. Village Clerk, Nancy L. Belt called the roll:

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

President Claeysen entertained a motion to adjourn at 7:56 P.M. Lori Laye seconded. Motion carried by voice vote.

Respectfully submitted, Village Clerk, Nancy L. Belt

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President Jim E. Claeysen

Village Board of Trustees minutes approved August 4<sup>th</sup>, 2006.