

VILLAGE BOARD OF TRUSTEES MEETING

AUGUST 15, 2006

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENE IN REGULAR SESSION ON THE 15th DAY OF AUGUST 2006.

PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:45 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	Absent	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, Treasurer, Jackie Schulenburg, Engineer Chris Cooper, Denny McMullen

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

- Add: Kegel's Harley-Davidson Road Closure Request
- Winnebago County Agreement for Sharing Cost of Paving of Cherryvale No. Blvd.

Rick Anderson so moved to adopt the amended agenda. Lori Laye seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the August 1st, 2006 village board minutes. Jill Miller so moved that the village board approve the August 1st, 2006 village board minutes. Rick Anderson seconded. Motion was carried by voice vote.

PRESIDENT'S REPORT

President Jim Claeysen presented the village board with a letter from Representative, Don Manzullo thanking the village for its support to keep the postal service processing facility for zip codes 610 and 611 in Rockford.

ATTORNEY'S REPORT: No Report

ENGINEER'S REPORT: No Report

EX-OFFICIO'S REPORTS:

Zoning Board of Appeals – Chairman Bob Carlson has resigned

Planning Commission Board – No Report

Recreation Board – The movie "Goonies" was held on August 12, 2006 with approximately seventy in attendance.

ORDINANCE REPORT BY CHAIRMAN, JILL MILLER

Jill Miller so moved that the village board waive the rules on the first reading on Flood Damage Prevention Ordinance. 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 Regulating Development in Floodplain Areas.”** Tad Whitchurch seconded. Motion carried by voice vote.

Jill Miller so moved that the village board pass and approve Ordinance Number 2006-27, **“An Ordinance Regulating Development in Floodplain Areas.”** Tad Whitchurch seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Jill Miller so moved that the village board adopt Resolution Number 2006-6, **“Authorizing the Selling of Surplus Real Estate of the Village of Cherry Valley, Illinois.”** Linda Melton seconded. A roll call vote was taken.

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

Motion was voted on and carried.

FINANCE REPORT BY CHAIRMAN, LORI LAYE

Lori Laye so moved that the village board authorize payment of all bills signed and approved by the finance committee on August 7, 2006, including the additional bills submitted August 15, 2006 in the amount of \$17,930.87. Linda Melton seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Finance report continued:

Lori Laye so moved that the village board adopt Resolution Number 2006-7, **“Village of Cherry Valley, Illinois Releasing Executive Session Minutes.”** Linda Melton seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Lori Laye so moved that the village board adopt Resolution Number 2006-8, **“A Resolution Authorizing the Destruction of Audio or Video Recording of Closed Meetings Sessions.”** Linda Melton seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Lori Laye so moved that the village board authorize David Nord to advertise in the Illinois Guide magazine for a 2/3 page Ad per the invoice from the Northern Illinois Tourism in the amount of \$1,375.00. Linda Melton seconded. A roll call vote was taken.

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

Motion was voted on and carried.

PUBLIC WORKS REPORT BY CHAIRMAN, TAD WHITCHURCH

Tad Whitchurch so moved that the village board approve Kegel’s Harley-Davidson request to close the Harrison Frontage Road for their event held August 19, 2006. Lori Laye seconded. Motion carried by voice vote.

Tad Whitchurch so moved that the village board authorize President Jim E. Claeysen to sign the **“Intergovernmental Cooperation Agreement Between the County of Winnebago and the Village of Cherry Valley for Sharing the Cost of Paving of Cherryvale North Boulevard”**. Jill Miller seconded. A roll call vote was taken.

Rick Anderson	Aye	Linda Melton	Aye
Sally Hollembeak	Absent	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*. Rick Anderson so moved to go into executive session at 7:58 P.M. for the purpose of discussing *acquisition of real estate*. Jill Miller seconded. Motion carried by voice vote.

President Jim E. Claeysen called the village board meeting back to order at 8:50 P.M. Village Clerk, Nancy L. Belt called the roll:

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

President Jim E. Claeysen entertained a motion to adjourn at 8:51 P.M. Rick Anderson so moved to adjourn the village board of trustees meeting. Lori Laye seconded. Motion carried by voice vote.

Respectfully submitted, Village Clerk, Nancy L. Belt

Village President Jim E. Claeysen

Approved: