

**VILLAGE BOARD OF TRUSTEES MEETING**  
**FEBRUARY 21, 2006**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 21<sup>ST</sup> DAY OF FEBRUARY 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 DEPUTY CLERK, ANGELA HALE**

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

Also present: Deputy Clerk, Angela Hale; Chief Gary Maitland; Attorney Jim Stevens; Public Works Director, Joe Caveny; Administrator, David Nord; Treasurer, Jackie Schulenburg; Denny McMullen (CES)

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

- **Delete: Intent to Finance the Special Service Area through Alpine Bank**
- **Add: Increase Part-time Police Staff**
- **Payment of the Bills**

Rick Anderson 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 February 7, 2006 village board minutes. Lori Laye so moved that the village board approve the February 7, 2006 minutes. Linda Melton seconded. Motion was carried by voice vote.

**PRESIDENT CLAEYSSSEN'S REPORT**

President Jim E. Claeysen stated that "according to the Open Meetings Act village board minutes are to be posted to the village's website for public inspection 7 days after approval of such minutes by the public body beginning July 1, 2006, and shall remain posted on the website for at least 60 days after their initial posting. Administrator David Nord will inform our staff to make sure the village complies."

President Claeysen asked the village board to revisit Wheels By RT sign variance approved by the planning commission board June 2005. President Claeysen referred discussion to the March 6, 2006 ordinance committee meeting.

Their request was unintentionally placed on hold during the board's discussion of a digital sign ordinance.

ATTORNEY’S REPORT – No Report  
ENGINEER’S REPORT - No Report  
EX-OFFICIO’S REPORTS- No Report

**ORDINANCE REPORT BY CHAIRMAN, JILL MILLER**

Jill Miller so moved that the village board consider this the second and final reading on an “An Ordinance Regulating Electronic Message Display Signage.” Lori Laye seconded. Motion was carried by voice vote.

Jill Miller so moved the village board to pass and approve ordinance Number 2006-4, “An Ordinance Regulating Electronic Message Display Signage.” 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 pass and approve Resolution Number 2006-2, Village of Cherry Valley, Illinois “Releasing Executive Session Minutes”. Rick Anderson 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 the village board to authorize the purchase of a computer from Fehr-Graham and the amount not to exceed \$1,500.00. Rick Anderson 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.

**Trustee Sally Hollembeak teleconferenced in at 7:13 P.M.**

Lori Laye so moved that the village board authorize payment of all bills signed and approved at the Finance Committee meeting on February 14, 2006. Rick Anderson 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 Claeysen commented at this time item #1 under finance, the financing of the Special Service Area Project through Alpine Bank, was removed from tonight's agenda simply because funding for this project is not needed until late fall 2006.

**SAFETY REPORT BY, TRUSTEE LINDA MELTON**

Linda Melton so moved that the minutes reflect that the video recording equipment for the interview room was purchased from Rock River Service Company in the amount of \$1,735.00 as reported at the February 14, 2006 Safety Committee meeting. 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.

Linda Melton so moved the village board to authorize Chief Maitland to purchase a used desktop radio in the amount of \$1,355.00. 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.

Linda Melton so moved the village board to authorize President Claeysen to sign the CherryVale Mall Contract lease agreement for a remotes site for the police station as presented at the February 14, 2006 Safety Committee meeting. 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.

Linda Melton so moved the village board to authorize the expenditure from the general contingency fund the amount of \$17,547.00 for two squad car laptop computers. The village will be reimbursed the amount of \$12,574.00 from the Federal Grant Program making the total net village expense of \$5,000.00. 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.

Linda Melton so moved the village board to approve Chief Maitland's recommendation to increase the part-time police staff from six to seven. 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 CHAIRMAN, TAD WHITCHURCH**

Tad Whitchurch so moved the village board to approve Layne-Western Contract until June 1<sup>st</sup> 2006 for Well #6. Jill Miller seconded for the purpose of discussion. Attorney Jim Stevens requested to review the original Well #6 agreement with Layne-Western before the board approves extending the contract.

Sally Hollembeak so moved to lay on the table the motion to extend Layne-Western contract. Rick Anderson seconded. A roll call vote was taken

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

Motion was voted on and carried.

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Public Works Report Continued:

Tad Whitchurch so moved to the village board to approve the amount of \$2,000.00 for the maintenance agreement for the UPS system for the village hall. 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.

Tad Whitchurch so moved the village board authorize President Jim E. Claeysen to sign the contract with Larson & Darby Group, adding line item number nine (9) Detail Report, and the compensation for the architectural and engineering services for the evaluation of the 210, 212 & 212 ½ East State Street complex as proposed on an hourly basis, and the amount not to exceed six thousand five-hundred dollars (\$6,500.00). 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.

Tad Whitchurch so moved the village board to authorize President Jim E. Claeysen to sign the CherryVale Mall agreement dated February 13, 2006 for the IEPA mandate that a storage room be built separating the storage of chemicals at wellhouse number one. 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 E. Claeysen entertained a motion to go into executive session at 7:21 P.M. for the purpose of discussing sale/purchase of real estate. Sally Hollembeak so moved to go into executive session for the purchase of discussing real estate. 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.

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Sally Hollembeak was disconnected by teleconference at 7:21 P.M.

President Claeysen called the meeting back to order at 7:52 P.M. Deputy Clerk, Angela Hale called the roll:

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

Lori Laye so moved to adjourn at 7:52 P.M. Linda Melton seconded. Motion carried by voice vote.

Recorded by Deputy Clerk, Angela Hale

Respectfully Submitted by: Village Clerk, Nancy L. Belt

February 21, 2006 village board minutes approved by President Jim E. Claeysen on February 28, 2006.

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**President, Jim E. Claeysen**