

VILLAGE BOARD OF TRUSTEES MEETING
FEBRUARY 7, 2006

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 7TH 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 CLERK, NANCY L. BELT.

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

Also present: Village Clerk, Nancy L. Belt; 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: Electronic Message Display Signage
Maintenance Supervisor's Job Description**

Add: Woodlake PUD Agreement

Re-number the agenda items under the public works report.

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 place the treasurer's report on file. Sally Hollembeak so moved to place the January treasurer's report on file with the village clerk. Linda Melton seconded. Motion was carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the January 17, 2006 village board minutes. Rick Anderson so moved that the village board approve the January 17, 2006 minutes. Sally Hollembeak seconded. Motion was carried by voice vote.

CITIZEN'S VOICE: President Claeysen welcomed Eve Kirk, Director of the Cherry Valley Library District. Eve Kirk stated that the library district board asked for volunteers to form an independent citizens' study group to help the Library Board promote the upcoming bond referendum on the March 21, 2006 ballot. Eve said the existing building bond will be expiring and with the overall increase of services and finances, the study group found it necessary to ask the voters to support the general fund with proposing an additional 6.2 cents in the General fund levy.

Citizens Voice Continued:

The library has had the same General Fund tax rate since its creation more than 28 years ago. The voters “yes” vote means current library tax rate remains the same. Library services are maintained and grow with demand. Mr. Paul Gorski, a member of the group study stated that he hopes by attending these types of meetings will encourage voters to get involved and spread the word to vote on March 21, 2006 for the library bond referendum.

President Claeysen and those present thanked Eve and Paul for presenting this important information.

PRESIDENT JIM E. CLAEYSSEN REPORT

President Jim E. Claeysen presented the village board with two letters from State Senator, Brad Burzynski and Winnebago County Chairman, Scott Christensen regarding opposing house bill 4468 expressing opposition to prohibit municipalities from entering into what is commonly referred to as pre-annexation agreements.

President Claeysen presented the village board with a letter from NICOR Gas stating that the village received their 2006 franchise gas payment in lieu of franchise terms in the amount of \$5,371.46.

President Jim E. Claeysen entertained a motion to adopt Resolution Number 2006-1, “Supporting Rockford’s U.S. Postal Service”. This resolution opposes the plans to reroute all outgoing mail through Palatine sorting center instead of the Rockford center.

Sally Hollembeak so moved that the village board adopt Resolution Number 2006-1, “Supporting Rockford’s U.S. Postal Service”. Lori Laye seconded. Motion was carried by voice vote.

President Jim E. Claeysen entertained a motion approving an amendment to Woodlake PUD agreement to commence the infrastructure improvements by November 1st, 2006. Jill Miller so moved that the village board approve the amendment to Woodlake PUD agreement to commence the infrastructure improvements by November 1st, 2006. Linda Melton seconded. A roll call vote was taken.

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

Motion was voted on and carried.

ATTORNEY’S REPORT: No Report
ENGINEER’S REPORT: No Report
EX-OFFICIO’S REPORTS: No Reports

ORDINANCE REPORT BY CHAIRMAN, JILL MILLER

Jill Miller so moved to waive the rules on the first reading of an ordinance “Establishing Penalties, Burden of Proof and Notices for Parking Violations”. Sally Hollembeak seconded. Motion was voted on and carried.

Jill Miller so moved that the village board consider this ordinance for second and final reading, “Establishing Penalties, Burden of Proof and Notices for Parking Violations”. Sally Hollembeak seconded. Motion carried by voice vote.

Jill Miller so moved the village board to pass and approve Ordinance Number 2006-1, “Establishing Penalties, Burden of Proof and Notices for Parking Violations”. 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 to waive the rules on the first reading of an ordinance, “Authorizing to Dispose of Personal Property”. Sally Hollembeak seconded. Motion was carried by voice vote.

Jill Miller so moved that the village board consider this ordinance for second and final reading, “Authorizing to Dispose of Personal Property”. Sally Hollembeak seconded. Motion was voted on and carried.

Jill Miller so moved the village board to pass and approve Ordinance Number 2006-2, “An Ordinance Authorizing the Village of Cherry Valley, Illinois to Dispose of Personal Property”. 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 to waive the rules on the first reading of an ordinance “Amending Section 74-140 Utilities”. Sally Hollembeak seconded. Motion was voted on and carried.

Jill Miller so moved that the village board consider this ordinance for second and final reading on "Amending Section 74-140 Utilities". Sally Hollembeak seconded. Motion was carried by voice vote.

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Ordinance Report Continued:

Jill Miller so moved the village board to pass and approve Ordinance Number 2006-3, "An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 74-140, Utilities". 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.

PUBLIC WORKS REPORT BY CHAIRMAN, TAD WHITCHURCH

Tad Whitchurch so moved that the village board authorize President Claeysen to send a letter to Winnebago County Chairman, Scott Christiansen stating that the village supports their efforts to seek federal grant monies to protect the public from sanitary sewer overflows and backups." Sally Hollembeak seconded. Motion was carried by voice vote.

Tad Whitchurch so moved that the village board enter into a contract with Melrose Pyrotechnics, Inc. for the Fourth of July fireworks display in the amount of \$18,000.00 pending the village attorney's review. 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 that the village board authorize President Claeysen to sign the Annual Order for Professional Engineering Services contract with Fehr-Graham & Associates in an amount not to exceed \$6,000.00. 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.

Sally Hollembeak so moved to adjourn at 7:33 P.M. Lori Laye seconded. Motion carried by voice vote.

Respectfully submitted, Village Clerk, Nancy L. Belt

Approved by President Jim E. Claeysen February 9, 2006

President Jim E. Claeysen