

VILLAGE BOARD OF TRUSTEES MEETING
JANUARY 17, 2006

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 17th DAY OF JANUARY 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	Teleconference
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

President Jim E. Claeysen entertained a motion to adopt the agenda deleting:

- **Chapter 70 Parking Violations**
- **Correcting the numbers from 800 Watt Generator to 8000 Watt Generator**

Sally Hollembeak so moved to adopt the agenda as amended. Rick Anderson seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the January 3, 2006 village board minutes. Rick Anderson so moved that the village board approve the January 3, 2006 minutes. Sally Hollembeak seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Jim E. Claeysen reported that Village Clerk, Nancy Belt has been seeking proposals for the Fourth of July fireworks, and Spectrum Pyrotechnics is requesting permission to conduct a test fire of twenty shells in Baumann Park on Wednesday, January 18, 2006 at 6:00 P.M. They indicated that this test will give a more effective display and help with the design of the fireworks show for people viewing from inside the park and from outside the park.

President Claeysen presented the village board with a letter from Chief Wilt, Cherry Valley Fire Protection District giving authorization for the fireworks test. Also, Spectrum has submitted their certificate of insurance naming the village has additional insured.

Tad Whitchurch so moved that the village board approve for Spectrum Pyrotechnics to conduct a test fire on Wednesday, January 18, 2006 at 6:00 P.M. Jill Miller seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Lori Laye arrived at the village board meeting at 7:09 P.M.

President Jim E. Claeysen stated that the City of Rockford is discussing putting on the March ballot a one percent sale tax increase rather than having road referendums. President Claeysen said that his statement to the Rockford Register Star and news media: "the village board will monitor the situation closely and see how Rockford's referendum fairs".

ATTORNEY'S REPORT

Attorney Jim Stevens stated that he has discussed the C-Bro rebate agreement with Attorney Dick Gorman regarding the road improvements starting/ending dates. Attorney Stevens suggested that in the agreement the road improvements should start no later than June 2007 and completed no later than December 2008. Also, the rebate itself will not begin until one of the new parcels is built and open to the public and is generating sales tax. President Claeysen stated that the time line for this construction period is similar to the time line from the original rebate agreement in 1999.

Public Works Director, Joe Caveny recommended that the intersections of Bell School Road and South Mall Drive are not hindered during the holiday seasons that all the signals are working to capacity and no lane closures. Attorney Stevens said that he will add the language to read:

From November 15 thru January 3rd all traffic signals will operate using the same timing as they are operating now, and no lanes will be closed. President Claeysen asked Rick Anderson to place the C-Bro rebate agreement on the planning and development board meeting for further discussion.

ZONING BOARD OF APPEAL – No Report
PLANNING COMMISSION BOARD – No Report
RECREATION BOARD – No Report

ORDINANCE COMMITTEE REPORT BY CHAIRMAN, JILL MILLER

Jill Miller so moved the village board to consider this ordinance for first reading, “**An Ordinance Regulating Electronic Message Display Signage.**” 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.

FINANCE COMMITTEE REPORT BY CHAIRMAN, LORI LAYE

Lori Laye so moved to amend the village board agenda adding: “approval of additional payables.” 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.

Lori Laye so moved that the village board approve payment of all payables signed and approved at the finance committee on January 10, 2006. 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.

Lori Laye so moved that the village board approve the payment of the additional bills totaling \$3,239.88.

Baxter Woodman	\$ 922.38
Elan Visa	\$1,780.50
Parkside Uniform	\$ 86.00
Fehr-Graham	\$ 451.00

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.

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SAFETY REPORT BY CHAIRMAN, SALLY HOLLEMBEAK

Sally Hollembeak so moved the village board to authorize payment for the software maintenance agreement for mugshot program in the amount of \$1,352.68 pending resolution on the software problem. Lori Laye seconded. Chief Maitland said the check will be held until the current issues are resolved with the software supplied by the vendor. 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 the village board to authorize Chief Maitland to hire temporary clerical for eight weeks at a salary of \$10.00 an hour in an amount not to exceed \$1600.00. 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.

PUBLIC WORKS REPORT BY CHAIRMAN, TAD WHITCHURCH

Tad Whitchurch so moved that the village board authorize Joe Caveny to purchase a plasma cutter in the amount of \$3,000.00 from Grainger Company. 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.

Tad Whitchurch so moved that the village board authorize Joe Caveny to purchase an 8000 watt generator in the amount of \$3,000.00 from Northern Tool Company. 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 so moved to adjourn at 7:21 P.M. Rick Anderson seconded. Motion carried by voice vote.

Respectfully submitted, Village Clerk, Nancy L. Belt

President, Jim E. Claeysen,
Approved January 19, 2006