

**VILLAGE BOARD OF TRUSTEES MEETING**  
**JANUARY 3, 2006**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 3<sup>RD</sup> DAY OF JANUARY 2006.**

**PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:15 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 | Absent  |

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 adding:

- **Alliance Program 2006**
- **Personnel January Meeting**

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 December 20, 2005 village board minutes. Rick Anderson so moved that the village board approve the December 20, 2005 minutes. Jill Miller seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to place the treasurer's report on file. Rick Anderson so moved to place the December treasurer's report on file with the village clerk. Linda Melton seconded. Motion carried by voice vote.

**PRESIDENT'S REPORT:** No Report

**ATTORNEY'S REPORT:** No Report

**ENGINEER'S REPORT:** Joe Caveny reported that the Perryville Water Insulation Project is completed.

**EX-OFFICIO'S REPORTS:**

Rick Anderson reported that the ZBA meeting will be held on January 11, 2006 at 7:00 P.M.

Jill Miller reported that the January Planning Commission meeting is canceled.

Lori Laye reported that the Recreation Board meeting is January 4, 2006 at 7:30 P.M.

**ORDINANCE REPORT BY TRUSTEE, JILL MILLER**

Jill Miller so moved that the village board authorize David Nord to attend the Alliance Program sponsored by the International Council of Shopping Centers, Chicago, Illinois, February 13- 14, 2006 and the amount not to exceed \$500.00. 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 | Absent |

Motion was voted on and carried.

President Jim E. Claeysen stated this conference for David Nord will be funded under the tourism line item in the budget.

**PERSONNEL REPORT BY TRUSTEE, LINDA MELTON**

Linda Melton announced that she is canceling the January personnel committee meeting. Linda Melton stated that the Employee Handbook will be reviewed at the February personnel meeting.

President Claeysen asked Rick Anderson to consider starting his Planning & Development meeting at 7:00 P.M. on January 24, 2006.

President Jim E. Claeysen entertained a motion to go into executive session for the purpose of discussing pending litigation and real estate acquisition. Sally Hollembeak so moved to go into executive session. Linda Melton seconded. Motion carried by voice vote. Time: 7:21 P.M.

President Jim E. Claeysen called the village board meeting back to order at 8:28 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 | Absent  |

Sally Hollembeak so moved to adjourn at 8:29 P.M. Linda Melton seconded. Motion carried by voice vote.

Respectfully submitted, Village Clerk, Nancy L. Belt

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President Jim, E. Claeysen