

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS,
WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON
THE 18TH DAY OF JULY 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 K. HALE**

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

Also present: Attorney Jim Stevens; Village Deputy Clerk Angela K. Hale; Treasurer Jackie Schulenburg; Sgt. Larry Neville; Officer Ken Fry; Engineer Denny McMullen; Village Clerk Nancy L. Belt

Guests: Tom Montana, Natalie Scibona, family and friends of Nancy L. Belt

President Jim E. Claeysen entertained a motion to adopt the agenda.
Sally Hollembeak so moved to adopt the agenda. Jill Miller seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the July 5th, 2006 village board minutes. Sally Hollembeak so moved that the village board approve the July 5th village board minutes. Linda Melton seconded. Motion was carried by voice vote.

Treasurer's report: No report

PRESIDENT JIM E. CLAEYSSSEN'S REPORT

President Claeysen stated that he received a Quarterly Household Waste report from the City of Rockford in regards to the household waste program. He said it is available for the board to review at their convenience.

President Claeysen presented the village board with Commonwealth Edison Company's customer program and stated that ComEd will be setting up meetings in the area for residents to advise them on how to save on electricity usage.

ATTORNEY'S REPORT - No Report

ENGINEER'S REPORT - No Report

EX-OFFICIO'S REPORTS - President Jim Claeysen reported that two items from ZBA are going on to Planning and Development, a side yard variance and a zoning change from OF to R1 in Old Orchard subdivision. He also stated that there was not a Planning Commission meeting in July. President Jim Claeysen reported that the Recreation Board is planning another movie night for August.

ORDINANCE REPORT BY TRUSTEE, JILL MILLER

Jill Miller so moved that the village board consider for first reading “An Ordinance Authorizing the Execution of an Intergovernmental Agreement Establishing Jurisdictional Boundaries for Planning and Annexation between the Village of Cherry Valley and New Milford, Illinois”. Sally Hollembeak seconded. Motion carried by voice vote.

Jill Miller so moved that the village board consider for first reading “An Ordinance Amending Section 31-27, Residential Dumpsters Time Limit”. Sally Hollembeak seconded. Motion carried by voice vote.

FINANCE REPORT BY TRUSTEE, LINDA MELTON

Linda Melton so moved to authorize payment of all the bills signed and approved by the Finance Committee on July 11, 2006. Rick Anderson 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.

Linda Melton so moved to authorize payment of the additional bills in the amount of \$3, 316.24. Rick Anderson 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.

PUBLIC SAFETY REPORT BY TRUSTEE, SALLY HOLLEMBEAK

Sally Hollembeak so moved that the village board adopt Police Department Policy General Order 3.602 “Extra Duty or Secondary Employment”. Rick Anderson seconded for discussion. Rick Anderson so moved to table this motion, and send this policy to the next scheduled Personnel Committee meeting for further discussion. Sally Hollembeak seconded. Motion carried by voice vote.

PUBLIC WORKS REPORT BY TRUSTEE, TAD WHITCHURCH

Tad Whitchurch so moved to authorized the proposed change order from CES for additional paving located approximately 100 feet west of Old Nursery Way on Valley Woods Drive in the 2006 Street Program in the amount of \$7,011.81. Jill Miller seconded. Denny McMullen stated that this additional paving would connect to an existing joint on Valley Woods Drive and provide an additional 303 feet of paving. Tad Whitchurch stated that this change order would

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not affect the budget as the awarded bid for this project was lower than what was budgeted. 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.

President Jim E. Claeysen presented Village Clerk, Nancy L. Belt with a plaque in honor of Nancy's 25 years of service as Village Clerk in the Village of Cherry Valley. He commended Nancy on her achievement. Personnel Chairman Linda Melton presented Nancy with gifts for her 25 years of service. President Jim E. Claeysen stated that Nancy also volunteers in the community as a member of Cherry Valley Festival Days committee, the Easter Bunny and Mrs. Santa Claus for the Recreation Board, and also is a member of the Historical Society. The board and all in attendance applauded Nancy's service and thanked her for dedication as Village Clerk. Nancy thanked everyone in attendance, President Jim Claeysen, the village board, staff, and her family for helping her celebrate her achievement.

Sally Hollembeak so moved to adjourn at 7:20 P.M. Rick Anderson seconded. Motion carried by voice vote.

Respectfully submitted, Village Deputy Clerk, Angela Kaye Hale

President Jim E. Claeysen

Approved by President Jim Claeysen on July 25, 2006