

VILLAGE BOARD OF TRUSTEES MEETING

JULY 5, 2006

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS,
WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON
THE 5TH 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 CLERK, NANCY L. BELT.**

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

Also present: Chief Gary Maitland; Attorney Jim Stevens; Public Works Director, Joe Caveny; Village Clerk, Nancy L. Belt; Administrator, David Nord; Treasurer, Jackie Schulenburg

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

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

President Jim E. Claeysen entertained a motion to approve the June 20th, 2006 village board minutes. Jill Miller so moved that the village board approve the June 20th village board minutes. Sally Hollembeak seconded. Motion was carried by voice vote.

President Jim E. Claeysen entertained a motion to place the June 2006 treasurer's report on file. Rick Anderson so moved to place the June treasurer's report on file with the village clerk. Linda Melton seconded. Motion was carried by voice vote.

PRESIDENT JIM E. CLAEYSSSEN'S REPORT

President Claeysen presented the village board with Commonwealth Edison Company 2005 Annual Report regarding the Village of Cherry Valley's Electrical System Performance Reliability Charts, Outage Interruption Report and Electrical System Improvements.

President Claeysen stated that the Cherry Valley Fire District and Village of Cherry Valley are finalizing the documents for the sale of 202 East State Street, and the closing will take place on July 25, 2006 at 10:00 a.m.

ATTORNEY'S REPORT – No Report

ENGINEER'S REPORT - No Report

EX-OFFICIO'S REPORTS - Lori Laye stated that the *2006 Fourth of July Parade* was a success, and announced that the Recreation Board will be hosting the annual Street Dance on July 22, 2006.

ORDINANCE REPORT BY TRUSTEE, JILL MILLER

Jill Miller so moved that the village board adopt Resolution Number 2006-5, "A Resolution authoring the amount of \$225,000.00 of Motor Fuel Tax funds for Newburg Road Improvements." 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	Absent

Motion was voted on and carried.

Jill Miller so moved that the village board authorize President Jim E. Claeysen to sign the Illinois Department of Transportation Motor Fuel Tax Maintenance Engineering with CES, Inc for Newburg Road Improvements. Sally Hollembeak seconded. Motion carried by voice vote.

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

Motion was voted on and carried.

Jill Miller so moved that the village board authorize President Jim E. Claeysen to sign the "Intergovernmental Agreement Establishing Jurisdictional Boundaries for Planning and Annexation Purposes between the Village of New Milford, and the Village of Cherry Valley". 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	Absent

Motion was voted on and carried.

Jill Miller so moved that the village board authorize the amount of \$2,062.00 to have the Municipal Code Corporation (MMC) insert Supplement 4 in the Village Code of Ordinances. 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.

PUBLIC WORKS REPORT BY TRUSTEE, SALLY HOLLEMBEAK

Sally Hollembeak so moved that the village board authorize President Jim E. Claeysen to sign the 2006 Village street improvement/maintenance contract with Rockford Blacktop Construction Company, in the bid amount of \$104,841.94. 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.

Sally Hollembeak so moved to adjourn at 7:37 P.M. Lori Laye seconded. Motion carried by voice vote.

Respectfully submitted, Village Clerk, Nancy L. Belt

President Jim E. Claeysen

Approved on July