

VILLAGE BOARD OF TRUSTEES MEETING

JUNE 20, 2006

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 20th DAY OF JUNE 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	Teleconference	Linda Melton	Present
Sally Hollembeak	Present	Jill Miller	Absent
Lori Laye	Present	Tad Whitchurch	Present

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 with the following changes:

Add: **Village sponsored Street Dance**
Hire Summer Recreation
Kegel's Request for Special Use One Day Liquor License

Lori Laye so moved to adopt the agenda as amended. Linda Melton seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the June 6, 2006 village board minutes. Rick Anderson so moved that the village board approve the **June 6, 2006 village board minutes**. Linda Melton seconded. Motion was carried by voice vote.

CITIZENS VOICE

President Jim Claeysen asked Mr. Hecht to come forward and address the village board. Mr. Hecht proceeded to tell the village board the history why he moved to Cherry Valley and his plans to build a swimming pool in his backyard but because of his neighbor's hedges and dikes it prohibits him due to water problems. Mr. Hecht asked the village board to help him with a remedy. President Claeysen thanked Mr. Hecht for his comments and said he would talk with Public Works Director Joe Caveny and Administrator David Nord regarding this matter.

PRESIDENT JIM E. CLAEYSSEN

President Jim Claeysen entertained a motion to approve Salamone’s Pizza request for a liquor license at 103 South Cherry Street. Sally Hollembeak so moved that the village board authorize President Jim Claeysen to sign Salamone’s Pizza application for Class A & E license to sell alcoholic liquor. Linda Melton seconded. A roll call vote was taken.

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

Motion was voted on and carried.

President Jim Claeysen entertained a motion to approve Kegel Harley-Davidson special use one day license to sell alcoholic liquor. Lori Laye so moved that the village board authorize President Jim Claeysen to sign Kegel Harley-Davidson special use one day liquor license for July 15, 2006. Linda Melton seconded. A roll call vote was taken.

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

Motion was voted on and carried.

ATTORNEY’S REPORT: No Report

ENGINEER’S REPORT: No Report

EX-OFFICIO’S REPORT: President Claeysen reported that at the planning commission meeting on June 19, 2006 it was recommended to the zoning board of Appeals the following:

- Request for variance to side yard setback; 6597 Abington Drive in Swanson Park Subdivision.
- Request for Rezoning “OF” to “R2” at 7933 Slater Drive in Orchard Park Subdivision

Lori Laye announced that the recreation board would have its first movie night on June 24, 2006 featuring “Free Willy”.

ORDINANCE REPORT PRESENTED BY TRUSTEE, SALLY HOLLEMBEAK

Sally Hollembeak so moved that the village board authorize President Jim Claeysen to sign the renewal leases for 101 and 212 ½ East State Street. Lori Laye seconded. A roll call vote was taken

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

Motion was voted on and carried.

VILLAGE BOARD OF TRUSTEES PAGE 3

JUNE 20, 2006

Sally Hollembeak so moved that the village board waive the rules on the first reading, “An Ordinance Authorizing the Execution of an Annexation Agreement for the Village of Cherry Valley, Illinois (Dixon Property – South Mill).” Lori Laye seconded. Motion carried by voice vote.

Sally Hollembeak so moved that the village board consider this the second and final reading on,
“An Ordinance Authorizing the Execution of an Annexation Agreement for the Village of Cherry Valley, Illinois (Dixon Property – South Mill).” Lori Laye seconded. Motion carried by voice vote.

Sally Hollembeak so moved the village board to pass and approve Ordinance Number 2006-21, “An Ordinance Authorizing the Execution of an Annexation Agreement for the Village of Cherry Valley, Illinois (Dixon Property – South Mill).” Lori Laye seconded. A roll call vote was taken.

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

President Jim Claeysen Aye
Motion was voted on and carried.

Sally Hollembeak so moved that the village board waive the rules on the first reading, “An Ordinance Authorizing the Execution of a Development Agreement (CBL).” Lori Laye seconded. Motion carried by voice vote.

Sally Hollembeak so moved that the village board consider this ordinance for second and final reading, “An Ordinance Authorizing the Execution of a Development Agreement (CBL).” Linda Melton seconded. Motion carried by voice vote.

Sally Hollembeak so moved the village board to pass and approve Ordinance Number 2006-22, “An Ordinance Authorizing the Execution of a Development Agreement (CBL).” Linda Melton seconded. A roll call vote was taken.

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

Motion was voted on and carried.

VILLAGE BOARD OF TRUSTEES PAGE 4

JUNE 20, 2006

FINANCE REPORT BY TRUSTEE, LORI LAYE

Lori Laye so moved that the village board authorize payment of all bills signed and approved by the finance committee on June 13, 2006. Tad Whitchurch seconded. A roll call vote was taken.

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

Motion was voted on and carried.

SAFETY REPORT BY TRUSTEE, SALLY HOLLEMBEAK

Sally Hollembeak so moved that the village board authorize Rock River Services to install audio monitoring equipment in the two main cells at the police department in an amount not to exceed \$2,000. Lori Laye seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Sally Hollembeak so moved that the village board approve Chief Maitland to attend the International Association of Chiefs of Police National Training Conference held in Boston, MA. held October 13th -18th, 2006 in the amount of \$2,425.00. Lori Laye seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Sally Hollembeak so moved that the village board authorize Chief Gary Maitland to hire two part-time police officers at \$13.77 an hour effective June 20th, 2006 upon completion of their background check. Lori Laye seconded. A roll call vote was taken.

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

Motion was voted on and carried.

VILLAGE BOARD OF TRUSTEES PAGE 5

JUNE 21, 2006

PUBLIC WORKS REPORT BY TRUSTEE, TAD WHITCHURCH

Tad Whitchurch so moved the village board to authorize Public Works Director, Joe Caveny to purchase on behalf of the village a Kubota lawn mower from the Bobcat of Rockford in the amount of \$14,400.00. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Tad Whitchurch so move the village board approve the amount of \$1,750.00 the budgeted amount for the recreation board's street dance event held July 23, 2006. Lori Laye seconded. A roll call vote was taken.

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

Motion was voted on and carried.

PERSONNEL REPORT BY TRUSTEE, LINDA MELTON

Linda Melton so moved that the village board authorize David Nord to hire a second summer recreation program assistant at a salary of \$167.00 week, same as our other assistant. Lori Laye seconded. A roll call vote was taken.

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

Motion was voted on and carried.

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

Respectfully submitted, Village Clerk, Nancy L. Belt

Village President Jim E. Claeysen

Approved on June 21, 2006