

VILLAGE BOARD OF TRUSTEES MEETING

JUNE 6, 2006

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 6TH DAY OF JUNE 2006.

PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:03 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	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: **IEPA Well #6 Permit Payment**

Delete: **Authorizing the Purchase of a Lawn Mower**

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

President Jim E. Claeysen entertained a motion to approve the May 16, 2006 village board minutes. Rick Anderson so moved that the village board approve the **May 16, 2006 village board minutes**. Linda Melton seconded. Motion was carried by voice vote.

President Jim E. Claeysen entertained a motion to place the May 2006 treasurer's report on file. Lori Laye so moved to place the May treasurer's report on file with the village clerk. Jill Miller seconded. Motion was carried by voice vote.

PRESIDENT JIM CLAEYSSSEN'S REPORT

President Jim Claeysen stated that during the budget review the village board discussed paying off the Alpine Bank note that was borrowed to purchase the land adjacent to Baumann Park (known as the Meyer's Property). By paying this note off early, the Village will save approx. \$67,000.00 in interest. President Claeysen entertained a motion that the board approves the disbursement from the Capital Improvements line item 5430. Rick Anderson so moved that the village board accept President Claeysen's authorization to pay-off the Alpine Bank note in the amount of \$437,163.62 that was for the purchase of the Meyer's property. 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.

President Claeysen welcomed Boy Scout Troop 57 from Alpine Lutheran School.

EX-OFFICIO’S REPORT: Lori Laye reminded everyone that on June 24, 2006 the recreation board will be hosting the first movie night featuring “Free Willy”.

ORDINANCE REPORT BY TRUSTEE, JILL MILLER

Jill Miller so moved that the village board consider this ordinance for second and final reading, “An Ordinance Amending the Code of Ordinances, for the Village of Cherry Valley, Illinois, Section 46-72 Rules and Regulations Pertaining to use (Baumann Park Pavilion/Gazebo Rental).” Sally Hollembeak seconded. Motion carried by voice vote.

Jill Miller so moved that the village board pass and approve Ordinance Number 2006-18, “An Ordinance Amending the Code of Ordinances, for the Village of Cherry Valley, Illinois, Section 46-72 Rules and Regulations Pertaining to use (Baumann Park Pavilion/Gazebo Rental).” 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.

Jill Miller so moved that the village board waive the rules on the first reading on, “Prevailing Rate of Wage for Construction Work Ordinance”. Sally Hollembeak seconded. Motion carried by voice vote.

Jill Miller so moved that the village board consider this the second and final reading on, An Ordinance Ascertaining the Prevailing Rate of Wage for Construction Work in the Village of Cherry Valley.’ Sally Hollembeak seconded. Motion carried by voice vote.

Jill Miller so moved that the village board pass and approve Ordinance Number 2006-19, “An Ordinance Ascertaining the Prevailing Rate of Wage for Construction Work in the Village of Cherry Valley.” 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

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Ordinance Report Continued:

Motion was voted on and carried.

Jill Miller so moved that the village board waive the rules on the first reading on, “An Ordinance Authorizing the Village of Cherry Valley, Illinois to Dispose of Personal Property”. Sally Hollembeak seconded. Motion carried by voice vote.

Jill Miller so moved that the village board consider this the second and final reading on, “An Ordinance Authorizing the Village of Cherry Valley, Illinois to Dispose of Personal Property. a 1992 JD 935 Tractor/Mower with Snowblower. Lori Laye seconded. Motion carried by voice vote.

Jill Miller so moved that the village board pass and approve Ordinance Number 2006-20, “An Ordinance Authorizing the Village of Cherry Valley, Illinois to Dispose of Personal Property.” 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 REPORT BY TRUSTEE, LORI LAYE

Lori Laye so moved that the village board authorize payment of \$2,500.00 for a NPDES permit to perform drilling operations for Well #6 at Penfield Crossing to the Illinois Environmental Protection Agency. Linda Melton 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 TRUSTEE, TAD WHITCHURCH

Tad Whitchurch so moved that the village board award the low bid from Schlichting & Sons Excavating in the amount of \$560,850.00 for the New North Connector Water Main as recommended by Hanson Professional Services, Inc. Linda Melton seconded. A roll call vote was taken.

Rick Anderson	Aye	Linda Melton	Aye
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Sally Hollembeak Aye Jill Miller Aye
Lori Laye Aye Tad Whitchurch Aye
Motion was voted on and carried.

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Public Works Report Continued:

Tad Whitchurch so moved that the village board authorize President Jim Claeysen to sign the contract with LOCIS, Local Government Computer and Information Service for the purchase of their water software program and laser printer in the amount of \$13,600.00. 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.

Tad Whitchurch so moved that the village board approve Kegel's request to barricade the Frontage Road to Van Diver Road on June 10, 2006 for Kegel's Great American Biker Jam. Sally Hollembeak seconded. Motion carried by voice vote.

Tad Whitchurch so moved that the village board authorize President Jim Claeysen to sign an agreement to waive the hook-up fee for Rockford Park Districts water connection in the amount of \$1,578.00 for the "dog park" in Elliot Park in accordance with the intergovernmental agreement with the Rockford Park District. 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.

Tad Whitchurch so moved that the village board authorize CES, Inc. to advertise for bids for the 2006 Street Maintenance Projects. 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.

President Jim Claeysen announced that “Marie Tovo” is this year’s 2006 Cherry Valley Citizen of the Year. President Claeysen presented Marie Tovo with the revolving plaque adding her name along with fourteen other recipients who have received this prestigious award.

President Claeysen acknowledged Marie for her continued time and energy as a member on the Cherry Valley Festival committee for eighteen (18) years; she was a Village Trustee for twelve (12) years; and was also instrumental with volunteering on the Cherry Valley Library Advisory Board. President Claeysen thanked Marie on behalf of the community for her continued dedication to making the Village of Cherry Valley a great place to live.

President Claeysen entertained a motion to proclaim June 6, 2006, as a day to recognize Marie Tovo as the fifteenth recipient of the Outstanding Citizen of the Year award. Sally Hollembeak so moved that the village board adopt the Proclamation proclaiming ‘*Marie Tovo as the 2006 Outstanding Citizen of the Year*’. Lori Laye seconded. Motion carried by voice vote.

Sally Hollembeak so moved to adjourn at 7:21 P.M. Lori Laye seconded. Motion carried by voice vote.

Respectfully submitted, Village Clerk, Nancy L. Belt

President Jim E. Claeysen

Approved June 8, 2006

