

VILLAGE BOARD OF TRUSTEES MEETING

MARCH 7, 2006

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 7th DAY OF MARCH 2006.

PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:08 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; Treasurer, Jackie Schulenburg; Denny McMullen (CES); Village Clerk, Nancy L. Belt

President Jim E. Claeysen entertained a motion to adopt the agenda with changing the title under the Public Works Report to: "Authorizing CES, Inc. to prepare bids for Regional Detention Pond."

Sally Hollembeak so moved to adopt the agenda as amended. Linda Melton seconded. Motion was carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the February 21, 2006 village board minutes. Lori Laye so moved that the village board approve the February 21, 2006 minutes. Linda Melton seconded. Motion was carried by voice vote.

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

PRESIDENT'S REPORT - No Report

ENGINEER'S REPORT - No Report

EX-OFFICIO'S REPORTS - No Report

ORDINANCE REPORT BY CHAIRMAN, JIL MILLER

Jill Miller so moved the village board to waive the rules on the first reading on, "An Ordinance Granting a Variance to Section 6-41 (b) (7) (7261 Harrison Avenue)." Sally Hollembeak seconded. Motion carried by voice vote.

Jill Miller so moved the village board to consider this ordinance for second and final reading, "An Ordinance Granting a Variance to Section 6-41 (b) (7) (Wheels By R.T. 7261 Harrison Avenue)." Sally Hollembeak seconded. Motion carried by voice vote.

Jill Miller so moved that the village board pass and approve Ordinance Number 2006-5, “An Ordinance Granting a Variance to Section 6-41 (b) (7) (Wheels By R.T. 7261 Harrison Avenue).” 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 consider this ordinance for first reading, “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 2-341 (3) (b) (3) Maintenance Supervisor.” Lori Laye seconded. Motion carried by voice vote.

Jill Miller so moved the village board to adopt the Legion Hall revised rules and regulation as approved at the ordinance committee meeting on March 6, 2006. Linda Melton seconded. Motion was voted on and carried.

PUBLIC WORKS REPORT BY CHAIRMAN, TAD WHITCHURCH

Tad Whitchurch so moved the village board to authorize CES, Inc. to prepare engineering plans and bid documents and secure permits for the Regional Detention Pond in the amount not to exceed \$46,480.00. 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 E. Claeysen entertained a motion to adjourn. Sally Hollembeak so moved to adjourn at 7:14 P.M. Lori Laye seconded. Motion was voted on and carried.

Respectfully submitted by Village Clerk, Nancy L. Belt

President Jim E. Claeysen
Approved March 8,2006

