

VILLAGE BOARD OF TRUSTEES MEETING

MARCH 21, 2006

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 21st DAY OF MARCH 2006.

PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:05 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

President Jim E. Claeysen entertained a motion to adopt the agenda adding item number 2 under the ordinance report, "Amending Ordinance No. 2004-6 Regulating Electronic Message Display Signage." 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 March 7, 2006 village board minutes. Rick Anderson so moved that the village board approve the March 7, 2006 minutes. Lori Laye seconded. Motion was carried by voice vote.

PRESIDENT, JIM E. CLAEYSSSEN'S REPORT

President Claeysen announced that he and David Nord attended a Community Leaders Breakfast sponsored by the Illinois Food Bank and hosted by Winnebago County Chair, Scott Christensen. On June 6, 2006 is National Hunger Awareness Day and President Claeysen recommended that the village participate in the food collection and other upcoming events in May.

President Claeysen stated that he received information from the Illinois Municipal League regarding HB 1816 "DROP" which would allow Firefighters and Police Officers to begin drawing their pension 5 years before they actually retire. The IML is asking municipalities to write their state representatives opposing bill 1816 that could be a financial strain on pension funds resulting in higher employer contributions in the future. Chief Gary Maitland stated that he would not support HB 1816 because of his position of Chief of Police and currently on the Police Pension Board.

President Jim E. Claeysen entertained a motion to send a letter opposing HB 1816 "DROP" to Illinois Representatives. Sally Hollembeak so moved to authorize President Claeysen to sign the letter opposing HB 1816 Establishing Police Deferred Retirement Option Plan (DROP). Lori Laye seconded. Motion carried by voice vote.

President Claeysen said he received a call from a local Boy Scout Troop seeking to use the Legion Hall and informed me that the current rules and regulations require a cash deposit of \$250.00 and the \$50.00 cleaning fee. President Claeysen said he was sure this was not the intent of the village board when revising the Legion Hall rules and regulations and entertained a motion to waive both fees. President Claeysen asked that the legion hall rules be reviewed at a committee meeting.

Sally Hollembeak so moved to waive the Legion Hall cash deposit of \$250.00 and \$50.00 cleaning fee for the Boy Scout Troop. 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.

President Claeysen suggested referring discussion of the “New North Connector Water Main” for Old Mill Road to the March 27, 2006 public works meeting because the trustees have not had a chance to review Engineer Chris Cooper’s concerns with the alignment of the water main.

ATTORNEY’S REPORT

David Nord announced that Attorney Jim Stevens has executed a deed to the village for a small parcel of land connected to Penfield Crossing plat.

EX-OFFICIO’S REPORT

Zoning Board of Appeals – No Report

Recreation Board – No Report

Planning Commission Board: Jill Miller reported that at the March 20, 2006 planning commission meeting the following two items were recommended to ZBA:

- Special use permit in the “CN” zoning district @ 311 E. State Street
- Village of Cherry Valley agricultural property adjacent to Baumann Park be rezoned and annexed.

ORDINANCE REPORT BY CHAIRMAN, JILL MILLER

Jill Miller so moved that the village board consider this ordinance for second and final reading, "An Ordinance Amending Section 2-341 (3) (b) (3) Maintenance Supervisor." Sally Hollembeak seconded. Motion carried by voice vote.

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Jill Miller so moved the village board to pass and approve Ordinance Number 2006-6, "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. 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 to waive the rules on the first reading amending ordinance Number 2006-4, Chapter 6, Article II Advertising, "Regulating Electronic Message Display Signage". Sally Hollembeak seconded. Motion carried by voice vote.

Jill Miller so moved that the village board consider this ordinance for second and final reading on, "An Ordinance Amending Ordinance Number 2006-4 of the Code of Ordinances for the Village of Cherry Valley, Illinois Section 6-100 (a) Definitions, Chapter 6, Article II Advertising, "Regulating Electronic Message Display Signage". Lori Laye seconded. Motion carried by voice vote.

Jill Miller so moved the village board to pass and approve Ordinance Number 2006-7, , "An Ordinance Amending Ordinance Number 2006-4 of the Code of Ordinances for the Village of Cherry Valley, Illinois Section 6-100 (a) Definitions, Chapter 6, Article II Advertising, "Regulating Electronic Message Display Signage". 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.

FINANCE REPORT BY CHAIRMAN, LORI LAYE

Lori Laye so moved that the village board authorize payment of all bills signed and approved by the finance committee on March 14, 2006 with the additional two bills; Rock Valley

Fence \$1,435.75 and North American Salt \$3,035.68. 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.

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Lori Laye so moved that the village board authorize President Jim Claeysen to sign a three year contract with McGladrey & Pullen to provide professional auditing services as presented in their proposal letter dated February 23, 2006 for the following years: 2006 - \$10,000 - 2007 - \$10,500 & 2008-11,100. 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 CHAIRMAN, TAD WHITCHURCH

Tad Whitchurch so moved that village board authorize the purchase a of a new public works pick-up truck, per Joe Caney's request, from the State's bidding procurement process, at a cost not to exceed \$21,500.00. Jill Miller 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.

Sally Hollembeak so moved to adjourn the village board meeting at 7:28 P.M... Lori Laye seconded. Motion carried by voice vote.

Respectfully submitted, Village Clerk, Nancy L. Belt
Village Board minutes approved by President Jim E. Claeysen March 23, 2006

President Jim E. Claeysen

