

VILLAGE BOARD OF TRUSTEES MEETING
NOVEMBER 21, 2006

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 21ST DAY OF NOVEMBER 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: Attorney Jim Stevens; Public Works Director, Joe Caveny; Village Administrator David Nord; Village Clerk, Nancy L. Belt; Chief Gary Maitland; Treasurer Jackie Schulenburg, Denny McMullen

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

President Jim E. Claeysen entertained a motion to *adopt the agenda* with the following changes:

- Add: Payment to Rockford Blacktop Construction
- Delete: Larson & Darby's Phase Two Remodeling at 210 – 212 East State Street

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

CITIZEN'S VOICE

President Claeysen asked Mr. Bill Hecht to come forward and address the village board. Mr. Hecht informed the council that Loves Park offers its senior citizens discount services on garbage pick-up and utilities and asked that the village board consider giving discounts to village senior citizens. Mr. Hecht provided pictures of his neighbor's yard, showing the height of his grass. President Claeysen thanked Mr. Hecht for this information.

PRESIDENT'S REPORT

President Claeysen asked the village board to re-schedule the planning & development meeting from Tuesday November 28, to Thursday, November 30, 2006 because on November 29, 2006 is the continuation of the Zoning Board of Appeal meeting that was held on November 8, 2006 to discuss the annexation and zoning of Rock 39 properties, this would give the village board the opportunity to review the decision made by the ZBA.

President Claeysen also suggested re-scheduling the personnel meeting to November 30th. The village board agreed with the re-scheduled meetings.

ATTORNEY’S REPORT

Attorney Stevens informed the village board that the public hearing for Rock 39 will be held on December 5, 2006 at 6:45 P.M. President Claeysen stated that the trustees have been given copies of the petitions, annexation agreements and development agreements for the I-39 properties.

ENGINEER’S REPORT

Denny McMullen informed the village board that the VanDiver Road Box Culvert proposal is on the board agenda for approval. Also, the Newburg Road Improvements Project is completed.

EX-OFFICIO’S REPORTS

Zoning Board of Appeals: Continuation meeting is November 29, 2006 @ 7:00 P.M.

Planning Commission Board: November meeting canceled.

Recreation Board: Re-scheduled meeting for December 14, 2006 @ 7:30 P.M. to judge the resident’s holiday lights. Santa Claus is coming to town on November 26, 2006 at 4:00 p.m.

ORDINANCE REPORT BY CHAIRMAN, JILL MILLER

Jill Miller so moved to waive the rules on the first reading on an ordinance *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.” Lori Laye seconded. Motion carried by voice vote.

Jill Miller so move that the village board pass and approve Ordinance Number 2006-32, “**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	Absent

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 November 14, 2006. 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.

Lori Laye so moved that the village board approve Cain Company to print 30,000 Village of Cherry Valley *tourism brochures* in the amount of \$9,013.00. 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	Absent

Motion was voted on and carried.

Lori Laye so moved that the village board authorize payment to Rockford Blacktop Construction Company the amount of \$210,179.74 from the Motor Fuel Tax funds for the Newburg Road Improvements Project. 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.

PUBLIC SAFETY REPORT BY CHAIRMAN, SALLY HOLLEMBEAK

Sally Hollembeak so moved that the village board authorize President Jim E. Claeysen to sign the agreement with the Cherryvale Mall for holiday security provided by the Cherry Valley Police Department. Lori Laye seconded. A roll call vote was taken.

Rick Anderson	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye

