

**VILLAGE BOARD OF TRUSTEES MEETING**

**NOVEMBER 6, 2006**

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

**PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:01 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	Absent	Jill Miller	Present
Lori Laye	Present	Tad Whitchurch	Present

Also present: Attorney Charlotte Leclercq, Public Works Director, Joe Caveny, Village Administrator David Nord, Village Clerk, Nancy L. Belt, Chief Gary Maitland, Treasurer Jackie Schulenburg.

President Jim E. Claeysen entertained a motion to *adopt the agenda*. Lori Laye so moved to adopt the agenda. Rick Anderson seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the *October 17, 2006 village board minutes*. Jill Miller so moved that the village board approve the October 17, 2006 village board minutes. Linda Melton seconded. Motion was carried by voice vote.

Jill Miller so moved to amend the agenda adding the October treasurers report. Tad Whitchurch seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to place the October treasurers report on file. Linda Melton so moved to place the October 2006 treasurers report on file with the village clerk. Rick Anderson seconded. Motion carried by voice vote.

**CITIZENS VOICE**

President Jim Claeysen asked Beverly Darsie and Lisa Brown to come forward and address the village board. Beverly Darsie and Lisa Brown asked the village board to meet with representatives from the Rockford Mass Transit to discuss bus service to Cherryvale Mall.

**PRESIDENT'S REPORT**

President Jim Claeysen announced that the 7<sup>th</sup> Annual Veterans Day event will be held on November 11, 2006 at 11:00 a.m. commencing in Memorial Park by the Log Cabin.

President Jim Claeysen stated that on November 4, 2006 the Old Orchard Subdivision residents, public works employees, Joe Caveny and President Claeysen cleaned-up the drainage ditch. This was a very successful effort on all parties who participated.

President’s Report Continued:

President Claeysen presented the Village Board & Mr. Brooks from WinGis with a Proclamation proclaiming November 15, 2006 as “*Geographic Information System Day*”. Mr. Brooks stated that WinGis will be sponsoring a community-wide event celebrating GIS Day at the Discovery Center Museum on November 15, 2006. Lori Laye so moved that the village board proclaim November 15, 2006 as “*Geographic Information System Day*”. Linda Melton seconded. Motion carried by voice vote.

**ATTORNEY’S REPORT**

President Claeysen introduced Attorney Charlotte Leclercq to the Village Board.

**ENGINEER’S REPORT:** No Report

**EX-OFFICIO’S REPORTS**

Zoning Board of Appeals meeting will be held November 8, 2006 at 7:00 P.M. for the purpose of annexing Winnebago County Forest Preserves.

Planning Commission: No Report

Recreation Board will hold its annual “*Santa Comes to Town*” event on November 26, 2006 at 4:00 P.M. The Halloween Parade was very successful with approximately 120 children and adults in attendance.

**ORDINANCE REPORT BY TRUSTEE, JILL MILLER**

Jill Miller so moved that the village board consider this ordinance for second and final reading,

**“An Ordinance Regulating the Use of Bicycles, Skateboards, and Roller Blades in the East State Street Business District”**. Tad Whitchurch seconded. Motion was voted on and carried by voice vote.

Jill Miller so moved that the village board pass and approve Ordinance Number 2006-30, **“An Ordinance Regulating the Use of Bicycles, Skateboards, and Roller Blades in the East State Street Business District”**. Lori Laye seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Ordinance Report Continued:

Jill Miller so moved that the village board waive the rules on the first reading of an ordinance granting a variance for a sideyard setback at 3458 Valley Woods Drive. Lori Laye seconded. Motion carried by voice vote.

Jill Miller so moved that the village board consider this the second and final reading on, “An Ordinance Granting a Variance to the Side Yard Setback Requirement (3458 Valley Woods Drive).” Lori Laye seconded. Motion was voted on and carried by voice vote.

Jill Miller so moved that the village board pass and approve Ordinance Number 2006-31, “An Ordinance Granting a Variance to the Side Yard Setback Requirement (3458 Valley Woods Drive).” Linda Melton seconded. A roll call vote was taken.

Rick Anderson	Aye	Linda Melton	Aye
Sally Hollembeak	Absent	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 to the Illinois Municipal League Risk Management Association in the amount of \$84,165.34 for the village’s property/liability insurance coverage. Rick Anderson seconded. A roll call vote was taken.

Rick Anderson	Aye	Linda Melton	Aye
Sally Hollembeak	Absent	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 approve the change order presented by Bennett Construction Company in the amount of \$5,300.00 for the extra tuck pointing needed for the east & west walls at 210/212 Legion Hall Building. Rick Anderson seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Lori Laye so moved to adjourn at 7:19 P.M. Linda Melton seconded. Motion carried by voice vote. Respectfully submitted, Village Clerk, Nancy L. Belt

---

Village President Jim E. Claeysen  
Approved on November 7<sup>th</sup>, 2006