

VILLAGE BOARD OF TRUSTEES MEETING

OCTOBER 2, 2006

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 2ND DAY OF OCTOBER 2006.

PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 8:09 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: Attorney Jim Stevens, Public Works Director, Joe Caveny, Village Administrator David Nord, Village Clerk, Nancy L. Belt, Sergeant Todd Houde, Treasurer Jackie Schulenburg, Dennis McMullen (CES, INC).

President Jim E. Claeysen entertained a motion to adopt the agenda with adding Joe Caveny's report on the North Connector Water Main Project. Sally Hollembeak so moved to adopt the agenda as amended. Jill Miller seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the September 19th, 2006 village board minutes. Rick Anderson so moved that the village board approve the September 19th, 2006 village board minutes. Linda Melton seconded. Motion was carried by voice vote.

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

PRESIDENT'S REPORT

President Jim E. Claeysen entertained a motion to adopt the proclamation proclaiming October 2006 as **Breast Cancer Awareness Month, and October 3, 2006 as Mammography Day**. Linda Melton so moved that the village board adopt the proclamation proclaiming October 2006 as Breast Cancer Awareness Month. Sally Hollembeak seconded. Motion was voted on and carried by voice vote.

ATTORNEY'S REPORT – No Report

ENGINEER'S REPORT – Denny McMullen stated that his report will be done under the Public Works agenda.

Public Works Director Joe Caveny then presented a possible change order for the north water main construction project. Joe stated that the resurfacing of this road was done per the townships' direction, but the surface is cracking and not holding up. Joe Caveny recommended not repairing the road because he said the contractor did fix the road according to the bid documents. President Claeysen stated that the village has not received anything in writing from Rockford Township but the estimate for the cost of this change order is approximately \$3,000.00.

Sally Hollembeak so moved to authorize Joe Caveny to draft a written agreement to be presented to the Rockford Township Highway Department stating that the Village of Cherry Valley will repair a portion of Bell School Road in front of White Swan School in the amount of \$3,000.00. Linda Melton seconded. Joe Caveny was asked to have Attorney Stevens review the agreement. 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.

EX-OFFICIO'S REPORT:

Zoning Board of Appeals meeting October 11, 2006

Planning Commission Board meeting October 16, 2006

Recreation Board meeting October 4, 2006

ORDINANCE REPORT BY CHAIRMAN, JILL MILLER

Jill Miller so moved that the village board consider this the first reading on, "**An Ordinance Authorizing the Execution of an Intergovernmental Agreement Between the Village of Cherry Valley and Cherry Valley Fire Protection District.**" Sally Hollembeak seconded. Motion carried by voice vote.

FINANCE REPORT BY CHAIRMAN, LORI LAYE

Lori Laye so moved that the village board approve the 2005/06 independent auditor's report on the financial statements conducted by McGladrey & Pullen for the fiscal year ended April 30, 2006. 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 asked Dennis McMullen to come forward and report on the bids that were received for the Newburg Road Overlay. Denny McMullen stated that Rockford Blacktop Construction Company was the lowest responsible bidder and would recommended awarding the Newburg Road Overlay related improvements from approximately 300' east of Perryville Road to the west right of way line of Mill Road in the amount of \$210,019.86.

Denny McMullen stated that the bids for the second portion of this project that covers the overlay improvements of the Mill Road Intersection and north, south and east legs came in over the approved estimate and would recommend *not* awarding the bid at this time and suggested that this section be made part of a larger project in the future.

Tad Whitchurch so moved that the village board accept CES, Inc. recommendation and award the lowest responsible bidder Rockford Blacktop Construction Company the Newburg Road Overlay related improvements of approximately 300' east of Perryville Road to the west right of way line of Mill Road in the amount of \$210,019.86. 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.

PERSONNEL REPORT BY CHAIRMAN, LINDA MELTON

Linda Melton so moved that the village board ratify the employment promotion of public works employee Chuck Freeman as maintenance supervisor at \$21.01 an hour effective September 17, 2006 payroll period. 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.

Sally Hollembeak so moved to adjourn at 8:26 P.M. Lori Laye seconded. Motion was voted on and carried.

Respectfully submitted, Village Clerk, Nancy L. Belt
Village President Jim E. Claeysen
Approved October 4, 2006