

**VILLAGE BOARD OF TRUSTEES MEETING**  
**SEPTEMBER 19, 2006**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS,  
WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON  
THE 19<sup>th</sup> DAY OF SEPTEMBER 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	Present	Jill Miller	Present
Lori Laye	Present	Tad Whitchurch	Present

Also present: Chief Gary Maitland; Attorney Jim Stevens; Public Works Director, Joe Caveny, Village Administrator David Nord, Village Clerk, Nancy L. Belt, Sergeant Todd Houde

Guest: Mr. Jim Alsbury

President Jim E. Claeysen entertained a motion to adopt the agenda. Sally Hollembeak so moved to adopt the agenda. Linda Melton seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the September 5th, 2006 Village Board minutes. Rick Anderson so moved that the village board approve the September 5<sup>th</sup>, 2006 village board minutes. Sally Hollembeak seconded. Motion was carried by voice vote.

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

**PRESIDENT'S REPORT**

President Claeysen stated that Chairman Bob Carlson has resigned from the ZBA and he has appointed Pat Stegemann as Chairman until May 2007. President Claeysen entertained a motion to accept his appointment of Jim Alsbury as a member on the Zoning Board of Appeals. Jim Alsbury will fill the remainder of Bob Carlson's term, which expires in May 2007.

Sally Hollembeak so moved to accept President Claeysen's appointment of Jim Alsbury to the Zoning Board of Appeals. Linda Melton seconded. Motion carried by voice vote. Everyone welcomed Jim Alsbury.

President Claeysen entertained a motion to adopt Resolution 2006-9, "A Resolution Supporting the United States Postal Workers in Northern Illinois." Rick Anderson so moved to adopt Resolution 2006-9. Linda Melton seconded. Motion carried by voice vote.

ATTORNEY'S REPORT - No Report

ENGINEER'S REPORT - No Report

**EX-OFFICIO'S REPORTS:**

Jill Miller reported that at the September 18, 2006 planning commission board meeting it was voted on to approve a variance for a side yard setback at 3458 Valley Woods Drive and this was referred this to the next Zoning Board of Appeals meeting.

**FINANCE REPORT BY TRUSTEE, LORI LAYE**

President Claeysen entertained a motion to change the order of business to place the finance report at the end of the agenda. Sally Hollembeak so moved to change the order of business. Linda Melton seconded. Motion carried by voice vote.

Lori Laye arrived at 7:06 P.M.

**SAFETY REPORT BY TRUSTEE, SALLY HOLLEMBEAK**

Sally Hollembeak so moved that the village board authorize CALEA to conduct an on-site assessment for the police department at a cost of \$2,500.00. Tad Whitchurch 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 TRUSTEE, TAD WHITCHURCH**

Tad Whitchurch so moved that the village board accept the proposal from Fehr-Graham in the amount of \$14,600.00 for the fluoride room at well houses 1 & 2 as required by the EPA. 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.

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Public Works Report Continued:

Tad Whitchurch stated that the bids for 210/212 East State St. building renovation where opened on September 13, 2006 and the lowest bid from Reitzel Construction Co. included a statement; "our price does not include any fee that ComEd would charge for a plan outage". Tad Whitchurch presented the village board with a letter dated September 19, 2006 from Mr. Reitzel stating that he would like to withdraw his exception and would be glad to perform a complete project as per the specifications and drawings for the amount of his bid submitted September 13, 2006.

Attorney Stevens stated that because the exception was included in Mr. Reitzel's bid this would disqualify his bid, and recommended accepting the next lowest bidder.

Tad Whitchurch so moved that the village board award the lowest bid for the building renovation at 210/212 East State Street to Bennett Construction Company in the amount of \$129,900.00. 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.

**FINANCE REPORT PRESENTED BY TRUSTEE, LORI LAYE**

Lori Laye so moved that the village board authorizes payment of all bills signed and approved by the finance committee on September 11, 2006 with the following additional bills totaling \$122,138.55. Linda Melton seconded.

Lori Laye stated that the amount of \$6,109.00 included in the additional bills is a payback to the motor fuel account that was discovered during the MFT audit last month. President Claeysen said the MFT audit was recently conducted and it was discovered that the \$6,109.00 was paid for engineering fees which were not part of drainage project approved by the IDOT back in 1999.

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 made the announcements that Mike Mungor presented his final report on the fall fishing tournament which was very successful, and the Halloween parade will be held October 28, 2006 starting at 4:00 p.m. in Baumann Park at the tennis courts and ending at the village hall.

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President Claeysen entertained a motion to go into executive session at 7:14 P.M. for the purpose of discussing land acquisition, potential litigation and personnel matters. Sally Hollembeak so moved to go into executive session. 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.

President Claeysen called the village board meeting back to order at 9:16 P.M. Village Clerk, Nancy Belt called the roll:

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

President Claeysen entertained a motion to adjourn at 9:16 P.M. Rick Anderson so moved to adjourn at 9:16 P.M. Lori Laye seconded. Motion carried by voice vote.

Respectfully submitted, Village Clerk, Nancy L. Belt

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Village President Jim E. Claeysen

Approved September 21, 2006