

**VILLAGE BOARD OF TRUSTEES MEETING**  
**SEPTEMBER 5<sup>TH</sup>, 2006**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS,  
WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON  
THE 5<sup>TH</sup> DAY OF SEPTEMBER 2006.**

**PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:17  
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

President Jim E. Claeysen entertained a motion to adopt the agenda with the following change: **Delete:** August Treasurer's report and refer the report to the finance committee. Sally Hollembeak so moved to adopt the amended agenda. Linda Melton seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the August 15th, 2006 village board minutes. Sally Hollembeak so moved that the village board approve the August 15<sup>th</sup>, 2006 village board minutes. Linda Melton seconded. Motion was carried by voice vote.

**PRESIDENT'S REPORT**

President Claeysen presented the village board with Robert Carlson's letter of resignation from the Zoning Board of Appeals. President Jim Claeysen entertained a motion to accept Robert Carlson's resignation effective August 28, 2006. Rick Anderson so moved to accept Robert Carlson's resignation from the Zoning Board of Appeals. Sally Hollembeak seconded. Motion carried by voice vote.

President Claeysen announced that he has asked Mrs. Pat Stegemann to be the Chairman of the Zoning Board of Appeals until the zoning board selects a new chairman in May. President Claeysen stated that he has a vacancy on ZBA and the Recreation Board yet to fill.

President Jim Claeysen entertained a motion to ratify the carnival permit application from *All Around Amusement's* held August 29 – September 4, 2006. Sally Hollembeak so moved that the village board ratify the carnival permit held August 29 – September 4, 2006 for All Around Amusement's. Rick Anderson seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve Marshall Fields d/b/a Macy’s license to sell alcohol liquor at retail. Lori Laye so moved that the village board approve Marshall Fields d/b/a Macy’s license to sell alcohol liquor at retail. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

President Jim E. Claeysen informed the village board of Macy’s ribbon cutting that will be held on Saturday, September 9, 2006 at 9:00 a.m.

**ATTORNEY’S REPORT**

Attorney Stevens reported that he received information that Mr. Jim Dixon has sold his property located on South Mill Road to builder Mr. Zentz to develop Cherry Hill Subdivision.

**ENGINEER’S REPORT**

Public Works Director, Joe Caveny reported that the Newburg Road bid opening is scheduled for September 25, 2006 at 10:00 A.M.

**EX-OFFICIAL’S REPORT: No reports**

**ORDINANCE REPORT BY TRUSTEE, JILL MILLER**

Trustee Linda Melton asked to be excused from the council table because the next item on the agenda is personal. President Claeysen noted that the time is 7:30 P.M.

Jill Miller asked the Board to consider waiving the rules regarding first reading on a proposed driveway variance ordinance. Sally Hollembeak so moved that the village board waive the rules on the first reading granting a driveway variance at 3278 Valley Woods Drive. Lori Laye seconded this motion. Motion carried by voice vote.

Jill Miller so moved that the village board consider this ordinance for second and final reading on, “An Ordinance Granting a Variance to the Section 58-146 Driveway Widths (3278 Valley Woods Drive)”. Sally Hollembeak seconded. Motion carried by voice vote.

Jill Miller so moved that the village board pass and approve Ordinance Number 2006-28, “**An Ordinance Granting a Variance to the Section 58-146 Driveway Widths (3278 Valley Woods Drive)**”. Sally Hollembeak seconded. A roll call vote was taken.

Rick Anderson	Aye	Jill Miller	Aye
Sally Hollembeak	Aye	Tad Whitchurch	Aye
Lori Laye	Aye		

Motion was voted on and carried.

President Jim E. Claeysen acknowledges Trustee Linda Melton returning to the council table at 7:31 P.M.

**PUBLIC WORKS REPORT BY TRUSTEE, TAD WHITCHURCH**

Tad Whitchurch so moved that the village board authorize IDOT to proceed with advertising for bids for the Newburg Road improvements parts one & two, using Motor Fuel Tax Funds. 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.

Trustee Lori Laye asked to be excused from the council table at 7:33 P.M. because of her membership on the Cherry Valley Festival Day’s committee.

Tad Whitchurch so moved that the village board approve the proposal submitted by Lawn Care by Walter in the amount of \$3,200 for the Baumann Park grounds repairs dated September 5, 2006. A roll call vote was taken.

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

Motion was voted on and carried.

President Claeysen noted that the \$3,200 expenditure will be paid from the tourism fund account. President Claeysen acknowledges Trustee Lori Laye returning to the council table at 7:34 P.M.

**PLANNING & DEVELOPMENT REPORT BY TRUSTEE, RICK ANDERSON**

Rick Anderson so moved that the village board approve the site plan for the District at Cherryvale Lifestyle Center. 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.

Rick Anderson so moved that the village board approve the preliminary plat for Woodlake on Newburg Subdivision. Tad Whitchurch seconded. A roll call vote was taken.

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

Motion was voted on and carried 5-1.

Rick Anderson so moved that the village board approve the tentative plat for Dixon’s Cherry Hill Subdivision. Linda Melton seconded. A roll call vote was taken.

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

Motion was voted on and carried 5-1.

Sally Hollembeak so moved to adjourn at 7:37 P.M. Tad Whitchurch seconded. Motion carried by voice vote.

Respectfully submitted, Village Clerk, Nancy L. Belt

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Village President Jim E. Claeysen

Dated: \_\_\_\_\_