

**VILLAGE BOARD OF TRUSTEES MEETING**

**APRIL 16, 2007**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS,  
WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON  
THE 16th DAY OF APRIL 2007.**

**PRESIDENT JIM E. CLAEYSSEN CALLED THE MEETING TO ORDER AT 7:32  
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	Absent	Tad Whitchurch	Teleconference

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

President Jim E. Claeysen entertained a motion to adopt the agenda as presented. Jill Miller so moved to adopt the agenda. Sally Hollembeak seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the April 3, 2007 village board minutes. Rick Anderson so moved that the village board approve the April 3, 2007 village board minutes. Linda Melton seconded. Motion was carried by voice vote.

**PRESIDENT'S REPORT**

President Jim Claeysen presented the village board with a registration form for PWD Joe Caveny and Supervisor Chuck Freeman to attend an American Public Works Association seminar held in Peoria, Illinois on May 2- 4, 2007. Sally Hollembeak so moved that the village board approve for Joe Caveny and Chuck Freeman to attend the American Public Works Association seminar and the amount not to exceed \$900.00. Linda Melton seconded. A roll call vote was taken.

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

Motion was voted on and carried.

President Jim Claeysen presented the village board with a carnival permit from Tip Top Show. Sally Hollembeak so moved that the village board approve for Tip Top Show to conduct a carnival at the Cherryvale Mall April 20, 2007 – May 13, 2007. Linda Melton seconded. A roll call vote was taken.

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

Motion was voted on and carried.

President Jim Claeysen presented the village board with a Resolution from the Illinois Department of Transportation authorizing Motor Fuel Tax funds expenditure in the amount of \$3,667.74 to balance out the Newburg Road project. Linda Melton so moved that the village board adopt Resolution Number 2007-2, IDOT Motor Fuel Tax funds of \$3,667.74 for the Newburg Road project. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

President Jim Claeysen entertained a motion to approve of the 2007/08 renewal business liquor licenses. (See attached document)

Jill Miller so moved that the village board authorize President Jim Claeysen to sign the 2007/08 renewal liquor licenses. Linda Melton seconded. A roll call vote was taken.

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

Motion was voted on and carried.

President Jim Claeysen presented the village board with a new liquor license from Granite City Food & Brewery LTD. Linda Melton so moved that the village board authorize President Jim Claeysen to sign the Granite City Food & Brewery LTD. 2007/08 liquor license. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

**ATTORNEY’S REPORT** – No report

**ENGINEER’S REPORT** – No report

**EX-OFFICIO’S REPORT**

President Jim Claeysen reported that the Zoning Board of Appeals approved the “Height Restrictions in Commercial Community CC Section 82-234 & Commercial General CG Section 82-235 Zoning.” This was referred to the Planning & Development Board.

Trustee Jill Miller reported that the Planning Commission Board reviewed several revisions and additions to the Comprehensive Plan Map. Discussion was tabled until the next schedule meeting.

**ORDINANCE REPORT BY TRUSTEE, JILL MILLER**

Jill Miller so moved that the village board waive the rules on the first reading on, “An Ordinance Amending Ordinance Number 2006-9, Annual Budget”. Sally Hollembeak seconded. Motion carried by voice vote.

Jill Miller so moved that the village board consider this ordinance for second and final reading on, “An Ordinance Amending Ordinance No. 2006-9- 2006/07 Annual budget for the Village of Cherry Valley, Illinois.” Sally Hollembeak seconded. Motion carried by voice vote.

Jill Miller so moved that the village board pass and approve Ordinance Number 2007-18, “An Ordinance Amending Ordinance No. 2006-9 - 2006/07 Annual budget for the Village of Cherry Valley, Illinois.” Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Jill Miller so moved that the village board consider this the second and final reading on “An Ordinance Adopting the 2007/08 Annual Budget”. Sally Hollembeak seconded. Motion carried by voice vote.

Jill Miller so moved that the village board pass and approve Ordinance Number 2007-19 “An Ordinance Adopting the 2007/08 Annual Budget”. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

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President Claeysen stated that this budget includes some increased line items, such as a new building (Phase 1) for the Public Works department, an additional employee for the Public Works department, and two additional Police officers for the Police department. President Claeysen extended his appreciation to everyone who worked on the budget.

President Jim Claeysen entertained a motion to “*change the order of business*” approving for the Public Works Report to be presented before the Finance Report. Sally Hollembeak so moved to “*change the order of business*”. Rick Anderson seconded. Motion carried by voice vote.

**PUBLIC WORKS REPORT BY TRUSTEE, SALLY HOLLEMBEAK**

Sally Hollembeak so moved that the village board authorize the purchase of two state bid vehicles; 2007 Dodge Ram 2500 \$29,100.00 and International 7400 Chassis \$50,000.00 as presented at the finance committee on April 10, 2007. Linda Melton seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Trustee, Lori Laye arrived at 7:47 P.M.

Sally Hollembeak so moved that the village board approve Montessori Private Academy to hold the “Start O’ Summer 5K Run.” on May 26, 2007 from 9:00am – 10:00 am. Linda Melton seconded. Motion carried by voice vote.

Sally Hollembeak so moved that the village board authorize President Jim Claeysen to sign the contract “Rock River Disposal Agreement to Provide Services for the Curbside Residential Refuse/Recycling Collection Program for the Village of Cherry Valley, Illinois.” Jill Miller seconded. A roll call vote was taken.

Rick Anderson	Aye	Linda Melton	Aye
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Sally Hollembeak     Aye                             Jill Miller             Aye  
Lori Laye                             Aye                             Tad Whitchurch     Aye  
Motion was voted on and carried.

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**FINANCE REPORT BY TRUSTEE, LORI LAYE**

Lori Laye so moved that the village board grant Cherry Valley Festival Days, Inc. exclusive rights to Baumann Park August 20 – 27, 2007. Linda Melton seconded. A roll call vote was taken.

Rick Anderson     Aye                             Linda Melton     Aye  
Sally Hollembeak     Aye                             Jill Miller             Aye  
Lori Laye                             Abstain                             Tad Whitchurch     Aye  
Motion was voted on and carried.

Lori Laye so moved that the village board approve the amount of \$7,500.00 from the village's tourism account earmarked for Cherry Valley Festival Days, Inc. for advertising invoices. Rick Anderson seconded. A roll call vote was taken.

Rick Anderson     Aye                             Linda Melton     Aye  
Sally Hollembeak     Aye                             Jill Miller             Aye  
Lori Laye                             Abstain                             Tad Whitchurch     Aye  
Motion was voted on and carried.

Lori Laye so moved that the village board authorize payment of all bills signed and approved by the finance committee April 10, 2007. 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.

Lori Laye so moved that the village board authorize payment of the additional bills submitted April 16, 2007 in the amount of \$4,883.34. 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 Jim Claeysen entertained a motion to adjourn at 7:51 pm. Sally Hollembeak so moved to adjourn. Linda Melton seconded. Motion carried by voice vote.

Respectfully submitted, Village Clerk, Nancy L. Belt

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President Jim E. Claeysen  
Approved: April 18, 2007