

VILLAGE BOARD OF TRUSTEES MEETING

APRIL 3, 2007

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 3rd DAY OF APRIL 2007.

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.

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

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

President Jim E. Claeysen entertained a motion to adopt the agenda with following changes:

Delete: Citizens Voice

Add: Kegel's Motorcycle request for Special One Day Liquor License

Sally Hollembeak so moved to adopt the agenda as amended. Linda Melton seconded.

Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the March 27, 2007 village board minutes. Jill Miller so moved that the village board approve the March 27, 2007 village board minutes. Sally Hollembeak seconded. Motion was carried by voice vote.

President Jim E. Claeysen presented the February treasurer's report. Rick Anderson so moved to file the March 2007 treasurer's report with the village clerk. Sally Hollembeak seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Jim Claeysen presented the village board with Kegel Motorcycle Company's request for a special use liquor license – one day event June 9, 2007 for Biker Jam 2007. Sally Hollembeak so moved that the village board approve Kegel Motorcycle Company's special use liquor license for June 9, 2007. Lori Laye seconded. A roll call vote was taken.

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| 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 announced that the Cherry Valley Fire Protection District is hosting a reception honoring Trustee Don Carlson for his ("50 years of service"), Saturday, April 14, 2007 from 1 – 4pm at Fire Station #2.

President Claeysen announced that Winnebago Clean & Beautiful is encouraging everyone to participate in the "Great American Clean-up" April 21, 2007. Cherry Valley Village Hall is one of the pick-up points for trash bags & supplies and will be open from 8 to 10am that morning. There is a free lunch for all who participate in the Village of New Milford @ 12:30 pm.

EX-OFFICIO'S REPORT

Zoning Board of Appeals scheduled for April 11, 2007 with two text amendments: Sections 82-234 (d) and 82-235 (d) "allowing for the construction of buildings 120 feet in height or 10 stories, whichever is greater".

Recreation Board meeting is scheduled for April 4, 2007. Annual Easter Candy Scramble will be held on Saturday April 7, 2007 in Baumann Park @ 2:00 pm.

ORDINANCE REPORT BY TRUSTEE, JILL MILLER

Jill Miller so moved that the village board waive the rules on the first reading on, "An Ordinance Accepting Real Estate" (Fridh Corporation) as presented at the April 3, 2007 Ordinance Committee. Tad Whitchurch seconded. Motion carried by voice vote.

Jill Miller so moved that the village board consider this ordinance for second and final reading, "An Ordinance Accepting Real Estate (Fridh Corporation)". Sally Hollembeak seconded. Motion was voted on and carried by voice vote.

Jill Miller so moved that the village board pass and approve "An Ordinance Accepting Real Estate (Fridh Corporation)". Lori Laye seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Jill Miller so moved that the village board consider this the first reading on the "2007/08 Annual Budget." Sally Hollembeak seconded. Motion carried by voice vote.

Sally Hollembeak so moved to go into executive session for the purpose of discussing Acquisition of Real Estate. Linda Melton seconded. Motion carried by voice vote. Time: 7:08 P.M.

President Jim E. Claeysen called the village board meeting back to order at 7:18 P.M. Village Clerk, Nancy L. Belt called the roll:

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

Sally Hollembeak so moved to adjourn at 7:18 P.M. Lori Laye seconded. Motion carried by voice vote. Respectfully submitted: Village Clerk, Nancy L. Belt

President Jim E. Claeysen

Approved: April 5, 2007