

VILLAGE BOARD OF TRUSTEES MEETING

SEPTEMBER 4, 2007

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 4TH DAY OF SEPTEMBER 2007.

PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:33 P.M. AND LED THE PLEDGE OF ALLEGIANCE. ROLL CALL WAS TAKEN BY VILLAGE CLERK NANCY L. BELT.

Stephen Appell	Present	Linda Melton	Present
Sally Hollembeak	Present	Jill Miller	Present
Lori Laye	Present	Tad Whitchurch	Present

Also present: Attorney Tyler Moore; Village Clerk, Nancy L. Belt; Sergeant Todd Houde; Denny McMullen;; Administrator, David Nord; Chief Gary Maitland

Absent: Public Works Director, Joe Caveny; Treasurer, Jackie Schulenburg

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

President Jim E. Claeysen entertained a motion to approve the August 21, 2007 village board minutes. Stephen Appell so moved that the village board approve the August 21, 2007 board minutes. Sally Hollembeak seconded. Motion was carried by voice vote.

President Jim E. Claeysen entertained a motion to place the August treasurer's report on file as presented by Treasurer, Jackie Schulenburg. Jill Miller so moved to place the August treasurer's report on file with the village clerk. Lori Laye seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Claeysen informed the village board that David Nord has been asked to be a panelist on a Saturday morning session "*Bringing Retail to Underserved Markets*" at the IML conference and would recommend approving his expenditures. Stephen Appell so moved that the village board approve the amount of \$300.00 for David Nord's expenditures at the IML conference. Linda Melton seconded. A roll call vote was taken.

Stephen Appell	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

ATTORNEY'S REPORT – No report

ENGINEER'S REPORT – No report

EX-OFFICIO'S REPORT – No reports

ORDINANCE REPORT BY TRUSTEE, JILL MILLER

Jill Miller so moved that the village board consider this the first reading on, "An Ordinance Regarding Capital Improvements from 2006 through 2012." Sally Hollembeak seconded. Motion carried by voice vote.

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PUBLIC WORKS REPORT BY TRUSTEE, TAD WHITCHURCH

Tad Whitchurch so moved that the village board approve Baumann Park Rec Path Overlay *change order* to reduce the lineal feet of path overlaid to 4450 from 4700 using the budgeted amount of \$38,000.00 from line item 5410 restricted funds. Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

Tad Whitchurch so moved that the village board authorize CES, Inc. to prepare the bid specification and advertise for bids for the Regional Detention Facility. Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

Tad Whitchurch so moved that the village board approve for Joe Caveny and Carrie Totten to attend the Illinois Arborist Conference held in Tinley Park, Illinois held November 6 - 7, 2007 and the amount not to exceed \$750.00. Jill Miller seconded. A roll call vote was taken.

Stephen Appell	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

Tad Whitchurch so moved that the village board accept the proposal from Municipal Maintenance, Inc for the 2007 Seal Coating projects as recommended by CES, Inc. at a cost of \$9,322.00. Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

Tad Whitchurch so moved that the village board authorize CES, Inc. to advertise for bids for the repairs to the *pedestal traffic signals* located at Pawlisch/Cherry North Blvd. to replace the light poles & controllers and install LED lights. Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell	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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Trustee Stephen Appell recuses himself from the council table at 7:40 pm due to a conflict of interest related to the Montessori Private Academy.

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE, TAD WHITCHURCH

Tad Whitchurch so moved that the village board approve Montessori Private Academy’s site plan contingent upon the village designated engineers review and approval. Sally Hollembeak seconded. Motion carried by voice vote.

Trustee Stephen Appell returned to the council table at 7:45 pm.

President Jim E. Claeysen entertained a motion to go into executive session. Sally Hollembeak so moved to go into executive session for the purpose to discuss a personnel matter. Jill Miller seconded. Motion carried by voice vote. Time: 7:45 pm

President Jim E. Claeysen called the meeting back to order at 8:02 pm. Village Clerk, Nancy Belt called the roll:

Stephen Appell	Present	Linda Melton	Present
Sally Hollembeak	Present	Jill Miller	Present
Lori Laye	Present	Tad Whitchurch	Present

President Claeysen stated that their will not be a motion to hire Johnson Controls, because Joe Caveny has informed me that the public works department will be moving the baseboard-heating panel behind the council table.

President Jim E. Claeysen entertained a motion to adjourn at 8:03 pm. Sally Hollembeak so moved to adjourn the meeting. Lori Laye seconded. Motion carried by voice vote.

Respectfully submitted: Village Clerk, Nancy L. Belt
Approved by President Jim E. Claeysen on September 6, 2007