

**VILLAGE BOARD OF TRUSTEES MEETING**  
**SEPTEMBER 18, 2007**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 18<sup>TH</sup> DAY OF SEPTEMBER 2007.**

**PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:00 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	Absent	Tad Whitchurch	Present

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

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

- September 24, 2007 Public Works Meeting
- September 25, 2007 Personnel Committee Meeting
- Purchasing Spam Filtering System

Sally Hollembeak so moved to adopt the amended agenda. Stephen Appell seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the September 4<sup>th</sup>, 2007 village board minutes. Stephen Appell so moved that the village board approve the September 4<sup>th</sup>, 2007 village board minutes. Linda Melton seconded. Motion was carried by voice vote.

**PRESIDENT'S REPORT**

President Jim E. Claeysen asked Inis Bloomster, Vice Regent of the National Society Daughters of the American Revolution to please come forward and receive her Proclamation. President Claeysen read the proclamation proclaiming the week of September 17<sup>th</sup> through 23<sup>rd</sup> as "U.S. Constitution Week." Mrs. Bloomster thanked President Claeysen, and the village board for continuing with this historical tradition of local governments adopting a proclamation since the National Society Daughters of the American Revolution became a Rockford Chapter back in 1894.

**ATTORNEY'S REPORT** – No Report

**ENGINEER'S REPORT:** Denny McMullen stated that the 2007 Residential Street Repaving Project is completed. The bid opening for the *traffic signal improvements* located on CherryVale North Blvd. & Pawlisch Drive is September 24, 2007 @ 10:00 am.

**EX-OFFICIO'S REPORTS**

**Zoning Board of Appeals** – No Report

**Planning Commission Report:** Jill Miller stated that the planning commission board voted to approve the site plan for Upper Iowa University located on Tebala Boulevard. The site plan will be presented at the planning & development committee on September 25, 2007.

**RECREATION REPORT:** President Claeysen announced that the upcoming Cherry Valley Recreation Board events would be featured in the October newsletter: Halloween Parade, Santa Comes to Town, & Fall Fishing Tournament

**ORDINANCE REPORT BY TRUSTEE, JILL MILLER**

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

Jill Miller so moved that the village board pass and approve ordinance number 2007-29, "An Ordinance Regarding Capital Improvements from 2006 through 2012." Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell	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 first reading on, "An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Deleting and Reserving Section 58-4 and Modifying Section 58-2 Regarding Depositing Materials on the Streets and Street Obstructions." Sally Hollembeak seconded. Motion carried by voice vote.

**FINANCE REPORT BY TRUSTEE, LINDA MELTON**

Linda Melton so moved that the village board authorize payment of all bills signed and approved by the finance committee on September 11, 2007. Jill Miller seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Linda Melton so moved that the village board authorize payment of the additional bills submitted and reviewed in the amount of \$27,236.24. Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell	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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Linda Melton so moved that the village board approve the purchase of two fire/water proof cabinets from School Outfitters in the amount of \$2,592.00. Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

**SAFETY REPORT BY TRUSTEE, SALLY HOLLEMBEAK**

Sally Hollembeak so moved that the village board authorize payment to Tri-Star Communications to replace damaged equipment to the chief vehicle in the amount of \$2,894.00. Jill Miller seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Sally Hollembeak so moved that the village board ratify the expenditure to Parson's Collision Center for the repairs to police vehicle #5 in the amount of \$1,031.77. Linda Melton seconded. A roll call vote was taken.

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

Motion was voted on and carried.

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

Tad Whitchurch so moved that the village board authorize Joe Caveny to advertise for bids for the interior remodeling of the Cherry Valley Post Office building. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Public Works Report Continued:

Tad Whitchurch so moved that the village board ratify the expenditure from Helac Corporation for the purchase of a PowerGrip Bucket in the amount of \$6,500.00. Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Absent	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 Perryville Water Main Relocation. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Tad Whitchurch announced that the public works committee meeting scheduled for September 24, 2007 is canceled.

Tad Whitchurch stated that it has been recommended by Fehr-Graham to install a “spam filtering system” on the village server. Tad Whitchurch so moved that the village board approve the purchase of a *spam filtering system* through McAfee Enterprise in the amount of \$1,700.00 for the first year license. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

**PLANNING AND DEVELOPMENT REPORT BY TRUSTEE, STEPHEN APPELL**

Stephen Appell so moved that the village board approve Rock 39 final plat per Hanson’s letter dated September 18, 2007. Sally Hollembeak seconded. Motion carried by voice vote.

**PERSONNEL REPORT BY TRUSTEE, LINDA MELTON**

Linda Melton announced that the personnel committee meeting scheduled for September 25, 2007 has been cancelled. Stephen Appell stated that the planning & development meeting will start at 6:45 pm on September 25, 2007.

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President Jim E. Claeysen entertained a motion to go into executive session for the purpose of discussing pending litigation and potential litigation. Time: 7:17 pm. Sally Hollembeak so moved to go into executive session to discuss pending litigation and potential litigation. Tad Whitchurch seconded. Motion carried by voice vote.

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

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

President Claeysen entertained a motion to adjourn the village board meeting at 8:02 pm. Sally Hollembeak made the motion. Tad Whitchurch seconded. Motion carried by voice vote.

Respectfully submitted by Village Clerk, Nancy L. Belt  
Approved by President Jim E. Claeysen on September 21, 2007

