

VILLAGE BOARD OF TRUSTEES MEETING

OCTOBER 2, 2007

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENEED IN REGULAR SESSION ON THE 2ND DAY OF OCTOBER 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 & Treasurer, Jackie Schulenburg

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

- September Treasurers Report
- Proclamation Proclaiming the Month of October as Breast Cancer Awareness Month
- Impoundment Vehicle Ordinance for First Reading

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

President Jim E. Claeysen entertained a motion to approve the September 18th, 2007 village board minutes. Sally Hollembeak so moved that the village board approve the September 18th, 2007 village board minutes. Linda Melton seconded. Motion was carried by voice vote.

President Jim E. Claeysen entertained a motion to place the September treasurer's report on file as presented by Treasurer, Jackie Schulenburg. Sally Hollembeak so moved to place the September treasurer's report on file with the village clerk. Linda Melton seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Jim E. Claeysen presented the village board with a proclamation proclaiming the month of October as "*National Breast Cancer Awareness Month*" and entertained a motion to adopt this proclamation to encourage women and men throughout the State of Illinois to protect them through early detection. Linda Melton so moved to adopt this Proclamation proclaiming the month of October as, "*National Breast Cancer Awareness Month*". Stephen Appell seconded. Motion carried by voice vote.

President Claeysen announced that the American Cancer Society will be holding their sixth annual "Making Strides Against Breast Cancer" walk on October 13th, 2007 at Martin Park in Loves Park to raise funds and awareness for the nation's #1 health concern.

ATTORNEY’S REPORT – No Report

ENGINEER’S REPORT – Denny McMullen stated that the Baumann Park recreational path-repaving project should be completed on Friday whether permitting, and if everything is on schedule the path will be open this weekend.

RECREATION REPORT - President Claeysen stated that due to the Baumann Park recreational path-repaving project the fall fishing tournament had to be cancelled on Saturday morning September 29, 2007. On October 3RD, 2007 the recreation committee will decide to set a date to re-schedule.

ORDINANCE REPORT BY TRUSTEE, JILL MILLER

Jill Miller so moved that the village board consider this ordinance for second and final reading, “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.” Tad Whitchurch seconded. Motion carried by voice vote.

Jill Miller so moved that the village board pass and approve Ordinance Number 2007-30, , “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. 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 ordinance for first reading, “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Chapter 22, Buildings and Building Regulations, Article V Lighting Regulations”. Sally Hollembeak seconded. Motion carried by voice vote.

Jill Miller so moved that the village board consider this ordinance for first reading, , “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Chapter 70, Article VI, Impoundment of Motor Vehicles (Section 70-120).” Sally Hollembeak seconded. Motion carried by voice vote. President Claeysen noted that this ordinance will be discussed further at the next scheduled safety committee meeting.

PLANNING & DEVELOPMENT REPORT BY TRUSTEE, STEPHEN APPELL

Stephen Appell so moved that the village board approve the Upper Iowa University site plan contingent upon Hanson Engineers review and approval. Linda Melton seconded. Motion carried by voice vote.

Stephen Appell so moved that the village board approve to extend Cherry Valley Club's P.U.D. to September 20, 2008. Linda Melton seconded. President Claeysen informed the village board that the village clerk has on file Cherry Valley Development LLC letter of credit expiring September 20, 2008. 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.

Stephen Appell so moved that the village board give authorization to combine the Village of Cherry Valley's flood relief funds, that were collected for the Cherry Valley flood victims, with the Community Foundation of Northern Illinois. 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.

President Jim E. Claeysen reminded everyone that they are invited to attend the Cherry Valley Historical Society's open house immediately following the village board meeting.

Sally Hollembeak so moved to adjourn the village board meeting at 7:08 pm. Tad Whitchurch seconded. Motion carried by voice vote.

Respectfully submitted by: Village Clerk, Nancy L. Belt
Approved by President Jim E. Claeysen on October 3, 2007

