

VILLAGE BOARD OF TRUSTEES MEETING

OCTOBER 16th, 2007

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 16th 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	Absent
Sally Hollembeak	Present	Jill Miller	Present
Lori Laye	Absent	Tad Whitchurch	Electronic Attendance

President Claeysen entertained a motion to authorize Trustee Tad Whitchurch to attend the meeting electronically. Sally Hollembeak so moved to allow Trustee Tad Whitchurch to attend the village board meeting October 16, 2007 by electronic attendance. Stephen Appell seconded. A roll call vote was taken.

Stephen Appell	Aye	Linda Melton	Absent
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Absent	President Claeysen	Aye

Motion was voted on and carried.

Also present: Attorney Jim Stevens; Village Clerk, Nancy L. Belt; Sergeant Todd Houde; Denny McMullen;; Administrator, David Nord; Public Works Director, Joe Caveny & Treasurer, Jackie Schulenburg

Guests: VFW Post 1596 Commander John Murray & Lysa Thoeny, McGladrey & Pullen

President Jim E. Claeysen entertained a motion to adopt the agenda with the following changes:
Delete: Regional Detention Facility Improvements

Cherryvale North Boulevard Traffic Signals

President Claeysen announced that Trustee Stephen Appell will be presenting the finance report in the absence of Trustee Lori Laye, and Trustee Sally Hollembeak will be presenting the public works report with Trustee Tad Whitchurch attending the meeting electronically.

Sally Hollembeak so moved to adopt the amended agenda. Jill Miller seconded. A roll call vote was taken.

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

Motion was voted on and carried.

President Jim E. Claeysen entertained a motion to approve the October 2, 2007 village board minutes. Sally Hollembeak so moved that the village board approve the October 2, 2007 village board minutes. Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

CITIZENS VOICE

President Jim Claeysen asked VFW Post 1596 Commander John Murray to please come forward and address the village board. Commander Murray announced that on November 10, 2007 is the 8th Annual Veterans Day Remembrance event in Cherry Valley. Commander Murray asked that the village board consider the monetary donation of \$200.00 and also requested that the Cherry Valley Police Department help with traffic control the day of the event. Sally Hollembeak so moved that the village board approve the \$200.00 to VFW Post 1596 for their 8th Annual Veterans Day Remembrance event held on November 10, 2007. Also, provide traffic control by the Cherry Valley Police Department. Jill Miller seconded. A roll call vote was taken.

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

Motion was voted on and carried.

PRESIDENT'S REPORT

President Jim E. Claeysen announced that the *groundbreaking ceremony* for Conway Trucking Facility Rock 39 is scheduled for November 5, 2007. President Claeysen said that Sue Mroz, Winnebago County Regional Director of Planning & Development, has invited the village board and staff to attend.

ATTORNEY'S REPORT- No report

ENGINEER'S REPORT- No report

EX-OFFICIO'S REPORTS

Trustee Jill Miller informed the village board that on October 15, 2007 the Planning Commission board voted unanimously to grant a sign variance to Cherryvale Mall to allow for elliptical sign towers 31 ½ feet tall near the new District entrance. This variance will be addressed at the next scheduled Planning & Development meeting.

Trustee Jill Miller informed the village board that the Planning Commission board voted unanimously to recommend to the Zoning Board of Appeals to grant the Cherry Valley Methodist Church a special use permit for a *parking lot* south of the church building.

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Ex-Officio's report continued:

President Jim Claeysen announced that the Recreation Board has planned the Halloween Parade for Saturday, October 27, 2007 to begin at Baumann Park and end at the Cherry Valley School. There will be the costume judging, games, and a haunted hallway. *Trick or Treating* will be from 5:30 pm to 7:30 pm. on Wednesday, October 31st, 2007.

ORDINANCE REPORT BY CHAIRMAN, JILL MILLER

Jill Miller so moved that he village board consider this the second and final reading on, "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. A roll call vote was taken.

Stephen Appell	Aye	Linda Melton	Absent
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 pass and approve Ordinance Number 2007-31, "An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Chapter 22, Buildings and Building Regulations, Article V Lighting Regulations". Stephen Appell seconded. A roll call vote was taken.

Stephen Appell	Aye	Linda Melton	Absent
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 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. A roll call vote was taken.

Stephen Appell	Aye	Linda Melton	Absent
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 pass and approve Ordinance Number 2007-32, , “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. A roll call vote was taken.

Stephen Appell	Aye	Linda Melton	Absent
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 waive the rules on the first reading for, “An Ordinance Authorizing the Sale of Municipal Property”

- 1988 GMC Brigadier Dump Truck with Plow
- 1999 Dodge Truck Pickup Reg Cab with Plow and Lift Gate

Stephen Appell seconded. A roll call vote was taken.

Stephen Appell	Aye	Linda Melton	Absent
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 Authorizing the Sale of Municipal Property” Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell	Aye	Linda Melton	Absent
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 pass and approve Ordinance Number 2007-33, “An Ordinance Authorizing the Sale of Municipal Property” Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Ordinance report continued:

Jill Miller so moved that the village board consider this the first reading on "Chapter 70 Inoperable Vehicles". Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

FINANCE REPORT BY TRUSTEE, STEPHEN APPELL

Stephen Appell so moved that the village board approve the 2006/07 Audit as presented by McGladrey & Pullen. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

President Claeysen asked Lysa Thoeny to please issue the final 2006/07 Audit effective October 16, 2007.

Stephen Appell so moved that the village board authorize payment of all bills signed and approved by the finance committee on October 9, 2007. Jill Miller seconded. A roll call vote was taken.

Stephen Appell	Aye	Linda Melton	Absent
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 authorize payment of the additional bills submitted October 16, 2007 in the amount totaling \$7,608.15. Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell	Aye	Linda Melton	Absent
Sally Hollembeak	Aye	Jill Miller	Aye

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

Motion was voted on and carried.

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Sally Hollembeak so moved that the village board authorize Chief Maitland to apply for the In-Car Video Camera Systems Grant and approve the villages 25% matching funds. Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

PUBLIC WORKS REPORT BY TRUSTEE, SALLY HOLLEMBEAK

Sally Hollembeak so moved that the village board authorize Hanson Engineers to inspect the Blackhawk Bridge at a cost not to exceed \$4,000.00 as presented at the October 8th public works meeting. Jill Miller seconded. A roll call vote was taken.

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

Motion was voted on and carried.

President Jim E. Claeysen entertained a motion to adjourn the meeting at 7:21 pm. Sally Hollembeak made the motion. Jill Miller seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Respectfully submitted, Village Clerk, Nancy L. Belt
Minutes approved by President Jim E. Claeysen on October 17, 2007.

