

**VILLAGE BOARD OF TRUSTEES MEETING**  
**NOVEMBER 6, 2007**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENEED IN REGULAR SESSION ON THE 6<sup>th</sup> DAY OF NOVEMBER 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	Jill Miller	Present
Sally Hollembeak	Present	Tad Whitchurch	Present
Linda Melton	Present		

Also present: Attorney Jim Stevens; Village Clerk, Nancy L. Belt; Denny McMullen; Administrator, David Nord; Treasurer, Jackie Schulenburg; Chief Gary Maitland

Guest: Harold Pann, Larson & Darby

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

Delete: Approve the Revised Comprehensive Plan

Add: Executive session for the purpose of discussing Personnel & Real Estate Matters

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

President Jim E. Claeysen entertained a motion to approve the October 16, 2007 village board minutes. Sally Hollembeak so moved that the village board approve the October 16, 2007 village board minutes. Linda Melton seconded. A roll call vote was taken.

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

**PRESIDENT'S REPORT**

President Jim Claeysen stated that he attended the ground breaking for Conway Trucking Company on Monday, November 5, 2007, and also this evening's ribbon-cutting at the new Barnes & Noble Book Store located at the Cherryvale Mall.

President Claeysen announced that he received Lori Laye's letter of resignation as Village Trustee effective October 29, 2007. Also, Trustee Jill Miller has submitted her letter of resignation that will go into effect November 14, 2007. President Claeysen said that he accepts these two letters of resignation with regret.

**ATTORNEY'S REPORT** – No report

**ENGINEER’S REPORT** – No report

**EX-OFFICIO’S REPORTS**

Zoning Board of Appeals - scheduled meeting is on November 14, 2007 to review a request for a Special Use Permit in an R-1 Single-Family residential District to allow an off-street parking lot at 118 South Cherry Street adjacent to the Cherry Valley Methodist Church.

Planning Commission Board – No report

Recreation Board Report – President Claeysen stated that the Halloween program was a success and thanked the Recreation Board for a job well done. Also, on November 25, 2007 the “Santa Claus is coming to town” event is planned from 4 to 5 pm at the Log Cabin.

**ORDINANCE REPORT BY CHAIRMAN, 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 Chapter 70 Inoperable Vehicles”. Sally Hollembeak seconded. Motion carried by voice vote.

Jill Miller so moved that the village board pass and approve Ordinance Number 2007-34, “An Ordinance Amending the Code of Ordinances Chapter 70 Inoperable Vehicles”. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried

Jill Miller so moved that the village board waive the rules on the first reading of an ordinance granting a variance to Section 6-41 Two Elliptical Tower Advertising Signs – Cherryvale Mall. Sally Hollembeak seconded. Motion carried by voice vote.

Jill Miller so moved that the village board consider this the second and final reading on, “An Ordinance Granting a Variance to Section 6-41 of the Code of Ordinances (two Elliptical Tower Advertising Signs – Cherryvale Mall.” Sally Hollembeak seconded. Motion carried by voice vote.

Jill Miller so moved that the village board pass and approve Ordinance Number 2007-35, “An Ordinance Granting a Variance to Section 6-41 of the Code of Ordinances (two Elliptical Tower Advertising Signs – Cherryvale Mall.” Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell	Aye	Jill Miller	Aye
----------------	-----	-------------	-----

Sally Hollembeak     Aye             Tad Whitchurch     Aye  
Linda Melton             Aye  
Motion was voted on and carried.

**FINANCE REPORT BY TRUSTEE, LINDA MELTON**

Linda Melton so moved that the village board approve the amount of \$1,318.00 to Cherry Valley Festival Days for reimbursement for the bus shuttle service provided by Van Galder Bus Company. Stephen Appell seconded. A roll call vote was taken.

Stephen Appell             Aye             Jill Miller             Aye  
Sally Hollembeak     Aye             Tad Whitchurch     Aye  
Linda Melton             Aye  
Motion was voted on and carried.

**SAFETY REPORT BY TRUSTEE, SALLY HOLLEMBEAK**

Sally Hollembeak so moved that the village board authorize the amount of \$18,007.00 to purchase a squad car from Thomas Dodge, Orland Park, Illinois. Jill Miller seconded. President Jim Claeysen stated that the purchase of this squad car is to replace the one damaged during the flood that occurred on August 7, 2007. The cost of this car (minus insurance dollars received) will come from the contingency line item to pay for the vehicle. A roll call vote was taken.

Stephen Appell             Aye             Jill Miller             Aye  
Sally Hollembeak     Aye             Tad Whitchurch     Aye  
Linda Melton             Aye  
Motion was voted on and carried.

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

Tad Whitchurch so moved that the village board accept the lowest responsible bid from *Rockford Blacktop* in the amount of \$815,717.12 for the Regional Detention Facility Project. Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell             Nay             Jill Miller             Nay  
Sally Hollembeak     Nay             Tad Whitchurch     Nay  
Linda Melton             Nay  
Motion failed 5-0.

President Claeysen stated that the public works committee reviewed the line item for this project and found that the lowest bid was \$200,000.00 above the budgeted amount, and it was recommended to reject all bids at this time. President Claeysen asked Denny McMullen to provide the board with

proposals for the immediate repairs to the Regional Detention Facility that was caused by the August 2007 flooding.

**VILLAGE BOARD OF TRUSTEE**

**NOVEMBER 6, 2007**

Tad Whitchurch so moved that the village board accept the traffic signal bid from the lowest responsible bidder *Rockford Electric Power Inc.* in the amount of \$68,524.92. Sally Hollembeak seconded. President Claeysen stated that this bid was reviewed by the public works committee and found that the lowest bid received was \$20,000.00 above the budgeted amount and recommended rejecting all bids. It was also recommended to re-bid this project in the spring of 2008. A roll call vote was taken.

Stephen Appell	Nay	Jill Miller	Nay
Sally Hollembeak	Nay	Tad Whitchurch	Nay
Linda Melton	Nay		

Motion failed 5-0.

Tad Whitchurch so moved that the village board accept the Perryville Water Main bid from the lowest responsible bidder *Go Excavating* in the amount of \$114,330.00. Sally Hollembeak seconded. President Claeysen stated that this bid was over the budgeted amount and the public works committee recommended rejecting all bids. A roll call vote was taken.

Stephen Appell	Nay	Jill Miller	Nay
Sally Hollembeak	Nay	Tad Whitchurch	Nay
Linda Melton	Nay		

Motion failed 5-0.

Tad Whitchurch so moved that the village board authorize the amount of \$6,600.00 to purchase liquid salt from Envirotech Central/Central Salt. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried

Tad Whitchurch asked Mr. Harold Pann to please come forward and address the village board regarding the 210 & 212 East State Street interior bids received on October 30, 2007. Mr. Pann stated that village received five bids with a high bid in the amount of \$233,008.00 to a low bid of \$177,000.00. Mr. Pann recommended awarding the bid to Bennett Construction Company the lowest responsible bidder. President Claeysen noted that this bid came in under the budgeted

amount. Tad Whitchurch so moved that the village board accept the lowest responsible bid of \$177,000.00 from Bennett Construction Company for the 210 & 212 East State Street interior building renovations. Jill Miller seconded. A roll call vote was taken.

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

Motion was voted on and carried

**VILLAGE BOARD OF TRUSTEES**

**PAGE 5**

**NOVEMBER 6, 2007**

Public Works Report Continued:

Tad Whitchurch so moved that the village board accept the proposal from Doig Decoration, Inc. for the village seasonal holiday lighting in the amount of \$6,850.00. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

President Jim E. Claeysen entertained a motion to go into executive session for the purpose of discussing personnel and real estate. Sally Hollembeak so moved to go into executive session at 7:47 p.m. for the purpose of discussing personnel and real estate matters. Linda Melton seconded. Motion carried by voice vote.

President Jim E. Claeysen called the village board meeting back to order at 8:11 p.m. Village Clerk, Nancy L. Belt called the roll:

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

President Jim Claeysen entertained a motion to adjourn the village board meeting at 8:11 p.m. Sally Hollembeak made the motion, Stephen Appell seconded. Motion carried by voice vote.

Respectfully submitted by: Village Clerk, Nancy L. Belt

President Jim E. Claeysen approve the minutes on November 8, 2007

