

VILLAGE BOARD OF TRUSTEES MEETING

NOVEMBER 20, 2007

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 20th 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
Sally Hollembeak	Present
Linda Melton	Present
Tad Whitchurch	Present

Also present: Attorney Jim Stevens; Village Clerk, Nancy L. Belt; Denny McMullen; Treasurer, Jackie Schulenburg; Chief Gary Maitland; Public Works Director, Joe Caveny

Guests: Scott Kramer & James Coppernoll

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

Add: Appointment to Recreation Board

Delete: Immediate Proposals Madigan Creek

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 November 6, 2007 village board minutes. Stephen Appell so moved that the village board approve the November 6, 2007 village board minutes. Linda Melton seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Jim E. Claeysen announced that it is with great pleasure to introduce two people who are willing to serve as trustees for the Village of Cherry Valley. Jim said that when he started his search to replace Trustees Lori Laye & Jill Miller, he was looking for two people who have been involved in our community for a long time and could fill the immediate needs for the Village of Cherry Valley. They are James Coppernoll and Scott Kramer.

James Coppernoll was a former four-term village trustee; he was the 2001 Citizen of the Year, and served on the Village's water system study committee in 2003. Jim will fill the position left vacant by Lori Laye.

Scott Kramer has served on the Village's recreation board since 2001 and on the IT committee 2001-2002. Scott will fill the position left vacant by Jill Miller.

President Claeysen said that both gentlemen have a long time commitment to the Village of Cherry Valley and will be a great addition as a village board member, and asked that the board ratify his selections so they can be sworn into office December 4th, 2007 at the village board meeting.

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President's report continued:

President Jim Claeysen presented the name of Dan Jarocki as a member of the recreation board and entertained a motion to accept his appointment. Sally Hollembeak so moved to accept President Claeysen's appointment of Dan Jarocki to the recreation board. Linda Melton seconded. Motion carried by voice vote.

ATTORNEY'S REPORT – No report

ENGINEER'S REPORT

Denny McMullen presented the committee with the Regional Detention Facility Emergency Repairs. The first bid: stone rip rap on Vandiver & Newburg Road to be completed by December 15, 2007. The second bid: Remove & replace wing walls & limestone blocks to be completed by March 31, 2008. President Claeysen asked the village board to review the bids specifications and referred this project to the public works committee.

EX-OFFICIO'S REPORTS

Stephen Appell reported that the Zoning Board of Appeals motion failed to grant a special use permit for 118 S. Cherry Street in "R1" district for a parking lot, this request was forwarded to the next planning & development committee.

President Claeysen reported that the Planning Commission took action on the following requests:
Bell Valley Commons Subdivision Plat Approval passed unanimously
Cherry Valley Crossings Subdivision Plat Approval passed unanimously
7711 Newburg Road Rezoning Approval failed 3-2.
The subdivision plats have been referred to the next planning & development committee, the rezoning request to the next zoning board of appeals meeting.

President Claeysen stated that the recreation board will be hosting "Santa Claus is Coming to Town" on November 25, 2007 @ 4:00 pm. at the Log Cabin in Memorial Park.

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 November 13, 2007. Stephen Appell seconded. A roll call vote was taken.

Stephen Appell	Aye
Sally Hollembeak	Aye

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

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Finance report continued:

Linda Melton so moved that the village board accept Public Works Director Joe Caveny's recommendation to hire Mark Johnson as a Maintenance I full-time employee effective November 26, 2007 @ 13.50 an hour. Stephen Appell seconded. A roll call vote was taken.

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

Linda Melton so moved that the village board approve the amount of \$94,796.00 to be paid to Venture One, Rock 39 for the construction of the water system. Stephen Appell seconded. A roll call vote was taken. Attorney Jim Stevens recommended obtaining a *partial mechanics lien waiver* before releasing the check.

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

Linda Melton so moved that the village board approve the amount of \$200.00 for Village Clerk, Nancy Belt to attend the M.C.I. winter seminar in Urbana, IL. Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell Aye
Sally Hollembeak Aye
Linda Melton Aye
Tad Whitchurch 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 \$3,000 to purchase 2 new LED Red Light System from Lund Industries. Tad Whitchurch seconded. A roll call vote was taken.

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

Motion was voted on and carried.

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Safety report continued:

President Claeysen noted that the \$3000.00 will be paid out of the contingency fund and at the end of the fiscal year the treasurer will make a transfer from the DUI savings account to reimburse the contingency fund.

President Jim E. Claeysen entertained a motion to adjourn the village board meeting at 7:15 pm. Sally Hollembeak made the motion to adjourn. Linda Melton seconded. Motion carried by voice vote.

Respectfully submitted: Village Clerk, Nancy L. Belt

Approved by President Jim E. Claeysen on November 21, 2007