

SPECIAL VILLAGE BOARD OF TRUSTEES MEETING
JANUARY 30, 2007

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS,
WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON
THE 30TH DAY OF JANUARY 2007.**

**PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:04
P.M. AND LED THE PLEDGE OF ALLEGIANCE. ROLL CALL WAS TAKEN BY
VILLAGE CLERK, NANCY L. BELT.**

Rick Anderson	Present	Linda Melton	Present
Sally Hollembeak	Present	Jill Miller	Present
Lori Laye	Absent	Tad Whitchurch	Present

Also present: Attorney Jim Stevens; Village Administrator David Nord; Village Clerk,
Nancy L. Belt

President Jim E. Claeysen entertained a motion to approve the *January 16, 2007 village board minutes*. Sally Hollembeak so moved that the village board approve the January 16, 2007 village board minutes. Linda Melton seconded. Motion was carried by voice vote.

President Jim E. Claeysen entertained a motion to *adopt the agenda*. Rick Anderson so moved to adopt the amended agenda. Sally Hollembeak seconded. Motion carried by voice vote.

Trustee Lori Laye arrived at 7:06 P.M.

PRESIDENT'S REPORT

President Claeysen presented the following information to the village board:
NICOR Gas' 2007 franchise gas payment in lieu of franchise therms for \$5,418.78.

ComEd provided information to help customers manage their energy bills (the CARE program) due to the rate increase for electricity effective January 2, 2007.

State Senator, J. Bradley Burzynski sent a letter congratulating the *Village of Cherry Valley's 150th anniversary of incorporation January 31, 1857*. President Claeysen announced that the Historical Society will be hosting an open house serving cake and punch on January 31, 2007 from 5 to 7 PM.

ATTORNEY'S REPORT – No report

ORDINANCE REPORT PRESENTED BY TRUSTEE, JILL MILLER

Jill Miller so moved that the village board consider this ordinance for second and final reading, "An Ordinance Authorizing the Execution of An Annexation Agreement for the Village of Cherry Valley, Illinois (Winnebago County Forest Preserve District)." Tad Whitchurch seconded. Motion carried by voice vote.

Ordinance Report Continued:

Jill Miller so moved that the village board pass and approve Ordinance Number 2007-1 “**An Ordinance Authorizing the Execution of An Annexation Agreement for the Village of Cherry Valley, Illinois (Winnebago County Forest Preserve District).**” Sally Hollembeak seconded. A roll call vote was taken.

Rick Anderson	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

Jill Miller so moved that the village board consider this ordinance for second and final reading, “An Ordinance Annexing Property to the Village of Cherry Valley, Illinois (Winnebago County Forest Preserve Districts – North).” Sally Hollembeak seconded. Motion carried by voice vote.

Jill Miller so moved that the village board pass and approve Ordinance Number 2007-2, “**An Ordinance Annexing Property to the Village of Cherry Valley, Illinois (Winnebago County Forest Preserve Districts – North).**” Sally Hollembeak seconded. A roll call vote was taken.

Rick Anderson	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

Jill Miller so moved that the village board consider this ordinance for second and final reading, “An Ordinance Authorizing the Execution of an Annexation Agreement for the Village of Cherry Valley, Illinois (The Sportsman’s Club, Inc. of Rockford).” Linda Melton seconded. Motion carried by voice vote.

Jill Miller so moved that the village board pass and approve Ordinance Number 2007-3, “**An Ordinance Authorizing the Execution of an Annexation Agreement for the Village of Cherry Valley, Illinois (The Sportsman’s Club, Inc. of Rockford).**” Sally Hollembeak seconded. A roll call vote was taken.

Rick Anderson	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

Ordinance Report Continued:

Jill Miller so moved that the village board consider this ordinance for second and final reading, “An Ordinance Annexing Property to the Village of Cherry Valley, Illinois (The Sportsman’s Club, Inc. of Rockford).” Linda Melton seconded. Motion carried by voice vote.

Jill Miller so moved that the village board pass and approve Ordinance Number 2007-4, “**An Ordinance Annexing Property to the Village of Cherry Valley, Illinois (The Sportsman’s Club, Inc. of Rockford).**” Sally Hollembeak seconded. A roll call vote was taken.

Rick Anderson	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

Jill Miller so moved that the village board consider this ordinance for second and final reading, “An Ordinance Zoning Property AG – Agricultural District Under Section 82-181 (The Sportsman’s Club, Inc. of Rockford).” Sally Hollembeak seconded. Motion carried by voice vote.

Jill Miller so moved that the village board pass and approve Ordinance Number 2007-5, “**An Ordinance Zoning Property AG – Agricultural District Under Section 82-181 (The Sportsman’s Club, Inc. of Rockford).**” Lori Laye seconded. A roll call vote was taken.

Rick Anderson	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

Jill Miller so moved that the village board consider this ordinance the second and final reading, “An Ordinance Annexing Property to the Village of Cherry Valley, Illinois (Winnebago County Forest Preserve Districts – South).” Lori Laye seconded. Motion carried by voice vote.

Jill Miller so moved that the village board pass and approve Ordinance Number 2007-6, “**An Ordinance Annexing Property to the Village of Cherry Valley, Illinois (Winnebago County Forest Preserve Districts – South).**” Tad Whitchurch seconded. A roll call vote was taken.

Rick Anderson	Aye	Linda Melton	Aye
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Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

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Ordinance Report Continued:

Jill Miller so moved that the village board consider this ordinance for second and final reading, “An Ordinance Zoning Property AG – Agricultural District Under Section 82-181 (Winnebago County Forest Preserve District).” Sally Hollembeak seconded. Motion carried by voice vote.

Jill Miller so moved that the village board pass and approve Ordinance Number 2007-7, “**An Ordinance Zoning Property AG – Agricultural District Under Section 82-181 (Winnebago County Forest Preserve District).**” Sally Hollembeak seconded. A roll call vote was taken.

Rick Anderson	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

Jill Miller so moved that the village board consider this ordinance for second and final reading, “An Ordinance Authorizing the Execution of an Annexation Agreement for the Village of Cherry Valley, Illinois, (Beilke Property).” Linda Melton seconded. Motion carried by voice vote.

Jill Miller so moved that the village board pass and approve Ordinance Number 2007-8, “**An Ordinance Authorizing the Execution of an Annexation Agreement for the Village of Cherry Valley, Illinois, (Beilke Property).**” Linda Melton seconded. A roll call vote was taken.

Rick Anderson	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

Jill Miller so moved that the village board consider this ordinance for second and final reading, “An Ordinance Annexing Property to the Village of Cherry Valley, Illinois (Beilke Property).”
Linda Melton seconded. Motion carried by voice vote.

Jill Miller so moved that the village board pass and approve Ordinance Number 2007-9, **“An Ordinance Annexing Property to the Village of Cherry Valley, Illinois (Beilke Property).”** Linda Melton seconded. A roll call vote was taken.

Rick Anderson	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

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Ordinance Report Continued:

Jill Miller so moved that the village board consider this ordinance for second and final reading, **“An Ordinance Zoning Property CG – Commercial General District Under Section 82-235 (Beilke).”** Rick Anderson seconded. Motion carried by voice vote.

Jill Miller so moved that the village board pass and approve Ordinance Number 2007-10, **“An Ordinance Zoning Property CG – Commercial General District Under Section 82-235 (Beilke).”** Lori Laye seconded. A roll call vote was taken.

Rick Anderson	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

Jill Miller so moved that the village board consider this ordinance for second and final reading, **“An Ordinance Zoning Property AG – Agricultural District Under Section 82-181 (Beilke).”** Lori Laye seconded. Motion carried by voice vote.

Jill Miller so moved that the village board pass and approve Ordinance Number 2007-11, **“An Ordinance Zoning Property AG – Agricultural District Under Section 82-181 (Beilke).”** Rick Anderson seconded. A roll call vote was taken.

Rick Anderson	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

Jill Miller so moved that the village board consider this ordinance for second and final reading on, **“An Ordinance Authorizing the Execution of a Development Agreement (Beilke Property).”** Lori Laye seconded. Motion carried by voice vote.

Jill Miller so moved that the village board pass and approve Ordinance Number 2007-12, **“An Ordinance Authorizing the Execution of a Development Agreement (Beilke Property).”**

Sally Hollembeak seconded. A roll call vote was taken.

Rick Anderson	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

Jill Miller so moved that the village board consider this ordinance for second and final reading, **“An Ordinance Authorizing the Execution of an Annexation Agreement for the Village of Cherry Valley, Illinois (Rock 39, LLC).”** Linda Melton seconded. Motion carried by voice vote.

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Ordinance Report Continued:

Jill Miller so moved that the village board pass and approve Ordinance Number 2007-13, **“An Ordinance Authorizing the Execution of an Annexation Agreement for the Village of Cherry Valley, Illinois (Rock 39, LLC).”** Sally Hollembeak seconded. A roll call vote was taken.

Rick Anderson	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

Jill Miller so moved that the village board consider this ordinance for second and final reading, **“An Ordinance Annexing Property to the Village of Cherry Valley, Illinois (Rock 39, LLC).”** Lori Laye seconded. Motion carried by voice vote.

Jill Miller so moved that the village board pass and approve Ordinance Number 2007-14, **“An Ordinance Annexing Property to the Village of Cherry Valley, Illinois (Rock 39, LLC).”**

Sally Hollembeak seconded. A roll call vote was taken.

Rick Anderson	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

Jill Miller so moved that the village board consider this ordinance for second and final reading, "An Ordinance Zoning Property IG – Industrial District with a Special Use Permit Under Section 82-282 (d) (8) to Allow Motor Freight Terminals (Rock 39 LLC)." Linda Melton seconded. Motion carried by voice vote.

Jill Miller so moved that the village board pass and approve Ordinance Number 2007-15, **"An Ordinance Zoning Property IG – Industrial District with a Special Use Permit Under Section 82-282 (d) (8) to Allow Motor Freight Terminals (Rock 39 LLC)."** Sally Hollembeak seconded. A roll call vote was taken.

Rick Anderson	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

Sally Hollembeak so moved to adjourn at 7:20 P.M. Linda Melton seconded. Motion carried by voice vote.

Respectfully submitted, Village Clerk, Nancy L. Belt

Village President Jim E. Claeysen
Approved January 31, 2007