

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS,
WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON
THE 3rd DAY OF JULY 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 DEPUTY CLERK, ANGELA K. HALE**

Steve Appell	Present	Linda Melton	Present
Sally Hollembeak	Present	Jill Miller	Present
Lori Laye	Absent	Tad Whitchurch	Present

Also present: President Jim Claeysen; Attorney Jim Stevens; Administrator David Nord; Police Chief Gary Maitland; Village Deputy Clerk Angela K. Hale; Treasurer Jackie Schulenburg; Engineer Denny McMullen

Guests: Tom Keinz, VFW

President Jim E. Claeysen entertained a motion to adopt the agenda.

Sally Hollembeak so moved to adopt the agenda as amended: under **Ordinance**; delete 1. Buckley Co. Property Section 82-208; add 4. Leases for 101 & 212 ½ East State. Steve Appell seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the June 19, 2007 village board minutes. Steve Appell so moved that the village board approve the June 19, 2007 village board minutes. Linda Melton seconded. Motion was carried by voice vote.

Treasurer's report: Sally Hollembeak so moved to place on file with the village clerk the June 2007 Treasurer's report. Steve Appell seconded. Motion carried by voice vote.

PRESIDENT JIM E. CLAEYSSSEN'S REPORT- No Report

ATTORNEY'S REPORT – No Report

ENGINEER'S REPORT - Engineer Denny McMullen stated that the bid opening for the 2007 Repaving project is July 9, 2007 at 10:00am.

EX-OFFICIO'S REPORTS –

ZBA: No report.

Planning Commission: No report

Recreation Board: President Jim Claeysen stated that the 4th of July parade and fireworks are tomorrow, and hoped to see everyone there.

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 Section 42-252 Noise.”** Sally Hollembeak seconded. President Jim Claeysen stated that paragraph 3 (the loading & unloading of boxes) would be deleted. Motion carried by voice vote.

Jill Miller so moved that the village board pass and approve Ordinance Number 2007-26, **“An Ordinance Amending Section 42-252 Noise.”** Sally Hollembeak seconded. A roll call vote was taken.

Steve 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 Annexing property to the Village of Cherry Valley from JTJ LLC.”** Sally Hollembeak seconded. Motion carried by voice vote.

Jill Miller so moved that the village board consider this ordinance for first reading, **“An Ordinance for a Partial Map Amendment and a Text Amendment for a Planned Unit Development under section 82-83 for the Village of Cherry Valley and JTJ LLC.”** Sally Hollembeak seconded. Motion carried by voice vote.

Jill Miller so moved to approve lease renewals for the Historical Society at 101 East State Street and Signatures Monogramming at 212 ½ East State Street. Sally Hollembeak seconded. President Jim Claeysen stated the leases were exactly as last year. A roll call vote was taken:

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

Motion was voted on and carried.

FINANCE REPORT BY TRUSTEE, LORI LAYE- No report
PUBLIC SAFETY REPORT BY TRUSTEE, SALLY HOLLEMBEAK - No report.

PUBLIC WORKS REPORT BY TRUSTEE, TAD WHITCHURCH

Tad Whitchurch so moved that the village board approve the purchase of an E-Z Liner pavement-stripping machine at a cost of \$33,785.00. Sally Hollembeak seconded. President Jim Claeysen presented an information packet to the trustees explaining how this purchase can be made since it was not budgeted. There is a savings of over \$20,000.00 from the large dump-truck purchase, and additional revenues from selling the old dump truck and the Dodge 2500 truck from Public Works. A roll call vote was taken:

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

Motion was voted on and carried.

Sally Hollembeak so moved to adjourn at 7:08 P.M. Steve Appell seconded. Motion carried by voice vote.

Respectfully submitted, Village Deputy Clerk, Angela Kaye Hale
Approved by President Jim Claeysen on July 9, 2007