

VILLAGE BOARD OF TRUSTEES MEETING

AUGUST 21, 2007

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 21ST DAY OF AUGUST 2007.

PRESIDENT JIM E. CLAEYSSEN 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.

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|------------------|---------|----------------|---------|
| Stephen Appell | Present | Linda Melton | Present |
| Sally Hollembeak | Present | Jill Miller | Present |
| Lori Laye | Present | Tad Whitchurch | Present |

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

Guests: Cherry Valley Jaycees & Kevin Coyne

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

Add: Under Safety Report:

- rescind a previously adopted motion made on August 7, 2007
- a motion to hire Carli Whitchurch

Add: Under Personnel Report: Meeting Update

Add: Under Citizens Voice: Kevin Coyne

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

President Jim E. Claeysen entertained a motion to approve the August 7, 2007 village board minutes. Sally Hollembeak so moved that the village board approve the August 7, 2007 village board minutes. Jill Miller seconded. Motion was carried by voice vote.

CITIZEN'S VOICE

President Jim E. Claeysen asked Lesa Kertz to please come forward and address the board. Ms. Kertz stated that the Jaycees have scheduled a **River Clean-Up Day** for September 16, 2007 to clean up the banks of the Kishwaukee River in Baumann Park. President Claeysen asked that they consider re-scheduling this event due to the flooding in Baumann Park. Ms. Kertz stated that the Jaycees also have contacted the American Red Cross to organize a *clothing/toy drive* and would like to ask if the village hall could be a drop-off center. This was approved. Ms. Kertz also announced that on October 6, 2007 from 9:00 am to noon the Jaycees would be hosting a "Shred it" day at the Cherry Valley Village Hall parking lot sponsored by Alpine Bank.

President Jim E. Claeysen asked Mr. Kevin Coyne to please come forward and address the board. Mr. Coyne thanked the elected officials, and public works department for helping the residents deal with the clean-up during the flood. He also stated he and his neighbors want to know who is responsible with removing the debris in the natural water way that runs through Valley Woods Subdivision and what can be done by the village.

ATTORNEY’S REPORT

Attorney Jim Stevens suggested that the village board place on hold the final passage of the Buckley Group documents until the village receives the IDS permits. This was agreed upon.

ENGINEER’S REPORT – No report

EX-OFFICIO’S REPORTS

Jill Miller informed the village board that the Planning Commission Board voted unanimously to recommend approving the site plan for Montessori School to be **constructed** on twelve acres of land adjacent to the Cherry Valley Library. This project was referred to the Planning & Development committee **on August 28th**.

Lori Laye stated that the Recreation Board held movie night last Saturday inside of the Village Hall **building due to rain. Approximately thirty-five people were in attendance.**

FINANCE REPORT BY TRUSTEE, LORI LAYE

Lori Laye so moved that the village board approve Angela Hale’s attendance at the Illinois Municipal League Conference in an amount not to exceed \$1,000.00. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Lori Laye so moved that the village board approve Nancy Belt’s attendance at the Municipal Clerks of Illinois conference held in Springfield, Illinois September 24 – 28, 2007 in the amount of \$763.90. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Lori Laye so moved that the village board authorize payment of all bills signed and approved by the finance committee on August 14, 2007 with the additional bills totaling \$73,080.35. Linda Melton seconded. Lori Laye read the list of bills and amount to the village board. A roll call vote was taken.

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

Sally Hollembeak Aye Jill Miller Aye
Lori Laye Aye Tad Whitchurch Aye
Motion was voted on and carried.

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Tad Whitchurch so moved that the village board hire Baxter & Woodman for their scope of services for the update of the **village's** water system master plan based upon their standard hourly rates of compensation for actual work time performed plus reimbursement for out-of-pocket expenses including, travel, in an amount not to exceed \$6,950.00. Linda Melton seconded. A roll call vote was taken.

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

Tad Whitchurch so moved that the village board waive the requirement for connecting to the village water system contingent that the Cherry Valley Methodist Church demolishes the building at 118 Cherry Street within one year of ownership, and no occupancy. Linda Melton seconded. A roll call vote was taken.

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

Tad Whitchurch so moved that the village board to approve the amount of \$13,184.48 for the village's road construction at both intersection "north/south portion of Alaska Road and the east/west portion of Old Mill Road that connects to Tebala Boulevard." Jill Miller seconded. President Claeysen noted that this project **was bid as an alternate (by the Rockford Park District) and is in** conjunction with the Rockford Park Districts redevelopment of Flodin Boys and Girls Club. A roll call vote was taken.

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

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE, STEPHEN APPELL

Stephen Appell so moved that the village board approve the site plan and elevation plans for Conway Freight Company Rock 39 Industrial Park Subdivision per the letter submitted August 21, 2007 by Engineer Chris Cooper, Hanson. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

There is a correction to page 3 on Chris Cooper's report. Roadway: "East of the I-39 interchange, Baxter Road is a local truck route.

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PERSONNEL REPORT BY TRUSTEE, LINDA MELTON

Linda Melton announced that the personnel committee meeting scheduled for August 28, 2007 is canceled.

Sally Hollembeak so moved to adjourn at 7:32 pm. Linda Melton seconded. Motion carried by voice vote.

Respectfully submitted, Village Clerk, Nancy L. Belt

Approve by President Jim E. Claeysen August 24, 2007