

VILLAGE BOARD OF TRUSTEES MEETING
DECEMBER 18, 2007

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 18th DAY OF DECEMBER 2007.

PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:01 P.M. AND LED THE PLEDGE OF ALLEGIANCE. ROLL CALL WAS TAKEN BY VILLAGE CLERK NANCY L. BELT.

Stephen Appell	Present	Scott Kramer	Present
James Coppernoll	Present	Linda Melton	Present
Sally Hollembeak	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, Administrator, David Nord & Chief Gary Maitland

President Jim E. Claeysen entertained a motion to adopt the agenda with the following changes:
Delete: P&D Report; Cherry Valley Crossing's Plat Approval

Public Safety Report; Recommendation to Hire Part-time Employee

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

President Jim E. Claeysen entertained a motion to approve the December 4, 2007 village board minutes. Stephen Appell so moved that the village board approve the December 4, 2007 village board minutes. Sally Hollembeak seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Jim E. Claeysen entertained a motion to approve the Illinois Department of Transportation Motor Fuel Tax Fund 2006 Audit. Stephen Appell so moved that the village board approve and place on file the Motor Fuel Tax Fund 2006 Audit for the period of January 1st, 2006 – December 31st, 2006. Linda Melton seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
James Coppernoll	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

President Jim E. Claeysen entertained a motion to ratify the motion made December 4, 2007 authorizing signature to the "Settlement Agreement between the Village of Cherry Valley and LaSalle Trust and Savings Bank Trustee Number 5368 and Lou Bachrodt Chevrolet (Bachrodt)".

President's report continued:

Sally Hollembeak so moved that the village board ratify the motion made on December 4, 2007 authorizing President Jim Claeysen to sign the "Settlement Agreement between the Village of Cherry Valley and LaSalle Trust and Savings Bank Trustee Number 5368 and Lou Bachrodt Chevrolet (Bachrodt)". Stephen Appell seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
James Coppennoll	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

ATTORNEY'S REPORT: No report

ENGINEER'S REPORT: Denny McMullen informed the village board that Rockford Blacktop Construction Company has completed the first phase of the Regional Detention Emergency repairs, and the Wing wall repairs will start in March 2008.

RECREATION REPORT: Ex-Officio Scott Kramer informed the village board that the recreation board estimated that 100 children visited Santa Claus on November 25, 2007. The Holiday Light Display winners will be listed in the January newsletter, and the Rec board will hold their meeting on January 3rd, 2008.

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

Stephen Appell	Aye	Scott Kramer	Aye
James Coppennoll	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

Linda Melton so moved that the village board approve payment of all the additional bills submitted December 18, 2007 in the amount not to exceed \$57,039.72. Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
James Coppennoll	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

PUBLIC SAFETY REPORT BY TRUSTEE, SALLY HOLLEMBEAK

Sally Hollembeak so moved that the village board accept part-time Officer Sally Keller’s letter of resignation effective December 18, 2007. Linda Melton seconded. Motion carried by voice vote.

Sally Hollembeak so moved that the village board authorize Chief Gary Maitland to purchase a 2008 Chevrolet state bid vehicle and the amount not to exceed the remaining budget of \$20,500.00. Linda Melton seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
James Coppennoll	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

PUBLIC WORKS REPORT BY TRUSTEE, TAD WHITCHURCH

Tad Whitchurch so moved that the village board approve the amount of \$6,133.00 to upgrade the village halls HVAC system per Johnson Controls proposal. Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
James Coppennoll	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

Tad Whitchurch so moved that the village board approve the amount of \$77,500.00 to purchase 254 meters from H D Supply Company to be install in the residents located in Valley View Subdivision. Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
James Coppennoll	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

Tad Whitchurch so moved that the village board accept Public Works Director, Joe Caveny’s recommendation to terminate employment of Queen Lomax effective December 18, 2007. Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
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James Coppernoll	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

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President Jim E. Claeysen entertained a motion to adjourn the meeting. Sally Hollembeak so moved to adjourn the village board meeting at 7:14 pm. Linda Melton seconded. Motion carried by voice vote.

Respectfully submitted: Village Clerk, Nancy L. Belt
Village Board minutes approved by President Jim E. Claeysen on December 21, 2007