

**VILLAGE BOARD OF TRUSTEES MEETING**  
**DECEMBER 4, 2007**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 4<sup>th</sup> DAY OF DECEMBER 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, Administrator, David Nord & Angela Hale

Guests: Scott Kramer & James Coppernoll, Devon Hale

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

Add: Attorney's Report; Settlement Agreement

Delete: P&D Report; Cherry Valley Crossing's Plat Approval

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

President Jim E. Claeysen entertained a motion to approve the November 20<sup>TH</sup>, 2007 village board minutes. Linda Melton so moved that the village board approve the November 20<sup>TH</sup>, 2007 village board minutes. Stephen Appell seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to place the November treasurer's report on file as presented by Treasurer, Jackie Schulenburg. Stephen Appell so moved to place the November treasurer's report on file with the village clerk. Linda Melton seconded. Motion carried by voice vote.

**PRESIDENT'S REPORT**

President Jim E. Claeysen presented a letter of resignation from Scott Kramer who served on the recreation board for six years. President Claeysen entertained a motion to accept Mr. Kramer's resignation. Sally Hollembeak so moved that the village board accept Scott Kramer's resignation. Linda Melton seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to ratify his trustee appointments of Scott Kramer and James Coppernoll. Sally Hollembeak so moved that the village board accept President

Claeysen's trustee appointments of Scott Kramer & James Coppernoll. Linda Melton seconded. Motion carried by voice vote.

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President's report continued:

President Jim E. Claeysen entertained a motion to accept his trustee standing committee appointments as presented. Sally Hollembeak seconded. Motion carried by voice vote. (see attached sheet)

**ATTORNEY'S REPORT**

Attorney Jim Stevens presented the village board with the settlement agreement between the Village of Cherry Valley and LaSalle Trust and Savings Bank Trustee Number 5368 and Lou Bachrodt Chevrolet (Bachrodt).

Sally Hollembeak so moved that the village board authorize 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)". Linda Melton 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.

**ENGINEER'S REPORT:** Denny McMullen stated that the contracts are ready for signature for the Regional Detention Emergency Repairs.

**EX-OFFICIO'S REPORTS**

**ZONING BOARD OF APPEALS** – No report

**PLANNING COMMISSION** – No report

**RECREATION BOARD** - President Claeysen announced that the recreation board will hold their meeting on December 13, 2007 to select the *residential holiday light* awards.

**ORDINANCE REPORT BY TRUSTEE, SALLY HOLLEMBEAK**

Sally Hollembeak so moved that the village board waive the rules on the first reading for the following ordinances:

1996 General Obligation Refunding Bond

2000 General Obligation Alternate Revenue Bond

2004 General Obligation Alternate Revenue Bond

2005A General Obligation Alternate Revenue Bond  
2005B General Obligation Alternate Revenue Bond  
Tad Whitchurch seconded. Motion carried by voice vote.

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Ordinance report continued:

Sally Hollembeak so moved that the village board consider the following Abatement Ordinances for second and final reading:

**The year 2007 to pay the Principal of and Interest on the \$1,685,000 General Obligation Refunding Bond Series 1996.**

**The year 2007 to Pay the Principal of and Interest on the \$3,065,000 General Obligation Alternate Revenue Bond Series 2000**

**The year 2007 to Pay the Principal of and Interest on the \$3,800,000 General Obligation Alternate Revenue Bond Series 2004**

**The year 2007 to Pay the Principal of and Interest on the \$3,300,000 General Obligation Alternate Revenue Bond (Waterworks Alternate Revenue Source) Series 2005A**

**The year 2007 to Pay the Principal of and Interest on the \$2,765,000 General Obligation Alternate Revenue Bond (Sales tax Alternate Revenue Source), Series 2005B**

Linda Melton seconded. Motion carried by voice vote.

Sally Hollembeak so moved that the Village Board pass and approve, **ORDINANCE NUMBER 2007-36, "ABATEMENT OF THE DIRECT TAX LEVIED FOR THE YEAR 2007 TO PAY PRINCIPAL AND INTEREST ON THE \$1,685,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 1996."** 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.

Sally Hollembeak so moved that the village board pass and approve, **ORDINANCE NUMBER 2007-37, "AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT TAX LEVIED FOR THE YEAR 2007 TO PAY PRINCIPAL AND INTEREST ON THE ON THE \$3,065,000 GENERAL OBLIGATION ALTERNATE BONDS, (SALES TAX ALTERNATE REVENUE SOURCE SERIES 2000."** Stephen Appell seconded. A roll call vote was taken:



Sally Hollembeak     Aye  
Linda Melton         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 accept Rockford Blacktop Construction proposal in the amount of \$29,328.14 for the Regional Detention Emergency repairs/replace “Stone rip rap on Vandiver & Newburg Roads” to be completed by December 15, 2007. 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.

Tad Whitchurch so moved that the village board accept Rockford Blacktop Construction proposal in the amount of \$120,863.62 for the Regional Detention Emergency repairs/replace “wing walls & limestone blocks” to be completed by March 31, 2008. 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.

Tad Whitchurch so moved that the village board approve the amount of \$14,480.00 for the purchase of a “computerized traffic sign making system” from Trafftech, Inc. 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.

**PLANNING & DEVELOPMENT REPORT BY TRUSTEE, STEPHEN APPELL**

Stephen Appell so moved that the village board approve the Bell Valley Commons Tentative Plat has presented at the November 27, 2007 P&D meeting. Linda Melton seconded. Motion carried by voice vote.

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President Jim E. Claeysen announced that at this time would Village Clerk, Nancy L. Belt swear-in the newly appointed Trustees James Coppernoll and Scott Kramer to the village board.

Village Clerk, Nancy Belt administered the official oath to Trustees, James Coppernoll and Scott Kramer. President Claeysen, Trustees, family and friends congratulated the newly appointed officials.

Trustee James Coppernoll and Trustee Scott Kramer thanked the village board, staff and those present for this great honor to serve the village.

President Jim E. Claeysen entertained a motion to adjourn the meeting at 7:26 pm. James Coppernoll so moved to adjourn the meeting. Scott Kramer seconded. Motion carried by voice vote.

Respectfully submitted, Village Clerk, Nancy L. Belt  
Village Board Minutes approved by President Jim E. Claeysen on December 7, 2007