

VILLAGE BOARD OF TRUSTEES MEETING

FEBRUARY 20, 2007

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 20TH DAY OF FEBRUARY 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; Administrator, David Nord; Village Clerk, Nancy L. Belt; Treasurer, Jackie Schulenburg; Sergeant Todd Houde; Denny McMullen; Chief Gary Maitland

Guests: Ronald Hollembeak, President, Cherry Valley Historical Society
Joan Sage, District Manager Insight Communications
Representative Ron Wait

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

Adding: Additional Payables

Delete: Rock River Disposal Contract

Change: Executive Session to: Acquisition of Real Estate

Sally Hollembeak so moved to adopt the agenda as amended. Rick Anderson seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the February 6, 2007 village board minutes. Sally Hollembeak so moved that the village board approve the February 6, 2007 village board minutes. Jill Miller seconded. Motion was carried by voice vote.

Lori Laye arrived at 7:15 P.M.

CITIZENS VOICE

President Claeysen asked Joan Sage to come forward and address the village board. Joan thanked the board for inviting her and stated how she absolutely loves the design of the village hall building and enjoys her visits to the community. Joan handed out informational materials from Insight Communication and asked everyone to contact her if they had any questions. Joan stated that Insight is very committed to providing good customer service and has an excellent staff. Joan said that she is very excited to present a thirty second PSA Insight commercial that was taken on October 5th, 2006 at certain locations throughout the village limits. President Claeysen and those who participated responded by being asked, *“What’s so special About Cherry Valley”*. Joan informed the village board that Insight will be hosting a round table discussion with village officials and will be coordinating this project

with President Claeysen and Village Clerk, Nancy Belt. Everyone thanked Joan for her presentation and looked forward to working with her.

President Claeysen asked Representative Ronald A. Wait to come forward and address the village board. Representative Ron Wait presented President Jim Claeysen with a resolution adopted by the House of Representatives on February 6, 2007, *“House of Representatives Resolution No. 49 Village of Cherry Valley Celebrating it’s Sesquicentennial Year in 2007.”*

Cherry Valley is the fourth oldest community in Winnebago County, incorporated on January 31, 1857 and celebrating its one hundred and fiftieth anniversary.

This Resolution was presented to Village President Jim Claeysen and Ronald “Peewee” Hollembeak, President of Cherry Valley Historical Society. Mr. Hollembeak said that the historical society hosted an open house on January 31, 2007 to celebrate the one hundred and fiftieth anniversary, and said he will be recommending to its members to host another event this summer so that all Cherry Valley residents can participate.

PRESIDENT’S REPORT

President Claeysen entertained a motion that the village board enters into a license agreement between the Cherry Vale Mall LLC by CBL & Associates Management, Inc. and its licensor the Village of Cherry Valley to occupy and use of a Cherry Valley Police Sub-station. Sally Hollembeak so moved that the village board authorize President Jim Claeysen to sign the license agreement between the Cherry Vale Mall LLC by CBL & Associates Management, Inc. and its licensor the Village of Cherry Valley to occupy and use of a Cherry Valley Police Sub-station. 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.

President Claeysen announced that a representative from the Winnebago County Clean & Beautiful dropped off a platter of cookies thanking the village for its participation in the Christmas tree recycling program. This was very much appreciated.

ATTORNEY’S REPORT: No report

ENGINEER’S REPORT: Denny McMullen announced that CES, Inc received the Madigan Creek documents from the IDNR and said he will complete the forms and send them back by the end of this week.

EX- OFFICIO'S REPORTS

Zoning Board of Appeals meeting is scheduled for March 7, 2007

Jill Miller reported that the planning commission board held it's meeting on February 19, 2007 with the following recommendations:

- Recommended by a vote of 2-1 to send to the ZBA a variance at 87XX East State Street on minimum lot size and rear yard setback.
- David Nord distributed copies of the *revised comprehensive plan use map* for discussion at the March 7, 2007 planning commission meeting.

Lori Laye reported that the recreation board held its meeting on February 7, 2007 where they reviewed/submitted their 2007/08 tentative budget.

FINANCE REPORT BY CHAIRMAN, LORI LAYE

Lori Laye so moved that the village board authorize payment of all bills signed and approved by the finance committee on February 13, 2007, including additional bills in the amount of \$6,678.76. 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.

SAFETY REPORT BY CHAIRMAN, SALLY HOLLEMBEAK

Sally Hollembeak so moved that the village board authorize Chief Maitland to purchase a state bid 2007 Chevrolet Tahoe in the amount of \$29,827.00 from Miles Chevrolet in Decatur, Illinois with trade in of \$3,310 for the 2001 Ford Expedition. 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.

PUBLIC WORKS REPORT BY CHAIRMAN, TAD WHITCHURCH

Tad Whitchurch so moved that the village board authorize President Jim E. Claeysen to sign a three year Fourth of July Fireworks contract with Melrose Pyrotechnics, Inc. for 2007 – 2009 at \$18,000.00 a year including a bonus of \$900.00 for 2007 & 2008 and a \$1800.00 bonus 2009 as presented at the public works committee meeting on February 19, 2007.

Linda Melton seconded.

Rick Anderson	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 approve to advertise employment for a 2007 summer recreation programs director and two assistants. 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.

President Jim Claeysen entertained a motion to go into executive session at 7:26 P.M. Rick Anderson so moved to go into executive session for the purpose of discussing potential real estate. Sally Hollembeak seconded. A roll call 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.

President Jim E. Claeysen called the meeting back to order at 9:02 P.M. Village Clerk, Nancy L. Belt called the roll:

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

Sally Hollembeak so moved to adjourn at 9:02 P.M. Lori Laye seconded. Motion carried by voice vote.

Respectfully submitted: Village Clerk, Nancy L. Belt

President Jim E. Claeysen
Approved February 23, 2007