

VILLAGE BOARD OF TRUSTEES MEETING

FEBRUARY 6, 2007

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS,
WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON
THE 6TH 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; Public Works Director, Joe Caveny; Village Clerk, Nancy L. Belt; Treasurer, Jackie Schulenburg; Sergeant Todd Houde

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

Sally Hollembeak so moved to adopt the agenda as amended: Citizens Voice delete Joan Sage presentation. Linda Melton seconded. Motion carried by voice vote.

President Claeysen informed the board that Ms. Sage will be attending the February 20, 2007 village board meeting.

President Jim E. Claeysen entertained a motion to approve the January 30, 2007 special village board minutes. Rick Anderson so moved that the village board approve the January 30, 2007 special village board minutes. Sally Hollembeak seconded. Motion was carried by voice vote.

President Jim E. Claeysen presented the January treasurer's report. Sally Hollembeak so moved to file the January 2007 treasurer's report with the village clerk. Linda Melton seconded. Motion carried by voice vote.

Lori Laye arrived at 7:12 P.M.

President Jim Claeysen asked Lori Kuhn to please come forward and address the village board. Mrs. Kuhn announced that the Rockford School District 205 is holding an open forum for people to voice their concerns with the proposed new school attendance zones that will be held at Eisenhower School at 7:00 P.M. on February 8, 2007. Mrs. Kuhn stated the proposed boundary zones would bus Cherry Valley middle school students to RESA School instead of Flinn Middle School. Mrs. Kuhn stated that this would be at least a forty-five minute bus ride for the students and many other disadvantages to the students/parents.

President Claeysen announced that he is planning on attending the open forum to inform the school board that the village is strongly against the proposed boundary lines for the new middle school attendance zones as it pertains to the Village of Cherry Valley, and will be drafting a letter of concern also to all District 205 school board members.

PRESIDENT’S REPORT

President Jim Claeysen presented the village board with the following correspondences.

- Insight Communications 2006 4th Quarterly Performance Report.
- A certificate from Congressman Donald Manzullo, “**Special Congressional Recognition to the Village of Cherry Valley, Illinois 150th Year Anniversary**”. President Claeysen asked the village clerk to present the certificate to the Cherry Valley Historical Society.

ATTORNEY’S REPORT

Attorney Stevens stated that the village board needs to assign a designated engineer for the Baxter Road I-39 projects and suggested discussing this at the next scheduled public works committee meeting. This was acknowledged by Public Works Chairman Tad Whitchurch.

ENGINEER’S REPORT – No report

EX-OFFICIO’S REPORTS – No reports

PUBLIC WORKS REPORT BY CHAIRMAN, TAD WHITCHURCH

Tad Whitchurch so moved that the village board adopt Resolution Number 2007-1, “*Resolution Authorizing Negotiation of Electrical Supply Contract.*” 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.

Tad Whitchurch so moved that the village board approve for the Illinois Paddling Council to park approximately thirty to forty cars in the village’s municipal parking lots on April 29, 2007 from 11:00 a.m. – 3:00 p.m. for their canoe river event. Sally Hollembeak seconded. Motion carried by voice vote.

PLANNING & DEVELOPMENT REPORT BY CHAIRMAN, RICK ANDERSON

Rick Anderson so moved that the village board accept Salamone’s Pizza’s tentative site plan as presented by Mr. & Mrs. Salamone at the Planning & Development meeting January 23, 2007. Linda Melton seconded. Motion carried by voice vote.

Rick Anderson so moved that the village board approve the proposed landscape plans submitted for the New Lifestyle Center located at the Cherryvale Mall as presented at the January 23, 2007 Planning & Development meeting. Lori Laye seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to go into executive session at 7:22 P.M. for the purpose of discussing *real estate acquisition*. Sally Hollembeak so moved to go into executive session for the purpose of discussing real estate acquisition. Tad Whitchurch 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 called the meeting back to order at 9:13 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

President Claeysen entertained a motion to adjourn the village board meeting. Sally Hollembeak so moved to adjourn the meeting at 9:13 P.M. Lori Laye seconded. Motion carried by voice vote.

Respectfully submitted: Village Clerk, Nancy L. Belt

Village President Jim E. Claeysen
Approved February 11, 2007

