

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS,  
WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON  
THE 16<sup>TH</sup> DAY OF JANUARY 2007.**

**PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:02  
P.M. AND LED THE PLEDGE OF ALLEGIANCE. ROLL CALL WAS TAKEN BY  
VILLAGE DEPUTY CLERK, ANGELA K. HALE**

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

Also present: President Jim Claeysen; Attorney Jim Stevens; Public Works Director Joe Caveny; Administrator David Nord; Police Chief Gary Maitland; Village Deputy Clerk Angela K. Hale; Treasurer Jackie Schulenburg; Engineer Denny McMullen

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

Rick Anderson so moved to adopt the agenda as amended: under Public Safety; delete 2. Renew Cell Phone Contract. Linda Melton seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the December 19, 2006 village board minutes. Jill Miller so moved that the village board approve the December 19, 2006 village board minutes. Sally Hollembeak seconded. Motion was carried by voice vote.

**Treasurer's report:** Lori Laye so moved to file the December 2006 treasurer's report with the village clerk. Linda Melton seconded. Motion carried by voice vote.

**PRESIDENT JIM E. CLAEYSSSEN'S REPORT**

No report

**ATTORNEY'S REPORT** – No Report

**ENGINEER'S REPORT** - Engineer Denny McMullen stated that the Madigan Creek improvements are completed; we are waiting for easement approvals from the Rockford Park District to use their properties for material and equipment storage.

**EX-OFFICIO'S REPORTS** – President Jim Claeysen informed the board of the following:

**ZBA:** Meeting on January 31, 2007.

**Planning Commission:** Meeting on January 17, 2007.

**Recreation Board:** Met on January 11, 2007 and reviewed their 2007/08 budget.

**ORDINANCE REPORT BY TRUSTEE, JILL MILLER:** No report

**FINANCE REPORT BY TRUSTEE, LORI LAYE:**

Lori Laye so moved to authorize payment of all the bills signed and approved by the Finance Committee on January 9, 2007. 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.

Lori Laye so moved to authorize payment of the additional bills as presented by Deputy Clerk Angela Hale in the amount of \$8,787.91. 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.

**PUBLIC SAFETY REPORT BY TRUSTEE, SALLY HOLLEMBEAK:**

Sally Hollembeak so moved to authorize Chief Maitland and Sgt. Houde to attend the CALEA conference on March 14-17, 2007 in the amount not to exceed \$3,630.00. 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.

**PUBLIC WORKS REPORT BY TRUSTEE, TAD WHITCHURCH:**

Tad Whitchurch so moved to authorize a contract change order with Bennett Construction Company with the two changes as follows: front of legion hall \$448.32; rubber bumper on the back door of the Post Office \$800.00. Jill Miller 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.

Sally Hollembeak so moved to go into executive session at 7:08 pm for the purpose of discussion of real estate. Linda Melton seconded.

**VILLAGE OF CHERRY VALLEY, ILLINOIS    BOARD OF TRUSTEES MEETING**  
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President Jim Claeysen call the meeting back to order at 7:30 pm. Deputy Clerk Angela Hale 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 7:30 P.M. Linda Melton seconded. Motion carried by voice vote.

Respectfully submitted, Village Deputy Clerk, Angela Kaye Hale  
Approved by President Jim Claeysen on 1/25/2007