

**VILLAGE BOARD OF TRUSTEES MEETING**

**JULY 17, 2007**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 17TH DAY OF JULY 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 CLERK NANCY L. BELT.**

Stephen Appell	Present	Linda Melton	Present
Sally Hollembeak	Present	Jill Miller	Present
Lori Laye	Absent	Tad Whitchurch	Present

Also present: Attorney Jim Stevens; Village Clerk Nancy L. Belt; Chief Gary Maitland, Public Works Director, Joe Caveny, Denny McMullen

President Jim E. Claeysen entertained a motion to adopt the agenda with the following changes: Trustee Linda Melton asked to add a message under the Personnel Report

Trustee Jill Miller added the following ordinances:

- An Ordinance Annexing Property to the Village of Cherry Valley, Illinois JTJ LLC (Newburg and Bell School Roads) Property
  
- An Ordinance for a Partial Map Amendment and a Text Amendment for a Planned Unit Development Under Section 82-83 of the Code of Ordinances for the Village of Cherry Valley, Illinois JTJ LLC (Newburg and Bell School Roads) Property

President Claeysen added: Cherry Valley Fire Fighters Associations Class H Liquor License Sally Hollembeak so moved to adopt the agenda as amended. Stephen Appell seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the July 3, 2007 village board minutes. Stephen Appell so moved that the village board approve the July 3, 2007 village board minutes. Sally Hollembeak seconded. Motion was carried by voice vote.

**PRESIDENT'S REPORT**

President Jim E. Claeysen entertained a motion to approve the Cherry Valley Fire Fighters Associations Class H Liquor License. Stephen Appell so moved that the village board approve the Cherry Valley Fire Fighters Association "Class H Liquor License" for the Cherry Valley Festival Day's event held August 24 - 26, 2007. Linda Melton seconded. Motion carried by voice vote.

President Jim E. Claeysen presented the village board with a letter from the Mayor Fred Brereton from the City of Belvidere extending his congratulations to the village on its new Granite City Food & Brewery restaurant.

ATTORNEY’S REPORT – No report  
ENGINEER’S REPORT – No report

**EX-OFFICIO’S REPORTS**

Trustee Stephen Appell stated that the Zoning Board of Appeals was presented a request from Mr. Diamond for Planned Community Development & Special Use Permit in “CC” Zoning District at 7535 & 7539 Newburg Road & 17XX Bell School Road. After some discussion, it was determined that their request does meet the current zoning of the property (Commercial Community). They withdrew their request.

Trustee Jill Miller stated that the Planning Commission Board discussed the following three items:  
Site Plan approval request from Montessori School (not completed, laid over to the August meeting)  
Plat approval request from City East US Business 20 (referred to P&D)  
Site Plan approval request 53XX Baxter Road Rock 39 for a distribution Center (referred to P&D)

President Jim E. Claeysen announced that the annual Street Dance sponsored by the Recreation Board will be held Saturday July 21<sup>st</sup>, 2007 featuring Prime Time Band.

**ORDINANCE REPORT BY TRUSTEE JILL MILLER**

Jill Miller so moved that the village board consider this ordinance for second and final reading, “An Ordinance Annexing Property to the Village of Cherry Valley, Illinois JTJ LLC (Newburg and Bell School Roads) Property.” Sally Hollembeak seconded. Motion carried by voice vote.

Jill Miller so moved that the village board pass and approve Ordinance Number 2007-27, “An Ordinance Annexing Property to the Village of Cherry Valley, Illinois JTJ LLC (Newburg and Bell School Roads) Property.” Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Absent	Tad Whitchurch	Aye

Motion was voted on and carried.

Jill Miller so moved that the village board consider this ordinance for second and final reading, “An Ordinance for a Partial Map Amendment and a Text Amendment for a Planned Unit Development Under Section 82-83 of the Code of Ordinances for the Village of Cherry Valley, Illinois JTJ LLC (Newburg and Bell School Roads) Property.” Sally Hollembeak seconded. Motion carried by voice vote.

Ordinance continued:

Jill Miller so moved that the village board pass and approve Ordinance Number 2007-28, "An Ordinance for a Partial Map Amendment and a Text Amendment for a Planned Unit Development Under Section 82-83 of the Code of Ordinances for the Village of Cherry Valley, Illinois JTJ LLC (Newburg and Bell School Roads) Property." Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Absent	Tad Whitchurch	Aye

Motion was voted on and carried.

**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 July 10, 2007 with the additional bills totaling \$15,358.54. Stephen Appell seconded. A roll call vote was taken.

Stephen Appell	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Absent	Tad Whitchurch	Aye

Motion was voted on and carried.

Linda Melton so moved that the village board approve for Angela Hale to attend the 2007 Illinois Government Finance Officers Association annual conference from September 8-11, 2007 at a cost of \$725.00. Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Absent	Tad Whitchurch	Aye

Motion was voted on and carried.

**SAFETY REPORT BY TRUSTEE SALLY HOLLEMBEAK**

Sally Hollembeak so moved that the village board approve for Chief Gary Maitland to attend the International Association of Chiefs of Police conference held in New Orleans, LA from October 12-17, 2007 at a cost not to exceed \$2,500.00. Jill Miller seconded. A roll call vote was taken.

Stephen Appell	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Absent	Tad Whitchurch	Aye

Motion was voted on and carried.

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**PUBLIC WORKS REPORT BY TRUSTEE TAD WHITCHURCH**

Tad Whitchurch so moved that the village board accept the low bid from Rock Road Company in the amount of \$80,000.00 for the MFT Road Projects under the supervision of CES, Inc. Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Absent	Tad Whitchurch	Aye

Motion was voted on and carried.

Tad Whitchurch so moved that the village board authorize CES, Inc. to advertise for bids to complete 4,700 feet of overlay for the bike path at Baumann Park. Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Absent	Tad Whitchurch	Aye

Motion was voted on and carried.

**PERSONNEL REPORT BY TRUSTEE LINDA MELTON**

Linda Melton announced that the Personnel Committee meeting scheduled for July 24, 2007 is canceled. Planning & Development meeting will be held July 24, 2007 @ 6:45 pm.

President Jim E. Claeysen entertained a motion to adjourn at 7:17 pm. Sally Hollembeak so moved to adjourn the village board meeting. Linda Melton seconded. Motion carried by voice vote.

Respectfully submitted, Village Clerk, Nancy L. Belt  
Approved by President Jim E. Claeysen - July 18, 2007

