

VILLAGE BOARD OF TRUSTEES MEETING

JUNE 5, 2007

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 5th DAY OF JUNE 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	Linda Melton	Present
Sally Hollembeak	Present	Jill Miller	Present
Lori Laye	Absent	Tad Whitchurch	Present

Also present: Attorney Tyler; Village Clerk Nancy L. Belt; Treasurer Jackie Schulenburg; Chief Gary Maitland, Administrator, David Nord, Public Works Director, Joe Caveny, Denny McMullen

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

Add: Rockford Register Star Ad

Under Ordinance Report change to: Amendment to Ordinance Section 82-234 (d) & 82-235 (d) Building Heights

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

President Jim E. Claeysen entertained a motion to approve the May 15, 2007 village board minutes.

Sally Hollembeak so moved that the village board approve the May 15, 2007 village board minutes.

Stephen Appell seconded. Motion was carried by voice vote.

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

PRESIDENT'S REPORT

President Jim E. Claeysen informed the village board that he has not received final commitments from some of the Zoning Board of Appeals members for re-appointment, and also for the vacant position on the Planning Commission board. President Claeysen said he hopes to finalize his appointments at the June 19th, 2007 board meeting.

Lori Laye arrived at 7:08 pm

President Claeysen asked Chief Gary Maitland to come forward and explain his request to place an Ad in the Rockford Register Star. Chief Maitland stated that the police department has to have an eligibility list of qualified applicants for the position of sworn police officer. The eligibility list is good for two years and has to be renewed, that is why he is asking permission to expend \$1,488.88 to advertise in the Rockford Register Star to accept applications to the position of entry- level police officer. This request is a budgeted item.

President's report continued:

Sally Hollembeak so moved that the village board authorize the expenditure of \$1,488.88 for the police application Ad in the Rockford Register Star newspaper. Jill Miller seconded. A roll call vote was taken.

Stephen Appell	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 entertained a motion to approve Franchesco's special one day application for license to sell alcoholic liquor on June 24, 2007. Linda Melton so moved that the village board approve Franchesco's special one day liquor license for June 24, 2007. Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

ATTORNEY'S REPORT - No
ENGINEER'S REPORT - No

EX-OFFICIO'S REPORTS

Zoning Board of Appeals meeting is scheduled for June 13, 2007 to review the C-Bro PUD development application for the Newburg/Bell School Rd area.

Planning Commission: Jill Miller reported that at the May 21, 2007 meeting the members unanimously voted to grant the annexation and zoning request for the Northeast corner of Bell School/Newburg Roads. The commission also reviewed and approved the comprehensive plan revised by David Nord.

Recreation Board meeting is scheduled for June 6, 2007.

Events for the month of June:

June 19, 2007 Karen Melloch will be honored as this years Citizen of the Year.

June 18th, 2007 Summer Recreation Program begins: thirty-two children signed-up.

June 23, 2007 is the first movie night featuring "Are We There Yet".

ORDINANCE REPORT BY CHAIRMAN JILL MILLER

Jill Miller so moved that the village board considers this ordinance for second and final reading, "An Ordinance Approving a Text Amendment to Section 82-234 (d) and Section 82-235 (d) Building Heights". Sally Hollembeak seconded. Motion was voted on and carried.

Ordinance report continued:

Jill Miller so moved that the village board pass and approve Ordinance Number 2007-21, “An Ordinance Approving a Text Amendment to Section 82-234 (d) and Section 82-235 (d) Building Heights”. Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
Lori Laye	Aye	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 Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 74-129 (4) Water Meter Fees.” Sally Hollembeak seconded. Motion was voted on and carried.

Jill Miller so moved that the village board pass and approve Ordinance Number 2007- 22, “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 74-129 (4) Water Meter Fees.” Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Jill Miller so moved that the village board consider this the second and final reading on, “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 22-1 Building Code Regulations.” Sally Hollembeak seconded. Motion was voted on and carried.

Jill Miller so moved that the village board pass and approve Ordinance Number 2007-23, “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 22-1 Building Code Regulations.” Lori Laye seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Jill Miller so moved that the village board waive the rules on the first reading on, “An Ordinance Ascertaining the Prevailing Rate of Wages for Construction Work in the Village of Cherry Valley, Illinois.” Sally Hollembeak seconded. Motion was voted on and carried.

Jill Miller so moved that the village board consider this the second and final reading on, “An Ordinance Ascertaining the Prevailing Rate of Wages for Construction Work in the Village of Cherry Valley, Illinois.” Lori Laye seconded. Motion was voted on and carried.

VILLAGE BOARD OF TRUSTEE

PAGE 4

JUNE 5, 2007

Ordinance report continued:

Jill Miller so moved that the village board pass and approve Ordinance Number 2007-24, “An Ordinance Ascertaining the Prevailing Rate of Wages for Construction Work in the Village of Cherry Valley, Illinois.” Lori Laye seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Jill Miller so moved that the village board waive the rules on the first reading on, , “An Ordinance Authorizing the Village of Cherry Valley, Illinois to Dispose of Personal Property.” Sally Hollembeak seconded. Motion was voted on and carried.

Jill Miller so moved that the village board consider this the second and final reading on, , “An Ordinance Authorizing the Village of Cherry Valley, Illinois to Dispose of Personal Property.” Sally Hollembeak seconded. Motion was voted on and carried.

Jill Miller so moved that the village board pass and approve Ordinance Number 2007-25, “An Ordinance Authorizing the Village of Cherry Valley, Illinois to Dispose of Personal Property.” Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Jill Miller so moved that the village board adopt Resolution 2007-5, “Authorizing the Release of Executive Session Minutes”. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Jill Miller so moved that the village board consider this the first reading on, “An Ordinance Granting Variances to Section 82-208, R-4 – Multi-family Residential District (Buckley Co. Property).” Sally Hollembeak seconded. Motion was voted on and carried.

PUBLIC WORKS REPORT BY CHAIRMAN, TAD WHITCHURCH

Tad Whitchurch so moved that the village board rescind the previous motion made on April 16, 2007 at the Village Board meeting authorizing the amount of \$50,000.00 for the International 7400 Chassis truck. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

VILLAGE BOARD OF TRUSTEE

JUNE 5, 2007

Public Works report continued:

Tad Whitchurch so moved that the village board authorize the purchase of a state bid International 7400 Chassis truck in the amount of \$51,769.00 from Prairie Company. Lori Laye seconded. A roll call vote was taken.

Stephen Appell	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 authorize the equipment purchase and installation onto the 7400 Chassis truck in the amount of \$21,649.00 from Monroe Trucking Equipment. Lori Laye seconded.
A roll call vote was taken.

Stephen Appell	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 adjourn the meeting at 7:21 pm. Linda Melton seconded. Motion was voted on and carried.

Respectfully submitted: Village Clerk, Nancy L. Belt

President Jim E. Claeysen
Approved: June 6, 2007