

VILLAGE BOARD OF TRUSTEES MEETING

MARCH 20, 2007

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 20th DAY OF MARCH 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.

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

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

President Jim E. Claeysen entertained a motion to adopt the agenda. Sally Hollembeak so moved to adopt the agenda as amended. Lori Laye seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the March 6, 2007 village board minutes. Lori Laye so moved that the village board approve the March 6, 2007 village board minutes. Linda Melton seconded. Motion was carried by voice vote.

PRESIDENT'S REPORT

President Claeysen presented the village board with a letter from Village Clerk, Nancy Belt requesting approval to have the village's original documents starting 1849-1949 archived by the Illinois Regional Archive Department. Sally Hollembeak so moved that the village board authorize the Illinois Regional Archive Depository Department permission to read, microfilm & store the village's original minutes and ordinances. Linda Melton seconded. Motion carried by voice vote.

President Claeysen presented the village board with a letter of commendation for Chief Gary Maitland and the Cherry Valley Police Department from CALEA (Commission on Accreditation for Law Enforcement Agencies, Inc.) Chief Maitland said that he and Sergeant Todd Houde attended the CALEA conference March 13th - 17, 2007 and the department was approved for the CALEA Recognition Program.

President Claeysen announced that Officer Steve Benney will be honored by the Cherry Valley Veterans Post 1597 as this years "Outstanding Police Officer". Chief Maitland said that Officer Benney was instrumental on the arrest of a man at the Cherryvale Mall that had a

machete. Chief Maitland said, "Officer Benney's act of physically subduing the man probably saved the man's life." Congratulations Officer Benney.

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EX-OFFICIO'S REPORTS

The Zoning Board of Appeals recommended approval of two variances for street minimum rear yard setback and lot sizes at 8700 East State.

The Planning Commission Board reviewed the revisions to the Comprehensive Plan Map presented by David Nord. They laid over further discussion on this map until their next meeting. Also, the commission recommended changing the height restriction in Commercial Community Section 82-234 & Commercial General CG Section 82-235 Zoning.

The Recreation Board set May 2, 2007 as the deadline to accept nominations for the Citizen of the Year. The positions for the summer recreation program have been advertised in the Rockford Register Star.

ORDINANCE REPORT BY TRUSTEE, JILL MILLER

Jill Miller so moved that the village board consider this ordinance for second reading, "An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 2-33 Committees." Tad Whitchurch seconded. Motion carried by voice vote.

Jill Miller so moved that the village board pass and approve Ordinance Number 2007-16, "An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 2-33 Committees." 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.

FINANCE REPORT BY TRUSTEE, LORI LAYE

Lori Laye so moved that the village board authorize payment of all bills signed and approved by the finance committee on March 13, 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.

SAFETY REPORT BY TRUSTEE, SALLY HOLLEMBEAK

Sally Hollembeak so moved that the village board authorize the purchase of two state bid radar units from Kustom Signals in the amount of \$3,098.00. 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 that the village board authorize the purchase of a state bid 2007 Ford Crown Victoria in the amount of \$15,447.00 with trade in of squad car #4 in the amount of \$5,700.00. 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.

PUBLIC WORKS REPORT BY TRUSTEE TAD WHITCHURCH

Tad Whitchurch so moved that the village board hire CES, Inc. for engineering services for Cherry Valley Rock 39 Industrial Development Water System Plan Review per CES, Inc. submitted proposal dated February 19, 2007. 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 authorize President Jim E. Claeysen to sign the Rock River Water Reclamation District easement documents for the Elgin Street Pump Station Eliminations. Sally Hollembeak seconded. A roll call vote was taken.

Rick Anderson	Aye	Linda Melton	Aye
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Sally Hollembeak Aye Jill Miller Aye
Lori Laye Aye Tad Whitchurch Aye
Motion was voted on and carried.

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President Jim E. Claeysen entertained a motion to go into executive session for the purpose of acquisition of real estate. Sally Hollembeak so moved to go into executive session for the purpose of discussing acquisition of real estate. Time: 7:19 P.M. Linda Melton seconded. Motion carried by voice vote.

President Jim E. Claeysen called the Village Board of Trustees meeting back to order at 9:27 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 9:27 P.M. Lori Laye seconded. Motion carried by voice vote.

Respectfully submitted, Village Clerk, Nancy L. Belt

Village President Jim E. Claeysen
Approved: March 23, 2007

