

VILLAGE BOARD OF TRUSTEES MEETING

MARCH 6, 2007

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 6TH DAY OF MARCH 2007.

PRESIDENT JIM E. CLAEYSSEN CALLED THE MEETING TO ORDER AT 7:06 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, Village Clerk Nancy L. Belt, and Public Works Director Joe Caveny

President Jim E. Claeysen entertained a motion to adopt the agenda with deleting Ordinance Executing land Dedication - Tebala

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 February 20, 2007 village board minutes. Rick Anderson so moved that the village board approve the February 20, 2007 village board minutes. Jill Miller seconded. Motion was carried by voice vote.

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

PRESIDENT'S REPORT

President Jim E. Claeysen presented the Village Board with a letter from Senator Barack Obama congratulating the Village of Cherry Valley on the 150th anniversary of its incorporation in to the state of Illinois.

President Jim E. Claeysen stated that he researched the Internet for information on a Sheaffer System that derived from the ordinance committee meeting, where developer Gary Erb suggested this type of sewer system for the proposed 1300-acre development next to Cherry Valley. The Board then viewed a PowerPoint presentation so that the board has a better understanding how a Sheaffer sewer system is constructed and works.

Lori Laye arrived at 7:10 P.M.

ATTORNEY’S REPORT

Attorney Jim Stevens reported that he, Joe Caveny and David Nord had a meeting with the Boone County Developers Friday March 2nd, 2007 to review the proposed annexation agreement for the 1300-acre development south of Interstate 90 between Cherry Valley and Irene Road. Joe Caveny said he has scheduled a meeting with Flora Township Road Commissioner Mike Frank for Thursday, March 8, 2007. President Claeysen noted that meetings are being scheduled with Belvidere Mayor Fred Brereton, and Boone County Board Chairman Cathy Ward regarding the proposed Boone County Project Annexation Agreement.

EX-OFFICIO’S REPORTS

Zoning Board of Appeals is scheduled for March 14th, 2007 to discuss the recommendation from the planning commission board to grant a variance to reduce property minimum lot size and real yard setback at 87xx East State Street.

ORDINANCE REPORT BY TRUSTEE, JILL MILLER

Jill Miller so moved that the village board consider this the first reading on, “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 2-33 Committees.” Sally Hollembeak seconded. Motion carried by voice vote.

PUBLIC WORKS REPORT BY TRUSTEE, TAD WHITCHURCH

Tad Whitchurch so moved that the village board accept the proposal of \$6,500.00 from Blasting-Off Power Wash Company to power wash/paint water tower number two, with payment disbursed from the 2007/08 budget. 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.

Sally Hollembeak so moved to adjourn at 7:27 P.M. Linda Melton seconded. Motion carried by voice vote.

Respectfully submitted, Village Clerk, Nancy L. Belt

President Jim E. Claeysen

Approved March 7, 2007