

**VILLAGE BOARD OF TRUSTEES MEETING**  
**MAY 1, 2007**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 1<sup>st</sup> DAY OF MAY 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; Treasurer Jackie Schulenburg; Chief Gary Maitland

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

- Add: Treasurer's Report  
    Illinois Municipal League Conference  
    Proclamation: Motorcycle Awareness Month
- Delete: Executive Session: Acquisition of Real Estate

Lori Laye so moved to adopt the agenda as amended. Rick Anderson seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the April 16, 2007 village board minutes. Rick Anderson so moved that the village board approve the April 16, 2007 village board minutes. Jill Miller seconded. Motion was carried by voice vote.

President Jim E. Claeysen presented the April treasurer's report. Lori Laye so moved to place on file the April 2007 treasurer's report with the village clerk. Sally Hollembeak seconded. Motion carried by voice vote.

**PRESIDENT'S REPORT**

President Jim Claeysen announced that Flodin Boys & Girls Club is requesting to use Baumann Park this upcoming Fall season on Saturdays & Sundays for their Jr. Tackle program during their construction period at Elliot Park. President Claeysen referred this matter to the public works committee.

President Jim Claeysen presented the village board with a copy of a letter from Camiros, Ltd. a city planning and zoning consulting firm that was hired to prepare a fiscal impact study by developer Erb Equities Boone County, L.L.C. This letter was addressed to Pecatonica Mayor Mathews and Board of Trustees stating: "Camiros' does not and has never held a position supporting this development project or any other Erb Equities Boone County, L.L.C. projects in terms of land use and zoning policy."

President Jim Claeysen announced that Village Clerk, Nancy Belt has the Illinois Municipal League Newly Elected conference information if anyone is interested.

President Claeysen presented the Village board with a Proclamation proclaiming the month of May 2007 as "Motorcycle Awareness Month".

Lori Laye so moved to proclaim the month of May as "**Motorcycle Awareness Month**" in the Village of Cherry Valley. Rick Anderson seconded. Motion carried by voice vote.

President Claeysen welcomed Wendy Keene and presented her with the Proclamation. representing A.B.A.T.E. organization of Illinois who are actively promoting motorcycle safety and education in the Village of Cherry Valley and surrounding communities.

President Claeysen announced that the village has a local hero Bill LeFevre who heroically saved a lady from a burning vehicle caused by an accident at Harrison/Mill Road. On behalf of the village it is an honor to recognize Bill LeFevre as an "*outstanding citizen.*"

**ATTORNEY'S REPORT** – No Report  
**ENGINEER'S REPORT** – No Report

#### **EX-OFFICIO'S REPORT**

**Zoning Board of Appeals** voted to send to ordinance committee the recommendation to allow maximum height for construction of buildings in CC & CG Zoning.

**Planning Commission:** No Report

**Recreation Board:** No Report

President Claeysen requested that the May 7th ordinance committee meeting be re-scheduled to Wednesday May 9, 2007 @ 7:00 pm so the Cherry Valley village board can attend the Pecatonica village board annexation hearing for the Erb Equities Boone County development. Trustee Jill Miller said that she would consult with her committee members and reply by Friday this week if they agree to reschedule the ordinance meeting.

**PUBLIC WORKS REPORT BY TRUSTEE TAD WHITCHURCH**

Tad Whitchurch so moved that the village board authorize CES, Inc. to proceed with the bid documents for the 2007 Street Maintenance projects using MFT funds. 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 approve the road-closing request from Kegel's Motorcycle for their annual Biker Jam on Saturday, June 9, 2007. Lori Laye seconded. Motion carried by voice vote.

**PERSONNEL REPORT BY TRUSTEE, LINDA MELTON**

Linda Melton so moved that the village board adopt Resolution 2007-3, "A Resolution Appointing the Budget Director and Setting the Annual Compensation (Section 2-321)." Rick Anderson 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.

Linda Melton so moved that the village board adopt the 2007 Revised Employee Handbook effective May 1, 2007. Lori Laye 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.

President Jim Claeysen stated that the village board and staff would like to express our gratitude to Trustee Rick Anderson for his eight (8) years of public service to the Village of Cherry Valley. Rick Anderson stated that the past eight years was a great experience, and wished everyone success in the future.

President Claeysen entertained a motion to adjourn the meeting at 7:18 pm. Rick Anderson so moved to adjourn the village board meeting. Sally Hollembeak seconded. Motion was voted on and carried.

Respectfully submitted, Village Clerk, Nancy L. Belt

President Jim Claeysen  
Approved: May 2007