

**VILLAGE BOARD OF TRUSTEES MEETING**

**MAY 15, 2007**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 15<sup>th</sup> DAY OF MAY 2007.**

**PRESIDENT JIM E. CLAEYSSEN 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, Administrator, David Nord, Public Works Director, Joe Caveny, Denny McMullen, Stephen Appell, Sergeant Houde, Officer Simon Avery

President Jim E. Claeysen entertained a motion to adopt the agenda. Sally Hollembeak so moved to adopt the agenda. Rick Anderson seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the May 1, 2007 village board minutes. Sally Hollembeak so moved that the village board approve the May 1, 2007 village board minutes. Lori Laye seconded. Motion was carried by voice vote.

**PRESIDENT'S REPORT**

President Jim Claeysen announced that this is "*National Police Week*" which includes a Crime Stoppers Luncheon, Police Memorial Breakfast, and the Cherryvale Mall will host over twenty police departments with various displays throughout the Mall May 18<sup>th</sup> – 20<sup>th</sup>.

President Jim Claeysen presented the village board with his 2007 Appointments for Standing Committees and Appointed Officials. Sally Hollembeak so moved to accept President Claeysen 2007 Appointments as presented. 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.

**ATTORNEY'S REPORT** – No report

**ENGINEER'S REPORT** – No report

**EX-OFFICIO'S REPORT**

Zoning Board of Appeals meeting is scheduled for June 13, 2007 @ 7:00 pm. C-Bro is requesting annexation of approximately 72 acres of farmland bounded by I-90 (east), Bell School road (west) and Newburg Road (south).

Planning Commission Board meeting is scheduled for May 21<sup>st</sup>, 2007 @ 7:00 pm.

Recreation Board had their meeting on May 2<sup>nd</sup>, 2007. Lori Laye so moved to accept the Recreation Board's recommendation to honor *Karen Melloch as the 2007 Citizen of the Year*. Sally Hollembeak seconded. Motion carried by voice vote.

**ORDINANCE REPORT BY TRUSTEES, JILL MILLER**

Jill Miller so moved that the village board consider this ordinance for first reading, "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 waive the rules on the first reading on, "An Ordinance Authorizing the execution of an Intergovernmental Agreement Establishing Jurisdictional Boundaries for Planning and Annexation Purposes Between the City of Belvidere and the Village of Cherry Valley, Illinois." Sally Hollembeak seconded. Motion carried by voice vote.

Jill Miller so moved that the village board consider this the second and final reading on, "An Ordinance Authorizing the execution of an Intergovernmental Agreement Establishing Jurisdictional Boundaries for Planning and Annexation Purposes Between the City of Belvidere and the Village of Cherry Valley, Illinois" Linda Melton seconded. Motion was voted on and carried.

Jill Miller so moved that the Village Board pass and approve Ordinance Number 2007-20, "An Ordinance Authorizing the execution of an Intergovernmental Agreement Establishing Jurisdictional Boundaries for Planning and Annexation Purposes Between the City of Belvidere and the Village of Cherry Valley, Illinois." Lori Laye seconded. A roll call vote was taken.

Rick Anderson	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye



Rick Anderson      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 TRUSTEES      PAGE 4                      MAY 15, 2007**  
Safety Report Continued:

Sally Hollembeak so moved that the village board authorize the purchase of seven (7) licenses for a new records management software program from Crimestar Incorporated at a cost not to exceed \$20,000.00. 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 he village board hire Officer Simon Avery as a full-time police officer pending the results of his physical examination and drug test requirements, at a salary of \$37,777.00. 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.

Sally Hollembeak so moved that the village board approve the purchase of a 2007 Chevrolet Impala police vehicle from Miles Chevrolet in Decatur in the amount of \$19,251.98. 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 approve the amount of \$12,300.00 for the new equipment for the new 2007 Chevrolet Impala police vehicle. 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.

**VILLAGE BOARD OF TRUSTEES     PAGE 5             MAY 15, 2007**

Safety Report Continued:

Sally Hollembeak so moved that the village board approve the amount of \$8000.00 for the purchase of four (4) TASER units for the police department. 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.

**PUBLIC WORKS REPORT BY TRUSTEE, TAD WHITCHURCH**

Tad Whitchurch so moved that the village board hire Beth Cotter, as the Director of the Youth Summer Recreation program at a salary of \$225.00 per week starting June 11, 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 hire Breanne Hale, as the Assistant Director of the Youth Summer Recreation program at a salary of \$185.00 per week. 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.

Lori Laye excuses herself from the council table at 7:17 pm.

Tad Whitchurch so moved that the village board hire Becky Laye, as the Assistant Director of the Youth Summer Recreation Program at a salary of \$185.00 per week. Linda Melton seconded. A roll call vote was taken.

Rick Anderson	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Jill Miller	Aye
		Tad Whitchurch	Aye

Motion was voted on and carried.

Lori Laye resumes her position at the council table at 7:18 pm.

**VILLAGE BOARD OF TRUSTEES**

**PAGE 6**

**MAY 15, 2007**

Public Works Report Continued:

Tad Whitchurch so moved that the village board adopt Resolution Number 2007-4, "Authorizing the amount of \$110,000.00 of Motor Fuel Tax Funds for the 2007 Street Maintenance Projects per the 2007/08 Annual MFT 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.

Tad Whitchurch so moved that the village board purchase one handheld water meter in the amount of \$6,500.00 from HD Supply Waterworks LTD. 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.

President Claeysen asked the newly elected officials: Stephen Appell, Sally Hollembeak, and Lori Laye to please come forward to be sworn into office. Village Clerk, Nancy L. Belt administered the official oath. Congratulations.

Once again the Board thanked Rick Anderson for his years of service as a Trustee, and then Stephen Appell took his position at the Board table.

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

Respectfully submitted, Village Clerk, Nancy L. Belt

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President Jim E. Claeysen  
Approved: May 22, 2007