

**VILLAGE OF CHERRY VALLEY, ILLINOIS**  
**VILLAGE BOARD MINUTES**

September 2, 2008

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**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 2<sup>ND</sup> DAY OF SEPTEMBER, 2008.**

**PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 8:29 P.M. AND LED THE PLEDGE OF ALLEGIANCE. ROLL CALL WAS TAKEN BY VILLAGE ADMINSTRATOR DAVID NORD.**

Stephen Appell	Present	Scott Kramer	Present
James Coppernoll	Present	Linda Melton	Present
Sally Hollembeak	Present	Tad Whitchurch	Present

Also present: Attorney Jim Stevens; Chief Todd Houde; Denny McMullen; Public Works Director Joe Caveny; Administrator David Nord; Treasurer Jackie Schulenburg.

President Jim Claeysen entertained a motion to adopt the agenda as amended:  
Steve Appell moved to adopt the agenda. Tad Whitchurch seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the August 19, 2008 village board minutes.  
James Coppernoll moved that the village board approve the August 19, 2008 village board minutes.  
Sally Hollembeak seconded. Motion carried by voice vote.

**PRESIDENT'S REPORT**

President Jim Claeysen reported that a draft of the recent Audit will be available at the September 9, 2009 Finance Committee meeting.

President Claeysen also reported he had received the Animal Services Report from the Winnebago County Animal Services Department, and would put it on file with the Village Clerk.

ATTORNEY'S REPORT – No report  
ENGINEER'S REPORT – No report

**EX-OFFICIO'S REPORTS:**

Zoning Board of Appeals – No ZBA meeting in September  
Planning Commission – No report  
Recreation Board – Scott Kramer reported that the committee meets tomorrow night.

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**ORDINANCE REPORT BY CHAIRMAN, JAMES COPPERNOLL**

James Coppennoll moved that the village board to waive the rules for the first reading on “An Ordinance authorizing to dispose of personal property” (Administration surplus office equipment). Sally Hollembeak seconded the motion. Motion carried by voice vote.

James Coppennoll so moved to consider this the second and final reading on, “An Ordinance Authorizing to Dispose of Personal Property (Administration Surplus Office Equipment).” Sally Hollembeak seconded. Motion carried by voice vote.

James Coppennoll moved that the village board to pass and approve Ordinance Number 2008-17 “An Ordinance Authorizing to Dispose of Personal Property (Administration Surplus Office Equipment).” Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
James Coppennoll	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

James Coppennoll moved that the village board to waive the rules for the first reading on “An Ordinance authorizing to dispose of personal property (Public Works Surplus equipment). Sally Hollembeak seconded the motion. Motion carried by voice vote.

James Coppennoll so moved to consider this the second and final reading on, “An Ordinance Authorizing to Dispose of Personal Property (Public Works Surplus Equipment).” Sally Hollembeak seconded. Motion carried by voice vote.

James Coppennoll moved that the village board to pass and approve Ordinance Number 2008-18 “An Ordinance Authorizing to Dispose of Personal Property (Public Works Surplus Equipment).” Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
James Coppennoll	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

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

Tad Whitchurch moved to RATIFY THE MOTION MADE AND ACTION TAKEN AT THE August 19, 2008 Board Meeting to approve the amount of \$17,703.00 to Rabine Paving for Bell School Road Repairs per Rock River Water Reclamations and Village of Cherry Valley's Agreement. Sally Hollembeak seconded. Motion carried by voice vote.

Stephen Appell so moved to approve "Final Plat Number 5 of Orchard Park" contingent upon the designated engineer's approval and compliance with village ordinances. Sally Hollembeak seconded the motion. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
James Coppernoll	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

Stephen Appell so moved to approve "Final Plat Number 3 of Old Orchard Business Park" contingent upon the designated engineer's approval and compliance with village ordinances. Sally Hollembeak seconded the motion. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
James Coppernoll	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

Steve Appell so moved to adjourn at 8:37 pm. Scott Kramer seconded. Motion carried by voice vote.

Respectfully submitted by: Village Administrator; David Nord

Approved by President Jim E. Claeysen on September 9, 2008