

VILLAGE BOARD OF TRUSTEES MEETING
JANUARY 15, 2008

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 15th DAY OF JANUARY 2008.

PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:02 P.M. AND LED THE PLEDGE OF ALLEGIANCE. ROLL CALL WAS TAKEN BY VILLAGE CLERK NANCY L. BELT.

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

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

Guests: Boy Scout Troop 57

President Jim E. Claeysen entertained a motion to adopt the agenda with the following changes: Under Public Works Report delete the following:

- Over Size/Over Weight Permits
- Change Order Post Office
- Tree Purchase Soil Water Conservation District

James Coppernoll so moved to adopt the amended agenda. Stephen Appell seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the December 18, 2007 village board minutes. Stephen Appell so moved that the village board approve the December 18, 2007 village board minutes. Linda Melton seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to place the December treasurer's report on file. Linda Melton so moved to place on file the December 2007 treasurer's report with the village clerk. Sally Hollembeak seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Jim Claeysen recommended re-scheduling the village board meeting from February 5, 2008 to February 4th 2008 at 7:30 pm after the ordinance committee meeting, because the village hall is used as a polling place for the primary election. It was the consensus to re-schedule the village board meeting to Monday, February 4th, 2008 at 7:30 pm.

ATTORNEY'S REPORT - No report

ENGINEER'S REPORT - No report

EX-OFFICIO'S REPORTS:

Stephen Appell reported that the Zoning Board of Appeals was presented with a map amendment from CC – Commercial Community District to CG – Commercial General District for property at 7711 Newburg Road (old Drewelow’s Nursery property). The ZBA vote failed due to a lack of a majority vote (2 for/ 2 against). Mr. Tillman’s the owner of Kid Kars will present his zoning request at the Planning & Development meeting held on January 22, 2008.

President Claeysen stated that the Planning Commission Board meeting has been cancelled for the month of January.

Scott Kramer reported that the Recreation Board held its meeting on January 3, 2008. They reviewed the Rec 2008/09 budget for future events.

FINANCE REPORT BY TRUSTEE, LINDA MELTON

Linda Melton so moved that the village board authorize payment of all bills signed and approved by the finance committee on January 8, 2008. Stephen Appell seconded. A roll call vote was taken.

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|------------------|-----|----------------|-----|
| Stephen Appell | Aye | Scott Kramer | Aye |
| James Coppernoll | Aye | Linda Melton | Aye |
| Sally Hollebeak | Aye | Tad Whitchurch | Aye |

Motion was voted on and carried.

Linda Melton so moved that the village board approve payment of the additional bills in the amount of \$25,994.18. Stephen Appell seconded. A roll call vote was taken.

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|------------------|-----|----------------|-----|
| Stephen Appell | Aye | Scott Kramer | Aye |
| James Coppernoll | Aye | Linda Melton | Aye |
| Sally Hollebeak | Aye | Tad Whitchurch | Aye |

Motion was voted on and carried.

Linda Melton so moved that the village board approve David Nord’s request to attend the Illinois City Managers conference held in Springfield, Illinois on February 20 - 22, 2008 in an amount not to exceed \$500.00. Stephen Appell seconded. A roll call vote was taken.

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|------------------|-----|----------------|-----|
| Stephen Appell | Aye | Scott Kramer | Aye |
| James Coppernoll | Aye | Linda Melton | Aye |
| Sally Hollebeak | 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 President Claeysen to sign the two (2) contracts with Verizon Company to purchase five (5) Blackberry Cell Phones for the Administration & Police Departments, at a cost of 1,475.00 with \$200 rebates making the grand total \$1,275.00.

Also approve the cell phone contract with Verizon Wireless for a two year period at a cost of \$1,620.00. Stephen Appell seconded. A roll call vote was taken.

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|------------------|-----|----------------|-----|
| Stephen Appell | Aye | Scott Kramer | Aye |
| James Coppennoll | Aye | Linda Melton | Aye |
| Sally Hollembeak | 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 authorize President Jim Claeysen to sign the Fehr-Graham & Associates 2008 IT Consulting Services contract as presented at the public works meeting on January 15, 2008. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Tad Whitchurch so moved that the village board approve two public works employees to attend the American Water Works Association conference held in Springfield, Illinois on March 11 – 13, 2008 and the amount not to exceed \$1,000.00. Sally Hollembeak seconded. Joe Caveny said that he will be attending the conference the second employee has not been selected. A roll call vote was taken.

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

Motion was voted on and carried.

Tad Whitchurch so moved that the village board authorize President Jim Claeysen to sign the GIS Mapping Services contract with Hanson Professional Engineers in the amount of \$2,700.00. Stephen Appell seconded. A roll call vote was taken.

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| Stephen Appell | Aye | Scott Kramer | Aye |
|----------------|-----|--------------|-----|

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|------------------|-----|----------------|-----|
| James Coppernoll | Aye | Linda Melton | Aye |
| Sally Hollebeak | Aye | Tad Whitchurch | Aye |

Motion was voted on and carried.

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Public Works Report Continued:

Tad Whitchurch so moved that village board approve the amount of \$1,958.00 for the 96 month, factory extended warranty on the new International Truck. Linda Melton seconded. A roll call vote was taken.

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|------------------|-----|----------------|-----|
| Stephen Appell | Aye | Scott Kramer | Aye |
| James Coppernoll | Aye | Linda Melton | Aye |
| Sally Hollebeak | Aye | Tad Whitchurch | Aye |

Motion was voted on and carried.

President Jim E. Claeysen entertained a motion to adjourn the meeting at 7:13 pm. Sally Hollebeak so moved to adjourn the meeting. Stephen Appell seconded. Motion carried by voice vote.

Respectfully submitted by: Village Clerk, Nancy L. Belt
Village Board of Trustees minutes approved by President Jim E. Claeysen on January 16, 2008