

**VILLAGE BOARD OF TRUSTEES MEETING**  
**FEBRUARY 4, 2008**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 4<sup>th</sup> DAY OF FEBRUARY 2008.**

**PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:30 P.M. AND LED THE PLEDGE OF ALLEGIANCE. ROLL CALL WAS TAKEN BY VILLAGE CLERK NANCY L. BELT.**

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

Also present: Attorney Jim Stevens; Village Clerk, Nancy L. Belt; Treasurer, Jackie Schulenburg; Chief Gary Maitland; Administrator, David Nord; Sergeant Houde

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

Delete: **Ordinance item #4** Subdivision Section 62-163 Streets

Sally Hollembeak 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 January 15, 2008 village board minutes. Sally Hollembeak so moved that the village board approve the January 15, 2008 village board minutes. Stephen Appell seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to place the January treasurer's report on file. Stephen Appell so moved to place on file the January 2008 treasurer's report with the village clerk. Linda Melton seconded. Motion carried by voice vote.

**PRESIDENT'S REPORT**

President Jim Claeysen announced that the village received a franchise check in the amount of \$5,643.58 from NICOR.

President Jim Claeysen entertained a motion to purchase an additional 100 tons of road salt @ \$76.50 per ton @ \$7,650.00 from the contingency fund. Stephen Appell so moved to authorize the amount of \$7,650.00 from the contingency fund to purchase 100 tons of road salt from Stateline Salt Company. Linda Melton 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.

ATTORNEY'S REPORT – No Report

ENGINEER'S REPORT – No Report

EX-OFFICIO'S REPORT - Scott Kramer announced that the Recreation Board meeting is scheduled for Wednesday, February 6, 2008.

**ORDINANCE REPORT BY TRUSTEE, JAMES COPPERNOLL**

James Coppernoll so moved that the village board consider this ordinance for first reading, "Granting a Zoning Map Amendment from CC – Commercial Community District Under Section 82-234 to CG – Commercial General District Under Section 82-235 (7711 Newburg Road)." Tad Whitchurch seconded. Motion carried by voice vote: 4 ayes – 3 nays (President Claeysen voting aye).

Sally Hollembeak recuses herself from the village board council table at 7:40 pm due to a conflict of interest in regards to the property @ 118 South Cherry Street.

James Coppernoll so moved that the village board consider this ordinance for first reading, "An Ordinance Granting a Special Use Permit in an R-1 – Single-Family Residential District Under Section 82-209 of the Code of Ordinances for the Village of Cherry Valley, Illinois, to allow for an Off-Street Parking Lot (118 South Cherry Street)." Linda Melton seconded. Motion carried by voice vote.

Sally Hollembeak returned to the council table at 7:40 pm.

James Coppernoll so moved that the village board adopt Resolution Number 2008-1, "Winnebago Countywide Multi-Hazard Mitigation Plan". Sally Hollembeak seconded. 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.

**PLANNING & DEVELOPMENT REPORT BY TRUSTEE, STEPHEN APPELL**

Stephen Appell so moved that the village board approve Walgreen's site plan as presented at the Planning & Development meeting on January 22, 2008 per the designated engineers approval. Linda Melton seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to adjourn. Sally Hollembeak so moved to adjourn at 7:42 pm. James Coppernoll seconded. Motion carried by voice vote.

Respectfully submitted: Village Clerk, Nancy L. Belt  
Village Board minutes approved by President Jim E. Claeysen on February 6, 2008