

**VILLAGE BOARD OF TRUSTEES MEETING**

**APRIL 1, 2008**

**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 APRIL 2008.**

**PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:37 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 Coppernoll	Present	Linda Melton	Present
Sally Hollembeak	Present	Tad Whitchurch	Present

Also present: Attorney Jim Stevens; Village Clerk, Nancy L. Belt; Chief Gary Maitland; Administrator, David Nord; Denny McMullen; P.W.D. Joe Caveny

President Jim Claeysen entertained a motion to adopt the agenda adding a statement from Chief Gary Maitland under Board Comments. James Coppernoll moved to adopt the amended agenda. Stephen Appell seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the March 18, 2008 village board minutes. James Coppernoll moved that the village board approve the March 18, 2008 village board minutes. Stephen Appell seconded. Motion carried by voice vote.

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

**PRESIDENT'S REPORT**

President Claeysen announced that the Northern Illinois Clean & Beautiful organization is celebrating their ten-year anniversary. A press release will be presented by Rockford's Mayor Morrissey and Winnebago County Chairman Scott Christensen on April 2, 2008.

ATTORNEY'S REPORT - No report

ENGINEER'S REPORT - No report

EX-OFFICIO'S REPORT:

Planning Commission Board - No report

Zoning Board of Appeals - No report

Recreation Board - Scott Kramer announced that the next Recreation Board meeting is scheduled for April 2, 2008.

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

Stephen Appell moved that the village board approve Old Orchard Plat #4 (Upper Iowa University). Sally Hollembeak seconded. Motion carried by voice vote.

**BOARD COMMENTS**

Chief Gary Maitland announced he would be retiring from the Cherry Valley Police Department on May 30, 2008.

President Jim Claeysen entertained a motion to adjourn the meeting at 7:45 pm. Sally Hollembeak moved to adjourn. James Coppernoll seconded. Motion carried by voice vote.

Respectfully submitted: Village Clerk, Nancy L. Belt  
President Jim E. Claeysen approved the minutes on April 3, 2008