

VILLAGE BOARD OF TRUSTEES MEETING

APRIL 15, 2008

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

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

Also present: Attorney Jim Stevens; Village Clerk, Nancy L. Belt; Chief Gary Maitland; Denny McMullen; P.W.D. Joe Caveny & Sergeant Todd Houde

President Jim Claeysen entertained a motion to allow Trustee Tad Whitchurch to attend the village board meeting electronically. James Coppernoll moved. Stephen Appell 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.

President Jim Claeysen entertained a motion to adopt the agenda. Sally Hollembeak moved to adopt the agenda. Stephen Appell 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.

President Jim Claeysen entertained a motion to approve the April 1, 2008 village board minutes. Sally Hollembeak moved that the village board approve the April 1, 2008 village board minutes. Stephen Appell 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.

PRESIDENT’S REPORT

President Jim Claeysen announced that on April 26, 2008 is the “Winnebago County Great American Clean-up”. Participants can pick-up supplies at the village hall 8:00 am – 1:00 pm.

President Claeysen entertained a motion to authorize his signature to the 2008/09 Liquor License renewals. (see attached list)

Sally Hollembeak moved that the village board authorize President Jim Claeysen to sign the 2008/09 renewal Liquor Licenses. Stephen Appell 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.

President Jim Claeysen entertained a motion to approve a carnival permit from Tip Top Show to be held at the Cherryvale Mall April 30 – May 11, 2008. Stephen Appell moved to authorize President Jim Claeysen to sign the carnival permit for Tip Top Show. Scott Kramer 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.

President Jim Claeysen submitted the name of Sergeant Todd Houde as the interim chief of the police May 30, 2008 the official date of Chief Gary Maitland’s retirement.

President Jim Claeysen entertained a motion to accept his appointment of Karen Melloch to serve a two year term on the Police Pension Board. Stephen Appell moved that the village board accept President Jim Claeysen appointment of Karen Melloch for a two year term on the Police Pension Board commencing May 1, 2008. Linda Melton 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.

ATTORNEY’S REPORT – No report

ENGINEER’S REPORT – No report

EX-OFFICIO'S REPORTS

Stephen Appell updated the village board on the zoning board of appeals meeting held April 9, 2008 on the following:

- Request for 7198 Brimmer Way Sideyard Setback Variance was tabled to the ZBA meeting May 14, 2008.
- Request for Charles Street Gardens Subdivision; Annexation & CC Zoning was approved and recommended to the Planning & Development meeting April 22, 2008.

PLANNING COMMISSION: No report

RECREATION BOARD: No report

ORDINANCE REPORT BY TRUSTEE, JAMES COPPERNOLL

James Coppernoll moved that the village board waive the rules on the first reading, "Amending Ordinance Number 2007-19 Revision of the Annual Budget for the Village of Cherry Valley, Illinois Adopted April 16, 2007." 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
President Claeysen	Aye		

Motion was voted on and carried.

James Coppernoll moved that the village board consider this the second and final reading, "Amending Ordinance Number 2007-19 Revision of the Annual Budget Adopted April 16, 2007." 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
President Claeysen	Aye		

Motion was voted on and carried.

James Coppernoll moved that the village board pass and approve Ordinance Number 2008-4 "An Ordinance Amending Number 2007-19 Revision of the Annual Budget for the Village of Cherry Valley, Illinois Adopted April 16, 2007." 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
President Claeysen	Aye		

Motion was voted on and carried.

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Ordinance report continued:

James Coppernoll moved that the village board waive the rules on the first reading of "An Ordinance Budgeting for all Corporate Purposes for the Village of Cherry Valley, Illinois" 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
President Claeysen	Aye		

Motion was voted on and carried.

James Coppernoll moved that the village board consider this the second and final reading on "An Ordinance Budgeting for all Corporate Purposes for the Village of Cherry Valley, Illinois." 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
President Claeysen	Aye		

Motion was voted on and carried.

James Coppernoll moved that the village board pass and approve Ordinance Number 2008-5, "An Ordinance Adopting the Annual Budget for Corporate Purposes for the Village of Cherry Valley, Illinois for the Fiscal Year Commencing on the 1st Day of May 2008 and Ending on the 30th Day of April 2009." 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
President Claeysen	Aye		

Motion was voted on and carried.

FINANCE COMMITTEE REPORT, TRUSTEE LINDA MELTON

Linda Melton moved that the village board authorize payment of all bills signed and approved by the finance committee on April 8, 2008. Scott Kramer 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.

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Finance report continued:

Linda Melton moved that the village board authorize payment of the additional bills in the total amount of \$29,395.17 as presented at the April 15, 2008 board meeting. 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.

Linda Melton moved that the village board authorize to obtain proposals for professional audit services for the fiscal years 2009 - 2011. 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.

SAFETY REPORT BY TRUSTEE, SALLY HOLLEMBEAK

Sally Hollembeak moved that the village board approve David Fiduccia to attend the D.A.R.E. National conference held August 12 - 14, 2008 in San Antonio, TX. in the amount of \$1,425.00. Linda Melton 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.

PUBLIC WORKS REPORT BY TRUSTEE, SALLY HOLLEMBEAK

Sally Hollembeak moved that the village board authorize CES, Inc. to advertise for bids for the Cherryvale North/Pawlisch Drive traffic signals. Stephen Appell 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.

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Sally Hollembeak moved that the village board authorize CES, Inc. to advertise for bids for the annual street improvements MFT projects. Stephen Appell 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.

Sally Hollembeak moved that the village board to accept proposal to purchase a one-ton chassis (dump truck). Scott Kramer 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.

Sally Hollembeak moved that the village board to accept proposals to purchase a 2008 half ton Pick-up truck. Scott Kramer 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.

Sally Hollembeak moved that the village board authorize President Jim Claeysen to sign the Hanson Professional Services, Inc. agreement for the preparation of a grading plan for the conceptual layout of the public works garage area in the amount of \$10,000. Stephen Appell 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.

Sally Hollembeak moved to adjourn at 7:29 pm. Linda Melton 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.

Respectfully submitted: Village Clerk, Nancy L. Belt
President Jim E. Claeysen
Approved: April 16, 2008