

VILLAGE BOARD OF TRUSTEES MEETING

AUGUST 19, 2008

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 19TH DAY OF AUGUST 2008.

PRESIDENT JIM E. CLAEYSSEN 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	Present

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

President Jim Claeysen entertained a motion to adopt the agenda amended by removing the company name Custom Iron Works, Inc. under the public works report.

James Coppernoll moved to adopt the agenda as amended. Sally Hollembeak seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the August 5, 2008 village board minutes. Sally Hollembeak moved that the village board approve the August 5, 2008 village board minutes. James Coppernoll seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Jim Claeysen announced that August 22 – 24, 2008 is Cherry Valley Festival Days.

President Jim Claeysen presented the village board with an application for a class "F" license to sell alcoholic liquor to Forest Hills Country Club. The Rockford Park District is hosting a Beach Party fund raiser at Magic Waters on August 22, 2008. President Claeysen entertained a motion to approve the Class "F" liquor license to Forest Hills Country Club.

Stephen Appell moved to authorize President Claeysen to sign the Class "F" liquor license to Forest Hills Country Club to be held August 22, 2008 at Magic Waters Water Park facility of the Rockford Park District. 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.

ATTORNEY'S REPORT – No report

ENGINEER'S REPORT

Denny McMullen reported that the village received the permit for the storm water detention project from the IDNR. Denny asked to meet with President Claeysen and Joe Caveny to review the construction plans.

EX-OFFICIO'S REPORTS:

Zoning Board of Appeals – No report

Planning Commission Board – No report

Scott Kramer reported that the recreation board is coordinating the fall Fishing Tournament and Halloween event.

ORDINANCE REPORT BY CHAIRMAN, JIM COPPERNOLL

James Coppernoll stated that the village board has received a driveway repair quote from Norwest Construction, Inc. from Mr. & Mrs. Ditto in the amount of \$525.00 for approximately 96 sq. ft. of asphalt. They also supplied quotes for completely replacing their driveway and a quote for replacing the entire driveway apron. Mr. & Mrs. Ditto stated that they are not satisfied with the driveway approach repairs done by the village public works department and would like a written guarantee from the village stating that the storm water sewer repairs at the approach will never happen again. Trustee Tad Whitchurch stated that the village can not give a written warranty on something they can not predict is going to happen. President Claeysen recommended sending this matter back to the public works committee for further discussion.

FINANCE REPORT BY CHAIRMAN, LINDA MELTON

Linda Melton moved that the village board authorize payment of all bills signed and approved by the finance committee on August 12, 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.

Linda Melton moved that the village board approve Nancy Belt's request to attend the Municipal Clerks of Illinois conference held October 12 -17, 2008 in the amount not to exceed \$750.00. 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 payment of the additional bills submitted August 19, 2008 in the amount of \$8,360.57. 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 CHAIRMAN, SALLY HOLLEMBEAK

Sally Hollembeak moved that the village board approve the amount of \$4,900.00 to purchase a Motorola Toughbook 30 laptop computer for squad car #5. 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.

Sally Hollembeak moved that the village board approve for Chief Todd Houde’s attendance at the International Association of Chief of Police conference held in San Diego, CA. November 7 – 13, 2008 and the amount not to exceed \$2,670.00. 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 CHAIRMAN, TAD WHITCHURCH

Tad Whitchurch moved that the village board authorize PWD Joe Caveny to advertise for Baumann Park Lighting System bids. 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.

Tad Whitchurch moved that the village board authorize President Jim Claeysen to sign the Cherry Crest Special Assessment No. 108 – Intergovernmental Agreement that Rock River Water Reclamation District for their contribution of \$11,133.35 for Old Bell School Road overlay repairs. 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 amend the agenda to add Rabine Paving’s asphalt proposal for the entire section of Bell School Road to be repaved. Scott Kramer seconded. Motion carried by voice vote.

Public Works Director, Joe Caveny presented the village board with Rabine Paving's asphalt proposal in the amount of \$17,703.00.

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Public Works report continued:

Tad Whitchurch moved that the village board approve the amount of \$17,703.00 to Rabine Paving for Old Bell School Road repairs per Rock River Water Reclamation & Village of Cherry Valley's agreement:

RRWRD Contribution \$11,133.35
Village Contribution \$ 6,569.65
Project Cost \$17,703.00

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 Claeysen noted that this motion to award the contract to Rabine Paving for Old Bell School Road overlay project will be ratified at the September 2, 2008 village board meeting.

Tad Whitchurch moved that the village board approve the amount of \$5,200.00 from line item 5120. B&G to purchase two sets of security gates for Baumann Park. 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.

Tad Whitchurch moved that the village board approve the amount of \$13,465.00 to Harder Signs for the Village Hall/Police Department sign. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried 5-1.

President Jim Claeysen entertained a motion to go into executive session. Scott Kramer moved to go into executive session for the purpose of discussing potential litigation. Sally Hollembeak seconded. Motion carried by voice vote. Time: 7:43 pm.

President Jim Claeysen called the village board meeting back to order at 8:08 pm. Village Clerk, Nancy L. Belt called the roll:

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

Sally Hollembeak moved to adjourn at 8:08 pm. James Coppernoll seconded. Motion carried by voice vote.

Respectfully submitted by: Village Clerk, Nancy L. Belt
President Jim E. Claeysen approved the minutes on August 20, 2008