

VILLAGE BOARD OF TRUSTEES MEETING

AUGUST 5, 2008

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 5TH 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 as amended:

Delete the following under the Ordinance Report:

- An Ordinance Amending the Code of Ordinances, of Cherry Valley, Illinois Section 82 7 (3) (5) (h) Fence Construction
- Changes to Commercial Zoning

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

President Jim Claeysen entertained a motion to approve the July 15th, 2008 village board minutes. Scott Kramer moved that the village board approve the July 15th, 2008 village board minutes. Stephen Appell seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to place the July treasurer's report on file as presented by Treasurer, Jackie Schulenburg. Stephen Appell moved to place on file the July 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 \$20,000.00 grant from the State of Illinois for park improvements. The funds will be used to purchase and install a new lighting system for recreation areas in Baumann Park. This grant is a 50/50 grant, and the village's portion will be from the monies reimbursed by the Post Office from the remodeling project.

ATTORNEY'S REPORT – No report

ENGINEER'S REPORT

Denny McMullen updated the village board on the following public works projects:

1. IDNR approved the Regional Detention Pond project; a letter should be arriving next week.
2. Baumann Park Recreational Path construction will begin August 8, 2008.
3. Street Maintenance Program will begin August 8, 2008.

EX-OFFICIO'S REPORT

Zoning Board of Appeal – No report

Planning Commission Board - James Coppernoll presented the village board the planning commission minutes.

Recreation Board – Scott Kramer updated the village board on the annual street dance and upcoming fishing tournament.

ORDINANCE REPORT BY CHAIRMAN, JAMES COPPERNOLL

James Coppernoll moved that the village board consider this ordinance for second and final reading, “An Ordinance Authorizing the Execution of a Development Agreement (Bell Valley Commons, LLC)”.

Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2008-16, “An Ordinance Authorizing the Execution of a Development Agreement (Bell Valley Commons, LLC)”.

Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried 5-1.

James Coppernoll moved that the village board adopt Resolution Number 2008-5, “A Resolution Authorizing Reimbursement of Costs Concerning the Redevelopment of Certain Property in 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

Motion was voted on and carried.

President Claeysen stated that the adopted resolution will allow the village to be reimbursed for costs for professional fees related to the creations of a TIF District.

James Coppernoll moved that the village board approve the amount of \$1,605.00 to the Municipal Code Corporation for printing the village’s ten adopted ordinances (Supplement 6). 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 approve the request from Bill Lewis and Troy DeCook to conduct a Frisbee tournament in Baumann Park Saturday October 25, 2008. Sally Hollembeak seconded. Motion failed 5 – 1.

PLANNING AND DEVELOPMENT REPORT BY CHAIRMAN, STEPHEN APPELL

Stephen Appell moved that the village board approve Montessori Private Academy site plan pending the designated engineer's approval and the plans are in compliance with village ordinances. Tad Whitchurch seconded. Motion carried by voice vote.

VILLAGE BOARD OF TRUSTEES

PAGE 3

AUGUST 5, 2008

P&D report continued:

Stephen Appell moved that the village board approve Chicago Regional Council of Carpenters site plan pending the designated engineer's approval and the plans are in compliance with village ordinances. Linda Melton seconded. Motion carried by voice vote.

Stephen Appell moved that the village board approve the amount of \$1,295.00 to place an Ad in the Northern Illinois Visitors Guide, disbursed from the tourism funds. 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.

Sally Hollembeak moved to adjourn at 7:16 pm. Stephen Appell seconded. Motion carried by voice vote.

Respectfully submitted: Village Clerk, Nancy L. Belt

Village Board minutes approved by President Jim E. Claeysen August 6, 2008