

VILLAGE BOARD OF TRUSTEES MEETING
DECEMBER 16, 2008

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 16th DAY OF DECEMBER 2008.

PRESIDENT JIM E. CLAEYSSEN CALLED THE MEETING TO ORDER AT 7:00 P.M. AND LED THE PLEDGE OF ALLEGIANCE. ROLL CALL WAS TAKEN BY DEPUTY CLERK, ANGELA HALE

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

Also present: Attorney Jim Stevens; Administrator David Nord; Chief Todd Houde; CES Representative Denny McMullen; Deputy Clerk, Angela Hale

President Jim Claeysen entertained a motion to adopt the agenda. James Coppernoll moved to adopt the agenda. Sally Hollembeak seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the December 2, 2008 village board minutes. Stephen Appell moved that the village board approve the December 2, 2008 village board minutes. Sally Hollembeak seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Jim E. Claeysen entertained a motion to approve Granite City Restaurant Operations, Inc. Liquor License per their new incorporation and classification for a Class A & E. Sally Hollembeak moved that the village board authorize President Jim E. Claeysen to sign the liquor license for Granite City Restaurant Operations, Inc. and waive the liquor license fee. 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 stated that he received a memo from Public Works Director informing the village board that Matthew Fread has submitted his resignation effective December 19, 2008. President Claeysen entertained a motion to authorize PWD Joe Caveny to advertise to hire for the position of a public works employee. Sally Hollembeak moved that the village board authorize Joe Caveny to advertise to hire a public works employee. 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 Claeysen recommended ratifying the authorization to hire a public works employee at the first meeting in January.

ATTORNEY'S REPORT – Attorney Jim Stevens informed the village board that he will have the Charles Street Gardens 24 annexation ordinances ready for review at the January 5, 2009 ordinance meeting. January 6, 2009 is scheduled for the annexation first reading and second and final reading will take place at the January 20, 2009 village board meeting.

ENGINEER'S REPORT – No report

EX-OFFICIO'S REPORTS:

Zoning Board of Appeals – No report

James Coppernoll informed the village board that the Planning Commission Board voted to approve the Menard's property plat for the future Sonic restaurant and the site plan signage variance. Both requests will be presented at the Planning & Development meeting on January 5, 2009.

Scott Kramer announced that the Recreation Board has plans to judge the residence holiday lights this Wednesday, December 17, 2008.

FINANCE REPORT BY CHAIRMAN, LINDA MELTON

Linda Melton moved to that the village board authorize payment of the bills as approved by the finance committee on December 9, 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 payment of the additional bills as submitted December 16, 2008 in the amount of \$10,249.54. 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 Village Clerk, Nancy Belt's request to attend the winter Municipal Clerks of Illinois seminar held in Quincy, IL. January 15 – 16, 2008 in the amount of \$200.00. 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.

PUBLIC SAFETY REPORT BY CHAIRMAN, SALLY HOLLEMBEAK

Sally Hollembeak moved that the village board expend \$4,275.00 for the testing process for the rank of sergeant per Chief Todd Houde's recommendation. James Coppernoll 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 Officer Nyman's attendance at the C.A.L.E.A. conference in Raleigh, North Carolina, March 17-21, 2009 in the amount not to exceed \$2,150.00. 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.

Sally Hollembeak moved to adjourn at 7:09 pm. Stephen Appell seconded. Motion carried by voice vote.

Recorded by: Deputy Clerk, Angela Hale

Respectfully submitted by: Village Clerk, Nancy L. Belt

Approved by President Jim E. Claeysen December 22, 2008