

**VILLAGE BOARD OF TRUSTEES MEETING**  
**DECEMBER 2, 2008**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 2<sup>nd</sup> DAY OF DECEMBER 2008.**

**PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:00 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; Administrator David Nord; Chief Todd Houde; Village Clerk Nancy Belt; CES Representative Denny McMullen; Treasurer, Jackie Schulenburg; Sergeant Larry Neville

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 November 18, 2008 village board minutes. Sally Hollembeak moved that the village board approve the November 18, 2008 village board minutes. Stephen Appell seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to place the November treasurer's report on file as presented by Treasurer, Jackie Schulenburg. Scott Kramer moved to place on file the November 2008 treasurer's report with the village clerk. Linda Melton seconded. Motion carried by voice vote.

**PRESIDENT'S REPORT – No report**

**ATTORNEY'S REPORT – No report**

**ENGINEER'S REPORT – No report**

**EX-OFFICIO'S REPORTS**

Scott Kramer reported that the Santa Claus event on November 30, 2008 was very successful with over 120 children in attendance. Scott informed everyone that the holiday lighting contest is next on the recreation boards' agenda.

**ORDINANCE REPORT BY CHAIRMAN, JAMES COPPERNOLL**

James Coppernoll moved that the village board waive the rules on the first reading for the following ordinances:

- 1996 General Obligation Refunding Bond**
- 2000 General Obligation Alternate Revenue Bond**
- 2004 General Obligation Alternate Revenue Bond**
- 2005A General Obligation Alternate Revenue Bond**
- 2005B General Obligation Alternate Revenue Bond**

Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board consider the following Abatement Ordinances for second and final reading:

**The year 2008 to pay the Principal of and Interest on the \$1,685,000 General Obligation Refunding Bond Series 1996.**

**The year 2008 to Pay the Principal of and Interest on the \$3,065,000 General Obligation Alternate Revenue Bond Series 2000**

**The year 2008 to Pay the Principal of and Interest on the \$3,800,000 General Obligation Alternate Revenue Bond Series 2004**

**The year 2008 to Pay the Principal of and Interest on the \$3,300,000 General Obligation Alternate Revenue Bond (Waterworks Alternate Revenue Source) Series 2005A**

**The year 2008 to Pay the Principal of and Interest on the \$2,765,000 General Obligation Alternate Revenue Bond (Sales tax Alternate Revenue Source), Series 2005B**

Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the Village Board pass and approve, **ORDINANCE NUMBER 2008-24 “ABATEMENT OF THE DIRECT TAX LEVIED FOR THE YEAR 2008 TO PAY PRINCIPAL AND INTEREST ON THE \$1,685,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 1996.”** 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.

James Coppernoll moved that the village board pass and approve, **ORDINANCE NUMBER 2008-25, "AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT TAX LEVIED FOR THE YEAR 2008 TO PAY PRINCIPAL AND INTEREST ON THE ON THE \$3,065,000 GENERAL OBLIGATION ALTERNATE BONDS, (SALES TAX ALTERNATE REVENUE SOURCE SERIES 2000."** 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.

James Coppernoll moved that the village board pass and approve, **ORDINANCE NUMBER 2008-26, "AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT TAX LEVIED FOR THE YEAR 2008 TO PAY PRINCIPAL AND INTEREST ON THE \$3,800,00 GENERAL OBLIGATION ALTERNATE BONDS, (SALES TAX ALTERNATE REVENUE SOURCE) SERIES 2004.** Tad Whitchurch 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.

James Coppernoll moved that the Village Board pass and approve **ORDINANCE NUMBER 2008-27, "AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT ANNUAL TAX LEVIED FOR THE YEAR 2008 TO PAY PRINCIPAL OF AND INTEREST ON THE \$3,300,000 GENERAL OBLIGATION ALTERNATE BONDS (WATERWORKS ALTERNATE REVENUE SOURCE) SERIES 2005A OF THE VILLAGE OF CHERRY VALLEY, WINNEBAGO AND BOONE COUNTIES, 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.

James Coppernoll moved that the Village Board pass and approve **ORDINANCE NUMBER 2008-28, “AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT ANNUAL TAX LEVIED FOR THE YEAR 2008 TO PAY PRINCIPAL OF AND INTEREST ON THE \$2,765,000 GENERAL OBLIGATION REFUNDING ALTERNATE BONDS (SALES TAX ALTERNATE REVENUE SOURCE), SERIES 2005B, OF THE VILLAGE OF CHERRY VALLEY, WINNEBAGO AND BOONE COUNTIES, ILLINOIS.”** Tad Whitchurch 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.

James Coppernoll moved that the village board consider this ordinance for second and final reading, “An Ordinance Regulating Parabolic or Dish Type Satellite Television Antennas Section 22-2 (d)(3).” Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve ordinance number 2008-29, “An Ordinance Regulating Parabolic or Dish Type Satellite Television Antennas Section 22-2 (d)(3).” 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.

James Coppernoll moved that the village board consider this the first reading on, “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 74-43 Private Well Prohibition for Lawn and Landscaping Sprinkler Purposes.” Sally Hollembeak seconded. Motion carried by voice vote.

**PERSONNEL REPORT BY CHAIRMAN, SCOTT KRAMER**

Scott Kramer moved that the village board renew the Blue Cross Blue Shield health insurance coverage with plans PPO E2P71116 & HSA 91605 effective January 1, 2009. Linda Melton seconded. A roll call vote was taken.

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

Motion was voted on and carried.

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Scott Kramer moved that the village board approve Officer Fry's grievance request. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion failed.

President Jim E. Claeysen entertained a motion to accept his appointment of Todd Houde as the Village of Cherry Valley's Chief of Police. Sally Hollembeak moved to accept President Jim E. Claeysen's appointment of Todd Houde as Chief of Police. 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 asked Interim Chief Todd Houde to please come forward to be sworn into office. Village Clerk, Nancy L. Belt administered the official oath appointing Todd Houde Chief of Police. Village President, Trustees and those present congratulated Chief Todd Houde. Chief Todd Houde thanked the village board for their support and his family and friends and police department for attending.

President Jim E. Claeysen entertained a motion to adjourn at 7:18 pm. Sally moved to adjourn. Stephen Appell seconded. Motion carried by voice vote.

Respectfully submitted by: Village Clerk, Nancy L. Belt  
President Jim E. Claeysen approved the minutes on December 4, 2008