

**VILLAGE BOARD OF TRUSTEES MEETING**  
**FEBRUARY 19, 2008**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 19<sup>th</sup> DAY OF FEBRUARY 2008.**

**PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:01 P.M. AND LED THE PLEDGE OF ALLEGIANCE. ROLL CALL WAS TAKEN BY VILLAGE CLERK NANCY L. BELT.**

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

Also present: Attorney Jim Stevens; Village Clerk, Nancy L. Belt; Treasurer, Jackie Schulenburg; Chief Gary Maitland; Administrator, David Nord; & Sergeant Houde

President Jim E. Claeysen entertained a motion to adopt the agenda with adding the following changes:

- Finance Report: Additional bills
- Public Works Report: Rescind a previous motion made on February 4, 2008 to purchase road salt from Stateline Salt Company

James Coppernoll so moved to adopt the amended agenda. Linda Melton seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the February 4<sup>th</sup>, 2008 village board minutes. James Coppernoll so moved that the village board approve the February 4<sup>th</sup>, 2008 village board minutes. Sally Hollembeak seconded. Motion carried by voice vote.

**PRESIDENT'S REPORT**

President Jim E. Claeysen entertained a motion to approve the Post Office renovation change order # 1 presented by Bennett Construction Company to remove an unstable masonry wall and replace with wood frame wall.

Scott Kramer so moved that the village board approve the Post Office renovation change order #1 in the amount of \$1,869.00. Linda Melton seconded. A roll call vote was taken.

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

Motion was voted on and carried.

President's report continued:

President Jim E. Claeysen presented the village board with TGI Friday's new application for license to sell alcoholic liquor by owner Mr. William Torchia. President Claeysen reported that the application has been signed by Chief Gary Maitland and entertained a motion to authorize his signature.

Sally Hollembeak so moved that the village board authorize President Jim E. Claeysen to sign TGI Friday's d/b/a Fifth Day Rockford LLC license for the sale of alcoholic liquors to Mr. William Torchia. James Coppernoll seconded. A roll call vote was taken.

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

Motion was voted on and carried.

President Claeysen presented the village board with a plaque from the Rockford Area Economic Development Council for the Village of Cherry Valley's membership to help employers retain & create quality jobs in our region.

ATTORNEY'S REPORT: No report

ENGINEER'S REPORT: No report

EX-OFFICIO'S REPORT:

James Coppernoll reported that on February 18<sup>th</sup>, 2008 the Planning Commission board was presented with two requests:

- A billboard variance at the SE corner of Perryville and Newburg Road to remove the two static billboards and replace them with one two sided 14' x 48' electronic billboard.
- A revised plat of Cherry Valley Crossing

Both requests passed unanimously and referred to Planning & Development committee.

#### **FINANCE REPORT BY CHAIRMAN, LINDA MELTON**

Linda Melton so moved that the village board authorize payment of all bills signed and approved by the finance committee on February 12, 2008. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Finance report continued:

Linda Melton so moved that the village board grant Cherry Valley Festival Days, Inc. exclusive rights to Baumann Park August 17 – 24, 2008. Sally Hollembeak seconded. Motion carried by voice vote.

Linda Melton so moved that the village board approve the amount of \$7,500.00 of tourism funds to pay for Cherry Valley Festival Day’s advertising invoices from the village’s 2008/09 budget. Scott Kramer seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Linda Melton so moved that the village board authorize payment of the additional bills signed and approved this February 19, 2008 in the amount of \$3,840.20. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

**PUBLIC WORKS REPORT BY TRUSTEE, SALLY HOLLEMBEAK**

Sally Hollembeak so moved that the village board award the Harrison Avenue Traffic Signal Replacement project to *Virgil Cook & Sons, Inc.* in the amount of \$14,990.00. James Coppernoll seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Sally Hollembeak so moved that the village board *rescind* the previous motion made on February 4, 2008 a motion to authorize the amount of \$7,650.00 from the contingency fund to purchase 100 tons of road salt from Stateline Salt Company. Linda Melton seconded. A roll call vote was taken.

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

Motion was voted on and carried.

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Public Works report continued:

Sally Hollembeak so moved that the village board approve the amount \$15,305.00 to purchase road salt from Stateline Salt Company. Linda Melton seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Sally Hollembeak so moved that the village board approve the amount of \$700.00 for the 2008 Annual Easter Candy Scramble to be held March 22, 2008 in Baumann Park. Scott Kramer seconded. A roll call vote was taken.

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

Motion was voted on and carried.

**PLANNING & DEVELOPMENT REPORT BY TRUSTEE, LINDA MELTON**

Linda Melton so moved that the village board approve Phase I Bell Valley Commons plat located at the NE corner of Bell School/Newburg Road per the acceptance letter from Engineer Chris Cooper, dated February 14, 2008. Sally Hollembeak seconded. Motion carried by voice vote.

President Claeysen entertained a motion to adjourn the meeting at 7:16 pm. Sally Hollembeak so moved to adjourn the meeting. James Coppernoll seconded. Motion carried by voice vote.

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