

VILLAGE BOARD OF TRUSTEES MEETING

JULY 1ST, 2008

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 1ST DAY OF JULY 2008.

PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:51 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: Treasurer's June report. Stephen Appell moved to adopt the agenda as amended. Sally Hollembeak seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the June 17, 2008 village board minutes. Scott Kramer moved that the village board approve the June 17, 2008 village board minutes. Sally Hollembeak seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to place the June treasurer's report on file. Tad Whitchurch moved to place on file the June 2008 treasurer's report with the village clerk. Linda Melton seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Claeysen informed the village board members that village hall staff is in the process of conducting the audit. Claeysen presented a letter from Brianna Kuhn thanking the village for recognizing her achievements as Jefferson High Schools Valedictorian.

President Claeysen stated that the news media may be contacting the Cherry Valley trustees regarding placing on the November ballot as to whether or not District 205 board members should be appointed by either the City of Rockford or County of Winnebago officials.

ATTORNEY'S REPORT- No report

ENGINEER'S REPORT – No report

EX-OFFICIO'S REPORTS:

Zoning Board of Appeals – No report

Planning Commission Board – No report

Recreation Board – Scott Kramer announced that the 4th of July parade starts at the village hall @ 1:00 pm.

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ORDINANCE REPORT BY CHAIRMAN, JAMES COPPERNOLL

James Coppernoll moved that the village board consider this ordinance or second and final reading, “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Sections 58-2 and 58-3 (Obstruction to Public Right-of-Ways and Repair to Damaged Private Property)”. Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2008-15, , “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Sections 58-2 and 58-3 (Obstruction to Public Right-of-Ways and Repair to Damaged Private Property)”. 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 Jim Stevens presented the development agreement between the Village and JTJ, LLC. This agreement details the sales tax rebate agreement between the village and JTJ, LLC on the property zoned commercial located by Bell School Road and Newburg Road.

James Coppernoll moved that the village board authorize Attorney Jim Stevens to publish the public hearing for JTJ, LLC agreement on August 5, 2008 @ 6:55 pm. The ordinance will be presented for first reading on July 15, 2008 and passage at the August 5, 2008 village board meetings. Sally Hollembeak seconded. Motion carried by voice vote.

PUBLIC WORKS REPORT BY CHAIRMAN, TAD WHITCHURCH

Tad Whitchurch moved that the village board ratify the motion made June 17, 2008: Rock Road Companies the 2008 Street Maintenance MFT Section 08-00000-00 GM in the amount of \$81,892.17. 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 ratify the motion made June 17, 2008: Stenstrom Excavation and Blacktop Group the Baumann Park Rec Path – Phase 2 project in the amount of \$29,922.75. 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.

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PLANNING & DEVELOPMENT REPORT BY CHAIRMAN, STEPHEN APPELL

Stephen Appell moved that the village board authorize President Jim Claeysen to sign the “Intergovernmental Cooperation Agreement between the County of Winnebago, Illinois and the Village of Cherry Valley, Illinois for the Construction of Improvements to Bell School Road from North of Newburg Road to Mill Road Section 04-03360-00 PV.” 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.

Stephen Appell moved that the village board approve Bell Valley Commons (Bell School/Newburg Roads site plan as presented at the June 24, 2008 P&D meeting per the designated engineer’s approval.

Sally Hollembeak seconded. Motion carried by voice vote.

Sally Hollembeak moved to adjourn at 8:04 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 on July 10, 2008