

VILLAGE BOARD OF TRUSTEES MEETING

JULY 15TH, 2008

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 15TH DAY OF JULY 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; 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: Resolution Number 2008-5, "TIF Reimbursement"

Add: Hanson Professional Engineer GIS Mapping Proposal

Sally Hollembeak 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 1st, 2008 village board minutes. Scott Kramer moved that the village board approve the July 1st, 2008 village board minutes. Sally Hollembeak seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Jim Claeysen presented the village board with a letter from Mark Kegel, General Manager of Kegel Harley-Davidson/Buell. Mr. Kegel is requesting permission to allow Kegel's to have a tattoo artist during their "Almost Home Celebration" held on August 26-27, 2008.

Stephen Appell so moved that the village board grant Kegel Harley-Davidson/Buell a special permit allowing a tattoo artist at the "Almost Home Celebration" held on August 26-27, 2008. 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 Claeysen stated that he will send a letter to Mr. Kegel explaining that the village does not have a provision within its current code of ordinances to allow a tattoo artist at this type of event.

President Jim Claeysen presented the village board with a request from Cammi Edmison Chapter Manager VP Cherry Valley Jaycees to conduct a duck race on the Kishwaukee River during Cherry Valley Festival Days. Sally Hollembeak moved that the village board allow the Jaycees to conduct a duck race on the Kishwaukee River during Cherry Valley Festival Days. Stephen Appell seconded. Motion carried by voice vote.

President’s report continued:

President Jim Claeysen entertained a motion to approve Cherry Valley Fire Fighters Association “Class H Liquor License” during Cherry Valley Festival Days to be held August 22 – 24, 2008. Stephen Appell moved that the village board authorize President Jim Claeysen to sign the Class H Liquor License for the Cherry Valley Fire Fighters Associations during Cherry Valley Festival Days held August 22 – 24, 2008. 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.

ATTORNEY’S REPORT

Attorney Jim Stevens informed the village board that Winnebago County Officials have signed 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”.

ENGINEER’S REPORT – No report

EX-OFFICIO’S REPORTS

Zoning Board of Appeals recommended commercial zoning amendments and referred them to the ordinance committee. Also, recommended granting a variance to allow for a Planned Unit Development in Office “OF” Zoning District for Aman Car Facility.

Recreation Board received final reports on the Summer Camp program presented by Director Beth Cotter. Also, the annual Street Dance will be held July 19, 2008 at 7:00 pm.

ORDINANCE REPORT BY CHAIRMAN, JAMES COPPERNOLL

James Coppernoll moved that the village board consider this the first reading on, “An Ordinance Amending the Code of Ordinances of Cherry Valley, Illinois, Section 82-7(3) (5) (h). Fence Construction.” Stephen Appell seconded. Motion carried by voice vote.

James Coppernoll moved that the village board consider this the first reading on, “An Ordinance Authorizing the Execution of a Development Agreement (Bell Valley Commons, LLC).” Sally Hollembeak seconded. Motion carried by voice vote.

FINANCE REPORT BY CHAIRMAN, LINDA MELTON

Linda Melton moved that the village board authorize payment of all bills signed and approved by the finance committee on July 8, 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.

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Finance report continued:

Linda Melton moved that the village board approve payment of the additional bills totaling \$12,792.53 as submitted July 15, 2008. 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.

Linda Melton moved that the village board approve Angela Hale to attend the IGFOA conference held in Champaign, Illinois, September 6 – 9, 2008 in the amount of \$845.00. 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 approve the purchase of a Dell Laptop Computer with docking station and microsoft professional office at a cost of \$2,800.00 from the drug forfeiture funds. 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.

Sally Hollembeak moved that the village board authorize the purchase of two Motorola HT 1250 Portable Radios from Rock River Services in the amount of \$2000.00. 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.

PUBLIC WORKS REPORT BY CHAIRMAN, TAD WHITCHURCH

Tad Whitchurch moved that the village board accept CES, Inc. recommendation to approve Baumann Park Rec Path Phase 2 change order number one to reconfigure the initial slope of the recreation path in the amount of \$7,979.75. 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.

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Public Works report continued:

Tad Whitchurch moved that the village board authorize President Jim Claeysen to sign Hanson Professional Services, Inc. GIS Mapping proposal in the amount of \$6,875.00 as presented at the July 14, 2008 public works committee meeting. 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.

President Claeysen entertained a motion to adjourn at 7:17 pm. Sally Hollembeak made the motion. Stephen Appell seconded. Motion carried by voice vote.

Respectfully submitted by: Village Clerk, Nancy L. Belt

Approved by President Jim E. Claeysen on _____