

VILLAGE BOARD OF TRUSTEES MEETING

JUNE 17, 2008

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 17th DAY OF JUNE 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 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; Engineer Kevin Bunge; Public Works Director Joe Caveny; Administrator David Nord; Treasurer Jackie Schulenburg; Chief Todd Houde; Village Clerk Nancy Belt

President Jim Claeysen entertained a motion to adopt the agenda as amended:

Public Works Report Add: 2008 Street Maintenance Paving program & Baumann Park Rec Path re-paving program Phase 2.

Finance Report Add: Illinois Municipal League Conference registration.

James Coppernoll moved to adopt the agenda as amended. Stephen Appell seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the June 3, 2008 village board minutes.

Scott Kramer moved that the village board approve the June 3, 2008 village board minutes. Sally Hollembeak seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Jim Claeysen announced that the July 7, 2008 Ordinance Committee meeting will be re-scheduled because it follows the July 1st, 2008 Village Board meeting.

President Jim Claeysen presented the village board with a letter from Robert Watson, Cherry Valley Jaycees President regarding the many awards they have received for their constant community involvement. Representative Cammi Edmison announced that the Cherry Valley Jaycees are extending an invitation to the village officials to attend a Jaycees meeting at 2 pm Sunday, June 22, 2008 at Butler Park.

ATTORNEY'S REPORT- No report

ENGINEER'S REPORT - No report

EX-OFFICIO'S REPORTS:

Zoning Board of Appeals voted to table the following:

Aman Care Facility Variance for Planned Unit Development in Office "OF" Zoning Text Amendments to Commercial Zoning Districts (233,234 & 235 of the Village Code of Ordinances Stephen Appell announced that the members voted Pat Stegemann Chairman of ZBA.

James Coppernoll stated that the Planning Commission Board tabled the review of architectural drawings for the proposed Carpenters Apprentice Training Center. Also, the rezoning for 410 East State Street was not discussed because the property owner was not present.

Scott Kramer announced that the Recreation Board will be hosting an outdoor movie night Saturday, June 21, 2008 movie called: "Are We There Yet" here on the grounds of the Village Hall. Also, the Citizens of the Year are invited to ride on the float for the Fourth of July parade.

ORDINANCE REPORT BY CHAIRMAN, JAMES COPPERNOLL

James Coppernoll moved that the village board consider this ordinance for second and final reading, "An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 62-127 (c) Sidewalks." Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2008-13, "An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 62-127 (c) Sidewalks." 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 ordinance for second and final reading, "An Ordinance Amending Section 62-163 (k) Cul-de-Sac Diameters/Dead-End Streets." Stephen Appell seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2008-14, "An Ordinance Amending Section 62-163 (k) Cul-de-Sac Diameters/Dead-End Streets." 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.

FINANCE REPORT BY CHAIRMAN, LINDA MELTON

Linda Melton moved that the village board approve payment of all bills approved by the finance committee on June 10, 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 for Village Clerk, Nancy Belt to attend the Municipal Clerks conference held in Springfield, Illinois, July 17- 18 in the amount of \$250.00. 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.

Linda Melton moved that the village board approve the additional bills for payment in the amount of \$3,152.48. 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 for five officials to attend the Illinois Municipal League conference held September 25 – 28, 2008 in an amount up to \$1,000.00 each. 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.

SAFETY REPORT BY CHAIRMAN, SALLY HOLLEMBEAK

Sally Hollembeak moved that the village board accept Chief Todd Houde’s recommendation to hire the following part-time employees at \$18.13 an hour effective June 17, 2008:

- Lisa Smith
- Lori Wagner
- Jeff Macdonald

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 Engineer Chris Cooper’s recommendation to approve the Cherry Valley Library’s grading plans to have clean-fill dumped south of the library building. 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 authorize President Jim E. 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 for the Harrison Avenue and Perryville Road Intersection Section 05-00369-00-RS in the amount of \$22,334.00.” 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 authorize President Jim Claeysen to sign easement between Northern Illinois University and Village of Cherry Valley to extend fiber optic cabling infrastructure. 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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Public Works report continued:

Tad Whitchurch moved that the village board accept CES, Inc. recommendation to award the lowest responsible bidder, 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 accept CES, Inc. recommendation to award the lowest responsible bidder, 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.

PERSONNEL REPORT BY CHAIRMAN, SCOTT KRAMER

Scott Kramer moved that the village board ratify Chief Todd Houde's salary of \$68,122.00 effective June 1, 2008. 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.

Scott Kramer moved that the village board hire Natalie Scibona for records disposal project at \$10.00 an hour for three weeks – 20 hours per week effective June 23, 2008. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried 5-1.

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President Jim Claeysen announced that “Patty Campbell” is the 2008 Cherry Valley Citizen of the Year. President Claeysen presented Patty Campbell with the revolving plaque adding her name along with seventeen other recipients who have received this prestigious award.

President Claeysen acknowledged Patty for that extra devotion she gives to her friends and neighbors. Patty volunteers her time with events of the Cherry Valley Historical Society, and life member of Cherry Valley Methodist Church. President Claeysen thanked Patty on behalf of the community for her continued dedication to making the Village of Cherry Valley a great place to live.

President Jim E. Claeysen entertained a motion to amend the agenda to add Alvarez Tacos, Inc. liquor application. Sally Hollembeak moved to add Alvarez Tacos, Inc. to the agenda. Stephen Appell seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve Alvarez Tacos, Inc. new liquor license as presented for their new corporation. President Claeysen recommended waiving the license fee because they paid the full amount in May 2008.

Stephen Appell moved to authorize President Jim Claeysen to sign Alvarez Tacos, Inc. 2008 Liquor License effective June 17, 2008, and waive the license fee. 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.

Sally Hollembeak moved to adjourn at 7:24 pm. Linda Melton seconded. Motion carried by voice vote.

Respectfully submitted: Village Clerk, Nancy L. Belt
President Jim E. Claeysen approved minutes on June 19, 2008

