

VILLAGE BOARD OF TRUSTEES MEETING

JUNE 3, 2008

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENEED IN REGULAR SESSION ON THE 3rd DAY OF JUNE 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 Coppnoll	Present	Linda Melton	Present
Sally Hollembeak	Present	Tad Whitchurch	Present

Also present: Attorney Jim Stevens; Chief Gary Maitland; Denny McMullen; Public Works Director Joe Caveny; Administrator David Nord; Treasurer Jackie Schulenburg; Deputy Clerk Angela Hale; Sergeant Todd Houde; Village Clerk Nancy Belt

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

Deleting: An Ordinance Amending Section 58-2 & 58-3 Obstruction to Public Right-of-Way and Repair to Damaged Private Property

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 May 20, 2008 village board minutes.

Scott Kramer moved that the village board approve the May 20, 2008 village board minutes.

Stephen Appell seconded. Motion carried by voice vote.

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

PRESIDENT'S REPORT

President Jim Claeysen presented the village board with Cherry Valley Blood Drive results that was held on Thursday, May 29, 2008. Ms. Kepka relayed a special thank you to Angela Hale for organizing this year's event.

President Jim Claeysen presented the village board with a letter from Janyce Fadden, President, Rockford Area Economic Development Council for the villages continued finance support and report on the progress of *Rockforward* program.

ATTORNEY’S REPORT- No report

ENGINEER’S REPORT – No report

EX-OFFICIO’S REPORTS:

Zoning Board of Appeals – Meeting June 11, 2008 @ 7:00 pm

Planning Commission Board – No report

Recreation Board – Meeting June 5, 2008 @ 7:00 pm

ORDINANCE REPORT BY CHAIRMAN, JAMES COPPERNOLL

James Coppernoll moved that the village board waive the rules on the first reading on, “An Ordinance Ascertaining the Prevailing Rate of Wages for Construction Work in Village of Cherry Valley, Illinois.” Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board consider this the second and final reading on, “An Ordinance Ascertaining the Prevailing Rate of Wages for Construction Work in Village of Cherry Valley, Illinois.” Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2008-12, “An Ordinance Ascertaining the Prevailing Rate of Wages for Construction Work in Village of Cherry Valley, 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 consider this ordinance for first reading, “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 62-127 (c) Sidewalks.” Tad Whitchurch seconded. Motion carried by voice vote.

James Coppernoll moved that the village board consider this ordinance for first reading, “An Ordinance Amending Section 62-163 (k) Cul-de-Sac Diameters/Dead-End Streets.” Stephen Appell seconded. Motion carried by voice vote.

PUBLIC WORKS REPORT BY CHAIRMAN, TAD WHITCHURCH

Tad Whitchurch moved that the village board approve the amount of \$2,000.00 for employees and officials to take the (NIMS) National Incident Management System training course. 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 approve the purchase of *2008 truck chassis* from Streling Bullet in the amount of \$37,302. 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 approve the purchase of truck equipment from Bonnell Equipment in the amount of \$27,424.00. 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 approve Doig Decorating to stain the exterior wood walls on the village hall building in the amount of \$6,777.00. 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.

President Jim Claeysen asked Sergeant 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.

President Jim E. Claeysen recognized retired Chief of Police Gary Maitland for his 12 years of service to the Cherry Valley Police Department by presenting him framed letters from Congressman Don Manzullo, Governor Blagojevich, and President George W. Bush.

Chief Maitland was also presented with a department plaque, a gift from village board, employees and his retirement chief's badge. Rockford's resident agent in charge of the FBI, G.B. Jones, presented Chief Maitland with a letter of appreciation from the Director of the FBI.

Gary Maitland expressed his sincere appreciation to the village board, police department, village hall staff and public works department for the relationships that resulted from the twelve years as the chief of police.

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Sally Hollembeak moved to adjourn at 7:28 pm. Stephen Appell seconded. Motion carried by voice vote.

Respectfully submitted, Village Clerk, Nancy L. Belt

Approved by President Jim E. Claeysen June 5, 2008