

VILLAGE BOARD OF TRUSTEES MEETING
MARCH 18, 2008

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 18th DAY OF MARCH 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	Present	Scott Kramer	Present
James Coppernoll	Present	Linda Melton	Present
Sally Hollembeak	Present	Tad Whitchurch	Present

Also present: Attorney Jim Stevens; Village Clerk, Nancy L. Belt; Treasurer, Jackie Schulenburg; Chief Gary Maitland; Administrator, David Nord; Denny McMullen; P.W.D. Joe Caveny

President Jim Claeysen entertained a motion to adopt the agenda adding under planning & development report: meeting updates

Sally Hollembeak moved to adopt the amended agenda. James Coppernoll seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the March 4, 2008 village board minutes. Sally Hollembeak moved that the village board approve the March 4, 2008 village board minutes. James Coppernoll seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Claeysen announced that Lieutenant Bill LeFevre was recognized at the Cherry Valley Fire Protection District's awards banquet on March 15, 2008 and presented with the *Medal of Valor* for his heroic rescue of a woman from a burning automobile. Congratulations Bill!

President Claeysen presented the village board with a request to use Baumann Park for the American Bicycle Racing time trails on April 20, 2008. The course starts on Cherry Valley Road to River Road to Fairdale Road and turn around at Rte. 72 and back. Sally Hollembeak moved to approve the request for the American Bicycle Racing to conduct their time trials on April 20, 2008 in Baumann Park. Linda Melton seconded. Motion carried by voice vote.

ATTORNEY'S REPORT – No report

ENGINEER'S REPORT - No report

EX-OFFICIO'S REPORTS

Zoning Board of Appeals scheduled meeting April 9, 2008

Planning Commission Board – unanimously recommended approval of the following items:

- 7198 Brimmer Way Garage Variance
- Annexation and Zoning to Charles Street Gardens Subdivision

Recreation Board – March 22, 2008 annual Easter Candy Scramble

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 March 11, 2008. James Coppernoll 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 authorize payment of the additional bills signed and approved this March 18, 2008 in the amount of \$7,462.64. 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 allow Nancy Belt to attend the Illinois Municipal Clerks seminar held in Galesburg, Illinois in the amount of \$150.00. 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.

PUBLIC WORKS REPORT BY CHAIRMAN, TAD WHITCHURCH

Tad Whitchurch moved that the village board authorize the amount of \$400.00 plus meals for Joe Caveny and Chuck Freeman to attend the Brown Traffic Control seminar in Rantoul, 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.

Tad Whitchurch moved that the village board authorize President Jim Claeysen to sign the 2008 – 2010 contracts with Clarke Environmental Mosquito Management, Inc. as reviewed by Attorney Jim Stevens. Invoice 2008 - \$35,564.00. 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.

PLANNING & DEVELOPMENT REPORT BY CHAIRMAN, STEPHEN APPELL

Stephen Appell stated that due to a lack of agenda items the planning & development committee meeting is cancelled for March 25, 2008. President Claeysen and board scheduled a finance meeting at 7:00 pm and personnel meeting at 7:30 pm on March 25, 2008.

President Jim E. Claeysen entertained a motion to adjourn at 7:17 pm. Sally Hollembeak made the motion. James Coppernoll seconded. Motion carried by voice vote.

Respectfully submitted by: Village Clerk, Nancy L. Belt

President Jim E. Claeysen approved the March 18, 2008 village board minutes on March 19, 2008