

**VILLAGE BOARD OF TRUSTEES MEETING**

**MARCH 4, 2008**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 4<sup>th</sup> DAY OF MARCH 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; Village Clerk, Nancy L. Belt; Treasurer, Jackie Schulenburg; Chief Gary Maitland; Administrator, David Nord; Sergeant Todd Houde; Denny McMullen

President Jim Claeysen entertained a motion to adopt the agenda adding:

Treasurer's Report presented by Jackie Schulenburg

Sally Hollembeak moves to adopt the amended agenda. Stephen Appell seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the February 19<sup>th</sup>, 2008 village board minutes. Stephen Appell moves that the village board approve the February 19<sup>th</sup>, 2008 village board minutes. Linda Melton seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to place the February treasurer's report on file. Sally Hollembeak moves to place on file the February 2008 treasurer's report with the village clerk. Stephen Appell seconded. Motion carried by voice vote.

**PRESIDENT'S REPORT**

President Claeysen announced that he received a letter from Joan Sage, Manager of Comcast Cable Company informing the board of a price adjustment beginning with customer's March billing statement with an increase of 3.5%.

**ATTORNEY'S REPORT – No Report**

**ENGINEER'S REPORT – No Report**

**EX-OFFICIO'S REPORT – No Reports**

**ORDINANCE REPORT BY CHAIRMAN, JAMES COPPERNOLL**

James Coppernoll moves that the village board consider this ordinance for second and final reading on, “An Ordinance Granting a Zoning Map Amendment from CC – Commercial Community District under Section 82-234 to CG – Commercial General District under Section 82-235 (7711 Newburg Road).” Sally Hollembeak seconded. Motion by voice vote carried 4-3.

James Coppernoll moves that the village board pass and approve Ordinance Number 2008-1, “An Ordinance Granting a Zoning Map Amendment from CC – Commercial Community District under Section 82-234 to CG – Commercial General District under Section 82-235 (7711 Newburg Road).” Sally Hollembeak seconded. 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 was voted on and failed.

Trustee Sally Hollembeak recuses herself from the council table at 7:07 pm because of her affiliation with the Cherry Valley Methodist Church.

James Coppernoll moves that the village board consider this ordinance for second and final reading, “An Ordinance Granting a Special Use Permit in an R-1 – Single-Family Residential District under Section 82-209 of the Code of Ordinances for the Village of Cherry Valley, Illinois, to allow for an Off-Street Parking Lot (118 South Cherry Street).” Stephen Appell seconded. Motion carried by voice vote.

President James Claeysen recuses himself from the council table at 7:08 pm because of his affiliation with the Cherry Valley Methodist Church. Trustee Stephen Appell presided over the meeting.

James Coppernoll moves that the village board pass and approve Ordinance Number 2008-2, “An Ordinance Granting a Special Use Permit in an R-1 – Single-Family Residential District Under Section 82-209 of the Code of Ordinances for the Village of Cherry Valley, Illinois, to Allow for an Off-Street Parking Lot (118 South Cherry Street).” Linda Melton seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
James Coppernoll	Aye	Linda Melton	Aye
Tad Whitchurch	Aye		

Motion was voted on and carried.

President Jim Claeysen and Trustee Sally Hollembeak returned to the council table at 7:09 pm.

Ordinance report continued:

James Coppernoll moves that the village board waive the rules on the first reading of “An Ordinance Granting a Variance to Section 6-42 (Two –sided V-Shaped Sign on Perryville)”. Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moves that the village board consider this the second and final reading on “An Ordinance Granting a Variance to Section 6-41 of the Code of Ordinances for the Village of Cherry Valley, Illinois, (Two-Sided V-Shaped Sign on Perryville).” Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moves that the village board pass and approve Ordinance Number 2008-3, “An Ordinance Granting a Variance to Section 6-41 of the Code of Ordinances for the Village of Cherry Valley, Illinois, (Two-Sided V-Shaped Sign on Perryville).” 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 moves that the village board authorize two payments to Parson’s Collision East: squad car #8 \$1,405.33, squad car #1 \$1,328.40 total amount reimbursed by village’s insurance carrier \$2,733.73. 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.

Sally Hollembeak moves that the village board authorize the police department to purchase a Motorola MTR 2000 radio repeater and a duplexer in the amount of \$6,800.00 from Rock River Service. 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.

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**PUBLIC WORKS REPORT BY CHAIRMAN, TAD WHITCHURCH**

Tad Whitchurch moves that the village board authorize the amount of \$117,684.48 per the Rockford Park District's 2007 Intergovernmental Agreement for the park improvements at Flodin Boys and Girls Club. 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 moves that the village board approve change order #2 in the amount of \$3,850.00 to Bennett Construction Company in order to bring the *existing plumbing up to code* at the Cherry Valley Post Office. 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 moves that the village board approve the amount of \$750.00 for two public works employees to attend the APWA conference April 29-30, 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.

**PLANNING & DEVELOPMENT REPORT BY CHAIRMAN, STEPHEN APPELL**

Stephen Appell moves that the village board approve the final plat for Cherry Valley Crossings. Sally Hollembeak seconded. Motion carried by voice vote.

**PERSONNEL REPORT BY CHAIRMAN, SCOTT KRAMER**

Scott Kramer moves that the village board accepts Chief Gary Maitland's recommendation to hire Ryan Fulton as a full-time police officer effective March 5, 2008 at an annual salary of \$37,777.00. 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.

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President Claeysen asked Ryan Fulton to please come forward to be sworn into office. Village Clerk, Nancy Belt administered the official oath to Ryan Fulton. President Claeysen, village board, staff, family & friends congratulated Officer Fulton.

President Claeysen entertained a motion to recess the meeting at 7:18 pm. Sally Hollembeak so moved to recess the meeting for ten minutes. James Coppernoll seconded. Motion carried by voice vote.

President Claeysen called the village board meeting back to order at 7:28 pm. Village Clerk, Nancy L. Belt called the roll:

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

President Jim Claeysen entertained a motion to go into executive session at 7:28 pm. for the purpose of discussing land acquisition. Scott Kramer moves to go into executive session for the purpose of discussing land acquisition. 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.

President Jim Claeysen called the village board meeting back to order at 7:53 pm. Village Clerk, Nancy L. Belt called the roll:

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

President Claeysen entertained a motion to adjourn the meeting at 7:54 pm. Sally Hollembeak made the motion and James Coppernoll seconded. Motion carried by voice vote.

Respectfully submitted by: Village Clerk, Nancy L. Belt

March 4, 2008 Village Board minutes approved by President Jim E. Claeysen on March 6, 2008