

VILLAGE OF CHERRY VALLEY, ILLINOIS

VILLAGE BOARD MINUTES

MAY 20, 2008

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THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 20TH DAY OF MAY 2008.

PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:02 P.M. AND LED THE PLEDGE OF ALLEGIANCE. ROLL CALL WAS TAKEN BY VILLAGE DEPUTY CLERK ANGELA K. HALE.

Stephen Appell	Present	Scott Kramer	Present
James Coppernoll	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; & Sgt. Todd Houde

Guest: Leonard Suchobrus representing Cherry Valley Crossing

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

Add: before adjournment: Executive Session for the purpose of possible land acquisition

Add: under Finance: #4 Additional Bills

Revise: under Finance: #1 to read May 13, 2008

Add: under Planning & Development: Next scheduled meeting

Add: under Personnel, Compensation, & Benefits: Next scheduled meeting

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 May 6, 2008 village board minutes.

Scott Kramer moved that the village board approve the May 6, 2008 village board minutes. Stephen Appell seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Jim Claeysen announced that he received a notice from the Illinois Department of Agriculture stating that they will be placing traps in trees around the area to capture the Emerald Ash Bore insects. He stated that the traps would be place from Memorial Day through Labor Day

President Jim Claeysen presented the village board with request for a "commitment" only for a liquor license at 1534 S Bell School Road. He reported that he spoke with Attorney Jim Stevens regarding the request because the location has no building on it yet, and that the village cannot approve a liquor license request without an actual building established. This was referred to the next village board meeting.

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Sally Hollembeak so moved to approve a two (2) day liquor license application for Kegel's Harley Davidson "Almost Home" event on August 26-27, 2008. Stephen Appell seconded. Motion carried by voice vote.

Stephen Appell so moved to approve President Jim Claeysen's annual village appointments and advisory committee appointments for this fiscal year. Scott Kramer seconded. Motion carried by voice vote.

ATTORNEY'S REPORT - No report

ENGINEER'S REPORT - No report

EX-OFFICIO'S REPORTS:

Zoning Board of Appeals - No report

Planning Commission - James Coppernoll reported that the request for P.U.D. in "OF" zoning district; Aman Care, and also revisions to the commercial zoning districts were recommended to be sent to the Zoning Board of Appeals. He also reported that the request for rezoning r1 to r2; 410 E. State St was tabled as the petitioner was not present.

Recreation Board - Scott Kramer informed the village board that the movie for "Movie Night" on June 21, 2008 would be "Are We There Yet?" President Jim Claeysen informed the board that there would be a reception for retiring Chief Gary Maitland immediately following the village board meeting on June 3, 2008. He also stated that the "Citizen of the Year" celebration would take place on June 17, 2008 at the conclusion of the village board meeting.

ORDINANCE REPORT BY CHAIRMAN, JAMES COPPERNOLL

James Coppernoll moved that the village board to consider this the second and final reading on, "An Ordinance Amending the Comprehensive Plan for the Village of Cherry Valley, Illinois." Tad Whitchurch seconded. Motion carried by voice vote.

James Coppernoll moved that the village board to pass and approve Ordinance Number 2008-8 "An Ordinance Amending the Comprehensive Plan for the Village of Cherry Valley, Illinois." Tad Whitchurch 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 the second and final reading on, "An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois Section 2-144 Compensation President." Sally Hollembeak seconded. Motion carried by voice vote.

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James Coppernoll moved that the village board to pass and approve Ordinance Number 2008-9 “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois Section 2-144 Compensation President.” 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 on, “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 18-3. Prohibited Animals and Exceptions.” Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board to pass and approve Ordinance Number 2008-10 “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 18-3. Prohibited Animals and Exceptions.” 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 on, “An Ordinance Granting a Variance to Section 6—41 Commercial Signs (Cherry Valley Crossing).” Stephen Appell seconded. Motion carried by voice vote.

James Coppernoll moved that the village board to pass and approve Ordinance Number 2008-11 “An Ordinance Granting a Variance to Section 6—41 Commercial Signs (Cherry Valley Crossing).” 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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FINANCE REPORT BY CHAIRMAN, LINDA MELTON

Linda Melton moved that the village board authorize payment of all the bills signed at the May 13, 2008 Finance meeting. 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 authorizing the amount of \$3,500.00 from line item 5360.A payable to Rockford Area Economic Development Council for the village's partnership supporting the **Rockforward** economic development strategy plan. 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 to send to the village board to approve the amount of \$534.30 for David Nord to attend the City Managements conference held in Galena, Illinois June 11 – 13, 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 authorize payment of the additional bills as submitted in the amount of \$4,496.82. 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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PUBLIC SAFETY REPORT BY CHAIRMAN, SALLY HOLLEMBEAK

Sally Hollembeak moved to authorize payment for Todd Houde's memberships to the Chiefs' International & State organizations in an amount not to exceed \$400.00. 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.

Sally Hollembeak moved to authorize the Cherry Valley Police Department to continue its participation with NITAB at a cost of \$1,760.00. 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.

Sally Hollembeak moved to authorize the amount of \$1,500.00 to purchase a state bid Code 3 Light Bar for squad #2. 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 moved to authorize the purchase of a state bid Dodge Charger vehicle from Thomas Dodge, Orland Park, Illinois in the amount of \$18,797.00. Linda Melton seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Chairman Sally Hollembeak stated that the old squad #6 trade-in value is \$1,700.00.

Sally Hollembeak moved to authorize the amount of \$4,788.00 to purchase a state bid Motorola Tough Book 30 Laptop Computer, Port Replicator, DVD Combo Driver, and Printer from CDS Office Technologies. 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.

Chairman Sally Hollembeak informed the committee that the village would be receiving a grant in the amount of \$4,500.00 from Crime Stoppers for this computer and accessories.

Sally Hollembeak moved to authorize the amount of \$1,275.00 to purchase a Dell Computer/Microsoft Professional Office and Monitor. 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 moved to authorize Officer Al Nyman's attendance at the Accident Reconstruction Refresher course at Northwestern University Center in Evanston, Illinois on June 10-12, 2008 at a cost not to exceed \$1,285.00. 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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Sally Hollembeak moved to authorize Todd Houde to attend the C.A.L.E.A. training conference in Boca Raton, FL. July 22 – 26, 2008 in the amount of \$1,990.00. 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.

Sally Hollembeak moved to authorize the amount of \$4,807.00 to purchase a state bid in-car video system from Watch Guard Video from Plano, TX. 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.

Chairman Sally Hollembeak stated that the expenditure would be disbursed from the Drug Forfeiture saving account.

PUBLIC WORKS REPORT BY CHAIRMAN, TAD WHITCHURCH

Tad Whitchurch moved to authorize Kegel's 105th Anniversary Celebration request to allow the Harrison Avenue frontage road to be blocked-off on August 26-27, 2008. Stephen Appell seconded. Motion carried by voice vote.

Tad Whitchurch moved to accept and authorize the low bid in the amount of \$41,815.00 from Virgil Cook & Son for the Cherryvale Traffic Signal Improvements. 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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Tad Whitchurch stated that the next scheduled public works meeting falls on a holiday, and asked the board if they would like to reschedule. It was decided that the public works committee meeting would be on Tuesday, May 27, 2008 at 7:00pm.

PLANNING & DEVELOPMENT REPORT BY CHAIRMAN, STEPHEN APPELL

Stephen Appell reported that the meeting scheduled for May 27, 2008 has been cancelled.

PERSONNEL REPORT BY CHAIRMAN, SCOTT KRAMER

Scott Kramer reported that the meeting scheduled for May 27, 2008 has been cancelled.

President Jim Claeysen entertained a motion to go into executive session for the purpose of possible land acquisition.

Stephen Appell so moved to go into executive session at 7:32pm. Scott Kramer seconded. Motion carried by voice vote.

President Jim Claeysen called the meeting back to order at 8:04pm. Deputy clerk Angela Hale called the roll:

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

Sally Hollembeak so moved to adjourn at 8:05 pm. Scott Kramer seconded. Motion carried by voice vote.

Respectfully submitted by: Village Deputy Clerk, Angela K. Hale

Approved by President Jim E. Claeysen on May 27, 2008