

VILLAGE BOARD OF TRUSTEES MEETING

MAY 6, 2008

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 6TH DAY OF MAY 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; Chief Gary Maitland; Denny McMullen; David Nord; Jackie Schulenburg; & Sergeant Todd Houde

President Jim Claeysen entertained a motion to adopt the agenda with a clarification from Tad Whitchurch to add the language, "Resolution Number 2008-4 2008 Street Maintenance" under the Public Works Report. 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 April 15, 2008 village board minutes. Scott Kramer moved that the village board approve the April 15, 2008 village board minutes. Linda Melton seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to place the April treasurer's report on file. James Coppernoll moved to place on file the April 2008 treasurer's report with the village clerk. Sally Hollembeak seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Jim Claeysen announced that the Union Pacific Railroad will begin construction on the US By-Pass 20 railroad tracks starting May 12, 2008. President Claeysen stated that with the closure of By-Pass 20 and the additional traffic through the village, Chief Maitland said he will make sure that there will be additional police officers present on East State Street and also Public Works Director Joe Caveny will provide the proper traffic signs.

President Jim Claeysen presented the village board with a report from the Illinois Department of Transportation informing the village that they will begin a Phase I Preliminary engineering study to evaluate alternatives for improvements to I-39/US20/US51 from the I-39/US 20 interchange to the US20/Harrison Avenue interchange. This study also includes a noise study to determine if noise abatement measures are warranted along the project area.

President’s report continued:

President Jim Claeysen entertained a motion to accept his appointment of Sergeant Todd Houde as *Interim Chief of Police effective May 31, 2008*. Sally Hollembeak moved to accept President Jim Claeysen’s appointment. 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.

President Jim Claeysen entertained a motion to adopt a Proclamation recognizing the twenty-one years of A.B.A.T.E. of Illinois (A Brotherhood Aimed Toward Education) for the continued role Illinois serves as a leader in motorcycle safety, education and awareness. Sally Hollembeak so moved to proclaim the month of May as “Motorcycle Awareness Month” in Cherry Valley, Illinois. Linda Melton seconded. Motion carried by voice vote.

ATTORNEY’S REPORT – No report

ENGINEER’S REPORT – Denny McMullen stated that Sjostrom & Sons have poured the wing walls for the Region Detention Facility box culverts

EX-OFFICIO’S REPORTS:

Zoning Board of Appeals – No report

Planning Commission – Scheduled meeting May 19, 2008

Recreation Board – Scott Kramer informed the village board that the Spring Fishing Tournament is schedule for May 31, 2008. Recreation Board meeting May 7, 2008

ORDINANCE REPORT BY CHAIRMAN, JAMES COPPERNOLL

James Coppernoll moved to waive the rules on the first reading on “An Ordinance Granting a Variance Section 58-146 Driveway Widths 3920 Cutty Sark Road”. Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board to consider this the second and final reading on, “An Ordinance Granting a Variance Section 58-146 Driveway Widths 3920 Cutty Sark Road.” Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board to pass and approve Ordinance Number 2008-6 “An Ordinance Granting a Variance Section 58-146 Driveway Widths 3920 Cutty Sark Road” 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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Ordinance report continued:

James Coppernoll moved that the village board consider this the first reading on, "An Ordinance Amending the Comprehensive Plan for the Village of Cherry Valley, Illinois." Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board consider this the first 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.

James Coppernoll moved that the village board consider this the first reading on, "An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 2-71. Trustee Reimbursement." Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board waive the rules on the first reading on, "An Ordinance Amending Section 2-511 (d) Reimbursement to Special Committees." Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board consider this the second and final reading "Reimbursement to Special Committee." Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2008-7, "An Ordinance Amending Section 2-511 (d) Reimbursement to Special Committees." 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 adopt Resolution Number 2008-2, "Releasing Executive Session Minutes." 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 18-3. Prohibited Animals and Exceptions." Sally Hollembeak seconded. Motion carried by voice vote.

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Ordinance report continued:

James Coppernoll moved that the village board adopt Resolution Number 2008-3, "Appointing the Budget Director and Setting the Annual Compensation Section 2-321." 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 Granting a Variance to Section 6—41 Commercial Signs (Cherry Valley Crossing)." Sally Hollembeak seconded. Motion carried by voice vote.

FINANCE REPORT BY CHAIRMAN, LINDA MELTON

Linda Melton moved that the village board ratify the payment to Winnebago County Animal Control the amount of \$2,119.26 to be paid from the 2007/08 budget. 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.

PUBLIC WORKS REPORT BY CHAIRMAN, TAD WHITCHURCH

Tad Whitchurch moved that the village board accept CES, Inc. specifications for the 2008 Street Maintenance Program and adopt Resolution Number 2008-4 IDOT (MFT) Motor Fuel Tax funds in the amount of \$100,000.00. 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 CES, Inc. to advertise for bids for Baumann Park Recreation Path Phase II Overlay Project. 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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Tad Whitchurch moved that the village board approve to use Cherry Valley Public Works barricades to block-off the frontage road for Kegel's Annual Biker Jam Event on Saturday, June 14, 2008. Sally Hollembeak seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to authorize his signature to Kegel's Class H Liquor License for there Annual Biker Jam Event. Sally Hollembeak moved that the village board authorize President Claeysen to sign Kegel Harley-Davidson Liquor License for June 14, 2008. 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.

Tad Whitchurch moved that the village board authorize Chuck Freeman the authority to spend the budgeted amount (up to) \$10,000.00 to purchase public works equipment at the Rockford Auto Auction. Sally Hollembeak seconded.

Sally Hollembeak moved that the village board amend the motion to state (up to) \$10,000.00. Tad Whitchurch seconded. Motion carried by voice vote.

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 moved that the village board approve City East Subdivision final plat as presented at the Planning & Development meeting April 22, 2008. Scott Kramer seconded. Motion carried by voice vote.

PERSONNEL REPORT BY CHAIRMAN, SCOTT KRAMER

Scott Kramer moved that the village board hire Beth Cotter, Director of the Summer Recreation Program @ \$230.00/week starting June 9, 2008 for six weeks. 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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Personnel report continued:

Scott Kramer moved that the village board hire Breanne Prothero, Assistant Director of the Summer Recreation Program @ \$215.00/week starting June 16, 2008 for four weeks. 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.

Scott Kramer moved that the village board hire Carrie Haggerman, Assistant Director of the Summer Recreation Program @ \$190.00/week starting June 16, 2008 for four weeks. 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.

SPECIAL PRESENTATION BY CHIEF GARY MAITLAND

Chief Gary Maitland stated that it gives him great pleasure to present Officer Ken Fry with
“Life Saving Award”

“In appreciation from Village President, Jim E. Claeysen, the Village Board of Trustees, and the men and women of the Cherry Valley Police Department for his quick action and courage in rescuing two men from an overturned vehicle that was partially submerged in icy flood waters of the Kishwaukee River on February 3, 2008.”

President Jim Claeysen and those present applauded Officer Ken Fry for his heroic response to a desperate situation.

Sally Hollembeak so moved to adjourn at 7:29 pm. James Coppernoll seconded. Motion carried by voice vote.

Respectfully submitted by: Village Clerk, Nancy L. Belt
Approved by President Jim E. Claeysen on May 9, 2008