

VILLAGE BOARD OF TRUSTEES MEETING
NOVEMBER 18, 2008

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 18 DAY OF NOVEMBER 2008.

PRESIDENT JIM E. CLAEYSSEN 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; Administrator David Nord; Chief Todd Houde; Village Clerk Nancy Belt; CES Representative Denny McMullen; Treasurer, Jackie Schulenburg; Sergeant Larry Neville; Officer Tom Hogshead; & Officer Alan Nyman

President Jim Claeysen entertained a motion to adopt the agenda. Scott Kramer moved to adopt the agenda. Sally Hollembeak seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the November 3, 2008 village board minutes. Stephen Appell moved that the village board approve the November 3, 2008 village board minutes. Linda Melton seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Jim Claeysen asked Denny McMullen to please come forward and address the village board to explain the proposed *stimulus package being discussed in Springfield*. Denny McMullen stated that the IML and Congressman Don Manzullo are asking for any planned capital improvement projects municipalities may have for a possible federally-funded stimulus package. Denny recommended submitting a couple of the village's current proposals for assistance. President Jim Claeysen will review this project list with PW Director Joe Caveny.

ATTORNEY'S REPORT – No report

ENGINEER'S REPORT – No report

EX-OFFICIO'S REPORTS

Stephen Appell reported that the Zoning Board of Appeals recommended sending to the ordinance committee to approve Section 82-209 Special Uses in Residential Zoning Districts.

Planning Commission – No report

Scott Kramer reported that the Recreation Board will host "Santa Comes to Town" November 30, 2008.

Also the Holiday Light contest will be judged December 17, 2008.

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 November 11, 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.

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Finance report continued:

Linda Melton moved that the village board authorize payment of the additional bills submitted November 18, 2008 in the amount of \$9,527.64. 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.

Linda Melton moved that the village board approve the amount of \$250.00 for the Cherry Street Club's December 11, 2008 luncheon. Stephen Appell seconded. A roll call vote was taken.

Stephen Appell Aye Scott Kramer Aye
James Coppernoll Present Linda Melton Aye
Sally Hollembeak Abstain Tad Whitchurch Aye
Motion was voted on and carried 5-1.

SAFETY REPORT BY CHAIRMAN, SALLY HOLLEMBEAK

Sally Hollembeak moved that the village board authorize the purchase a Motorola Toughbook 30 Laptop Computer in the amount of \$4,900.00. 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.

Sally Hollembeak moved that the village board purchase an in-car video system, state bid from Watch Guard Video in the amount of \$4,807.00. 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.

PUBLIC WORKS REPORT BY CHAIRMAN, TAD WHITCHURCH

Tad Whitchurch moved that the village board hire Ballard Companies, Inc. to install new electrical services to the Baumann Park tennis court lights and additional outlets for the pavilion on separate circuits in the amount of \$10,890.00. 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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Public Works report continued:

Tad Whitchurch moved that the village board hire Bennett Construction, Inc. to insulate Baumann Park restrooms in the amount of \$5,885.00. 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 announced that at tonight's meeting we are recognizing three employees for their years of service with the police department. President Claeysen presented Officer Nyman with his certificate for his ten years of service. President Claeysen presented Officer Hogshead with his certificate for his fifteen years of service, and Sergeant Neville for his fifteen years of service. Everyone congratulated the officers for their dedication to the village.

Sally Hollembeak moved to adjourn at 7:12 pm. Stephen Appell seconded. Motion carried by voice vote.

Respectfully submitted: Village Clerk, Nancy L. Belt

Village Board minutes approved by President Jim E. Claeysen on November 21, 2008