

**VILLAGE BOARD OF TRUSTEES MEETING**  
**NOVEMBER 3, 2008**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 3<sup>RD</sup> DAY OF NOVEMBER 2008.**

**PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:30 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	Absent	Tad Whitchurch	Present

Also present: Attorney Tyler Moore; Administrator David Nord; Chief Todd Houde; Village Clerk Nancy Belt; CES, Representative Denny McMullen; Treasurer, Jackie Schulenburg, Administrative Assistant Angela Hale

President Jim Claeysen entertained a motion to adopt the agenda with the following changes:

Add: October Treasurer's Report

Delete: Under Ordinance Report; Private Well Prohibition for Lawn & Landscaping Sprinkler Purpose

James Coppernoll moved to adopt the agenda as amended. Tad Whitchurch seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the October 21, 2008 village board minutes. James Coppernoll moved that the village board approve the October 21, 2008 village board minutes. Linda Melton seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to place the October treasurer's report on file as presented by Treasurer, Jackie Schulenburg. Stephen Appell moved to place on file the October 2008 treasurer's report with the village clerk. Linda Melton seconded. Motion carried by voice vote.

**PRESIDENT'S REPORT**

President Jim Claeysen announced that the 9<sup>th</sup> Annual Veterans Day Remembrance is Saturday, November 8, 2008 and commence in Memorial Park at 11:00 am. Also, the Recreation Board meeting is scheduled for Wednesday, November 5, 2008 at 7:00 pm.

ATTORNEY'S REPORT – No Report

ENGINEER'S REPORT – No Report

EX-OFFICIO'S REPORTS:

Zoning Board of Appeals – No Report

Planning Commission Board – James Coppernoll stated that the Planning Commission Board recommended to the Zoning Board of Appeals to make revisions to Special Uses in Residential Districts (Section 82-209).

Recreation Board – No Report

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**ORDINANCE REPORT BY TRUSTEE, JAMES COPPERNOLL**

James Coppernoll moved that the village board consider this ordinance for second and final reading, “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 82-7 (e)(5)(h) Fence Construction.” Tad Whitchurch seconded. Adding the following language:

*“(h)(ii) when considering a permit request which seeks approval for installation or construction of a fence, of which the unfinished side or fence posts will be visible, consideration shall be given to the zoning classifications and uses of the surrounding property.”* Motion carried by voice vote.

Tad Whitchurch moved to amend the main motion to incorporate Attorney Moore’s language as follows: *“(h)(ii) when considering a permit request which seeks approval for installation or construction of a fence, of which the unfinished side or fence posts will be visible, consideration shall be given to the zoning classifications and uses of the surrounding property”*. James Coppernoll seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2008-23 as amended, “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 82-7 (e)(5)(h) Fence Construction.” Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

James Coppernoll moved that the village board consider this ordinance for first reading, “An Ordinance Regulating Parabolic or Dish Type Satellite Television Antennas Section 22-2(d)(3).” Stephen Appell seconded. Motion carried by voice vote.

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, Regarding Parking of Garden Trailers Section 70-33, 70-72 and 70-92.” Stephen Appell seconded. Motion carried by voice vote.

**FINANCE REPORT BY TRUSTEE, LINDA MELTON**

Linda Melton moved that the village board authorize the amount of \$94,850.28 to the Illinois Municipal League Risk Management Association for the village’s general insurance coverage calendar year 2009. Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

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**PERSONNEL REPORT BY TRUSTEE, SCOTT KRAMER**

Scott Kramer moved that the village board adopt Resolution Number 2008-6, "A Resolution Amending the Employee Handbook Regarding Internet/Intranet and E-Mail." Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

President Jim Claeysen asked Administrator David Nord to please come forward to be recognized for his 20 years of service with the Village of Cherry Valley. President Claeysen said it is a great honor to acknowledge David for his dedication as village administrator and to our community. David thanked the board of trustees.

President Jim Claeysen entertained a motion to adjourn at 7:48 pm. Scott Kramer moved to adjourn. James Coppernoll seconded. Motion carried by voice vote.

Respectfully submitted by: Village Clerk, Nancy L. Belt  
Village board minutes approved by President Jim E. Claeysen on November 5, 2008