

VILLAGE BOARD OF TRUSTEES MEETING
OCTOBER 21, 2008

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 21ST DAY OF OCTOBER 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

President Jim Claeysen entertained a motion to adopt the agenda adding CES, Inc. engineering services proposal to provide a drainage analysis for Charles Street Gardens Subdivision. James Coppernoll moved to adopt the agenda as amended. Sally Hollembeak seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the October 7, 2008 village board minutes. James Coppernoll moved that the village board approve the October 7, 2008 village board minutes. Sally Hollembeak seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Jim Claeysen announced that the Halloween Parade will be held Saturday, October 25th, 2008 beginning at the Baumann Park tennis courts and ending at the Cherry Valley School. Also, Trick or Treating will be from 5:30 pm. to 7:30 pm. on October 31, 2008. President Claeysen presented the board with a press release from Rockford's Country Q98.5 announcing that the *Annual Pet Costume Contest* will be held at Petland this Saturday, October 25th, 2008.

President Claeysen announced that on November 4th, 2008 the village hall will be used as a polling place for the upcoming election and the village board meeting will be held November 3rd, 2008 at 7:30 pm. following the ordinance committee meeting. Jim also announced that David Nord will be recognized for his 20 years of service at the November 3rd, 2008 board meeting.

ATTORNEY'S REPORT

Attorney Jim Stevens informed the village board that he had a meeting with village staff to review upcoming ordinances for consideration at the next scheduled ordinance committee meeting.

ENGINEER'S REPORT – No report

EX-OFFICIO'S REPORTS:

Zoning Board of Appeals – No report

Planning Commission Board held October 17, 2008 to review revisions to special uses with RR, R1 – R4 Zoning Districts

ORDINANCE REPORT BY CHAIRMAN, 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, Noxious Weeds Section 78-41 and 78-42.” Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve ordinance number 2008-21, “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Noxious Weeds Section 78-41 and 78-42.” 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, “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois Section 10-34. Location Restrictions”. Stephen Appell seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve ordinance number 2008-22, “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois Section 10-34. Location Restrictions”. 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.

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 held October 14, 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 submitted October 21, 2008 in the amount of \$5,125.18. 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.

Finance report continued:

Linda Melton moved that the village board authorize the purchase of a Ricoh 3350 copier from Nexxus Office Systems in the amount of \$6,430.00. 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.

SAFETY REPORT BY CHAIRMAN, SALLY HOLLEMBEAK

Sally Hollembeak moved that the village board authorize President Jim Claeysen to sign the Village of Cherry Valley and Cherryvale Mall holiday contract for police services from November 29 through December 26, 2008 in the amount of \$2,030.00. (This contract is for additional police services which are reimbursed by the CherryVale Mall). 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 ratify the motion made on October 7, 2008 to approve the amount of \$9,040.00 to be reimbursed to Fridh Corporation for the asphalt paving project by Rabine Paving Company (a multi-use path located on Tebala Boulevard and ending at Lyford 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.

Tad Whitchurch moved that the village board authorize President Jim Claeysen to sign CES, Inc. engineering services proposal to provide a drainage analysis for Charles Street Gardens Subdivision in the amount of \$2,200.00. 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.

Sally Hollebeak moved to adjourn at 7:13 pm. Stephen Appell seconded. Motion carried by voice vote.

Respectfully submitted by: Village Clerk, Nancy L. Belt

President Jim E. Claeysen approved the village board minutes on October 22, 2008