

VILLAGE BOARD OF TRUSTEES MEETING

OCTOBER 7, 2008

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 7TH DAY OF OCTOBER 2008.

PRESIDENT JIM E. CLAEYSSEN CALLED THE MEETING TO ORDER AT 7:03 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; Public Works Director Joe Caveny; Administrator David Nord; Treasurer Jackie Schulenburg; Chief Todd Houde; Village Clerk Nancy Belt; Denny McMullen

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

Ordinance Report: Noxious Weeds Section 78-41 & 78-42

Section 10-34 – Location Restrictions – Alcoholic Licenses

Public Works Report: Frith Corporation Reimbursement for Rabine Paving Company Construction of the Asphalt Walking Path on Tebala Blvd. to Lyford Road

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

President Jim Claeysen entertained a motion to approve the September 16, 2008 village board minutes. Stephen Appell moved that the village board approve the September 16, 2008 village board minutes. Scott Kramer seconded. Motion carried by voice vote.

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

PRESIDENT’S REPORT

President Jim E. Claeysen presented the village board with a proclamation proclaiming the month of October as “*National Breast Cancer Awareness Month*” and entertained a motion to adopt this proclamation to encourage women and men throughout the State of Illinois to protect them through early detection. Linda Melton moved to adopt this Proclamation proclaiming the month of October as, “*National Breast Cancer Awareness Month*”. Sally Hollembeak seconded. Motion carried by voice vote.

President Jim E. Claeysen presented the village board with a proclamation proclaiming the month of October as “*Domestic Violence Awareness Month*” and entertained a motion to adopt this proclamation to encourage all citizens to rally support for domestic violence victims and to volunteer with organizations pledging to end this crime that plagues not only our fair village but also society at large.

Sally Hollembek moved to adopt this Proclamation proclaiming the month of October as, “*Domestic Violence Awareness Month*”. Tad Whitchurch seconded. Motion carried by voice vote.

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ATTORNEY’S REPORT – No Report

ENGINEER’S REPORT: Denny McMullen informed the village board that the new traffic signals at Pawlisch Drive/Cherryvale North Blvd. have been installed and working.

EX-OFFICIO’S REPORTS

Zoning Board of Appeals – No Report

Planning Commission Board – No Report

Recreation Board: Scott Kramer announced that the Fall Fishing Tournament held Saturday, October 4, 2008 was very successful. Scott also reminded everyone that on October 25, 2008 is the annual Halloween Parade.

Scott Kramer moved that the village board approve the amount of \$500.00 for the annual “Santa Comes to Town” event held November 30, 2008. Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

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 Sections 82-233 (CN-Commercial Neighborhood District) Section 82-234 (CC-Commercial Community District) and Section 82-235 (CG-Commercial General District).” Tad Whitchurch seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2008-19, “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois Sections 82-233 (CN-Commercial Neighborhood District) Section 82-234 (CC-Commercial Community District) and Section 82-235 (CG-Commercial General District).” Stephen Appell seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
James Coppernoll	Aye	Linda Melton	Aye
Sally Hollembek	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

2-32 Trustee Compensation.” Sally Hollembeak seconded. Motion carried by voice vote.

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Ordinance report continued:

James Coppernoll moved that the village board pass and approve Ordinance Number 2008-20, “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 2-32 (a) Trustee Compensation.” 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 the following ordinance for first 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 consider the following ordinance for first 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.

PUBLIC WORKS REPORT BY CHAIRMAN, TAD WHITCHURCH

Tad Whitchurch moved that the village board waive the rules on the bidding procedure to hire HD Supply Waterworks LTD to replace 184 water meters in the amount of \$56,708.80. Sally Hollembeak seconded. Motion carried by voice vote.

Tad Whitchurch moved that the village board hire HD Supply Waterworks LTD. to replace 184 water meters in the amount of \$56,708.80. 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 the purchase of 52 radios from HD Supply Waterworks LTD. in the amount of \$6,500.00. 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.

Tad Whitchurch moved that the village board 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). 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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PLANNING & DEVELOPMENT REPORT BY CHAIRMAN, STEPHEN APPELL

Stephen Appell moved that the village board authorize President Jim E. Claeysen to sign the contract with ARC Design Resources Inc. for land planning services for the Schoepski property for a potential water main loop. 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.

Sally Hollembeak moved to adjourn the meeting at 7:19 pm. Stephen Appell seconded. Motion carried by voice vote.

Respectfully submitted by: Village Clerk, Nancy L. Belt
Village Board Minutes Approved by President Jim E. Claeysen on [October 13, 2008](#)