

**VILLAGE BOARD OF TRUSTEES MEETING**  
**SEPTEMBER 16, 2008**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 16<sup>TH</sup> DAY OF SEPTEMBER 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; 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. James Coppernoll moved to adopt the agenda as presented. Sally Hollembeak seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the September 2, 2008 village board minutes. Sally Hollembeak moved that the village board approve the September 2, 2008 village board minutes. Stephen Appell seconded. Motion carried by voice vote.

**PRESIDENT'S REPORT**

President Jim E. Claeysen presented the village board with a Proclamation to commemorate the twentieth anniversary of the drafting of the Constitution of the United States of America. Scott Kramer moved to proclaim the week of September 17<sup>th</sup> through 23<sup>rd</sup>, as: "*U. S. Constitution Week*". Sally Hollembeak seconded. Motion carried by voice vote.

**ATTORNEY'S REPORT**

Attorney Jim Stevens stated that he is finalizing the Trails of Cherry Valley Subdivision's letter of credit with the Bank of America.

Attorney Jim Stevens informed the village board that he is finalizing the Charles Street Annexation. The residents are asking that the annexation agreement be approved contingent upon the board agreeing to *no annexation fees* and *allowing the residents to comply with the village's burning ordinance*. It was the consensus to refer the two issues at the next scheduled planning & development committee meeting.

**ENGINEER'S REPORT**

Denny McMullen stated that he and Joe Caveny had a meeting with the contractor from Virgil Cook & Sons, Inc. to review the traffic signals plans for Cherryvale North Boulevard. Per the contract this project should be completed by the end of the month.

**ZONING BOARD OF APPEALS - No Report**  
**PLANNING COMMISSION BOARD – No Report**  
**RECREATION BOARD – No Report**

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**ORDINANCE REPORT BY TRUSTEE, JAMES COPPERNOLL**

James Coppernoll moved that the village board consider the following two ordinances for first reading:

“An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 2-32 (a) Trustee Compensation.”

“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).”

Sally Hollembeak seconded. Motion carried by voice vote.

**FINANCE REPORT BY TRUSTEE, LINDA MELTON**

Linda Melton moved that the village board authorize payment of all bills signed and approved by the finance committee on September 12, 2008. 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.

Linda Melton moved that the village board authorize payment of the additional bills submitted September 16, 2008 in the amount totaling \$17,210.54. 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 accept the 2007/08 Annual Audit as presented by McGladrey & Pullen LLC per the changes made at the finance committee meeting on September 12, 2008. 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.

Linda Melton moved that the village board approve to pay the amount of \$4,826.00 for the Cherry Valley Festival Day’s advertising invoices from the villages tourism account as approved by the village board February 19, 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.

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Finance report continued:

Linda Melton moved to that the village board approve David Nord and Melanie Benney's attendance at the ICSC Chicago Dealmaker Tradeshow October 22 – 24, 2008 at a cost not to exceed \$1,750.00. 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.

**SAFETY REPORT BY TRUSTEE, SALLY HOLLEMBEAK**

Sally Hollembeak moved that the village board authorize the purchase of a 2008 Chevy Impala from Bill Jacobs Joliet LLC in the amount of \$17,684.02 payment from 5285 Contingency fund. 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.

Sally Hollembeak moved that the village board approve the purchase of 19 reflective vests at a cost not to exceed \$836.00 payment from safety budget line item 5375 Equipment. 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 TRUSTEE, TAD WHITCHURCH**

Tad Whitchurch moved to waive the rules on the bidding procedures in order to purchase a Public Works vehicle (a pick-up truck) from a local business owner. Sally Hollembeak seconded. Tad Whitchurch stated that there have been delivery issues with this years state bid vehicles and the one on the States list doesn't fit the village's needs. 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 authorize the purchase of a 2008 Silverado ½ ton pick-up, from Bocker Chevrolet in the budgeted amount of \$22,000.00. 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 approve Joe Caveny and Carrie Totten's attendance at the Illinois Arborist Conference November 4 – 5, 2008 at a cost not to exceed \$750.00. 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 hire Doig Decorations, Inc. in the amount of \$7,160.00, for the village's 2008 holiday decorations. 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 E. Claeysen entertained a motion to adjourn the village board meeting at 7:21 pm. Sally Hollembeak moved to adjourn the meeting. Scott Kramer seconded. Motion carried by voice vote.

Respectfully submitted by Village Clerk, Nancy L. Belt  
President Jim E. Claeysen approve the minutes on September 17, 2008

