

VILLAGE BOARD OF TRUSTEES MEETING
JANUARY 20, 2009

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 20TH DAY OF JANUARY 2009.

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	Absent
Sally Hollembeak	Present	Tad Whitchurch	Present

Also present: Attorney Jim Stevens; Chief Todd Houde; CES Representative Denny McMullen; Village Clerk, Nancy L. Belt; Public Works Director, Joe Caveny, Treasurer, Jackie Schulenburg, Administrator Assistant, Angela Hale, Office Steve Benney & Paul Seitz

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

President Jim Claeysen entertained a motion to approve the January 6, 2009 village board minutes.
Scott Kramer moved that the village board approve the January 6, 2009 village board minutes. Sally Hollembeak seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Claeysen stated that he will place on file with the village clerk the City of Rockford's annual report regarding "Household Hazardous Waste Program".

ATTORNEY'S REPORT – No report

ENGINEER'S REPORT – No report

EX-OFFICIO'S REPORTS:

Zoning Board of Appeals – No report

Planning Commission Board – No report

Scott Kramer announced that the Recreation Board has scheduled a family "game day" at the village hall on February 21, 2009 from 2:00 – 5:30 pm the idea is to have residents enjoy a day of playing such games as Yatzee, Candyland, Sorry, Checkers, etc.

ORDINANCE REPORT BY TRUSTEE, JAMES COPPERNOLL

James Coppernoll moved that the village board consider the following ordinances for second and final reading for property know as 2335 South Perryville:

Execution of an Annexation Agreement

Annexing Property

Zoning Property CC

Sally Hollembeak seconded. Motion carried by voice vote.

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James Coppernoll moved that the village board pass and approve Ordinance Number 2009-2, “An Ordinance Authorizing the Execution of an Annexation Agreement for the Village of Cherry Valley, Illinois (2335 South Perryville).” Tad Whitchurch seconded. A roll call vote was taken.

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

Motion was voted on and carried.

James Coppernoll moved that the village board pass and approve Ordinance Number 2009-3, “An Ordinance Annexing Property to the Village of Cherry Valley, Illinois (2335 South Perryville).” Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

James Coppernoll moved that the village board pass and approve Ordinance Number 2009-4, “An Ordinance Zoning Property CC – Commercial Community (2335 South Perryville).” Tad Whitchurch seconded. A roll call vote was taken.

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

Motion was voted on and carried.

James Coppernoll moved that the village board consider the following ordinances for second and final reading for property know as 2359 South Perryville.

Execution of an Annexation Agreement

Annexing Property

Zoning Property CC

Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2009-5, “An Ordinance Authorizing the Execution of an Annexation Agreement for the Village of Cherry Valley, Illinois (2359 South Perryville).” Tad Whitchurch seconded. A roll call vote was taken.

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

Motion was voted on and carried.

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James Coppernoll moved that the village board pass and approve Ordinance Number 2009-6, "An Ordinance Annexing Property to the Village of Cherry Valley, Illinois (2359 South Perryville)." Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

James Coppernoll moved that the village board pass and approve Ordinance Number 2009-7, "An Ordinance Zoning Property CC – Commercial Community (2359 South Perryville)." Tad Whitchurch seconded. A roll call vote was taken.

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

Motion was voted on and carried.

James Coppernoll moved that the village board consider the following ordinances for second and final reading for property know as 2377 South Perryville.

Execution of an Annexation Agreement

Annexing Property

Zoning Property CC

Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2009-8, "An Ordinance Authorizing the Execution of an Annexation Agreement for the Village of Cherry Valley, Illinois (2377 South Perryville)." Tad Whitchurch seconded. A roll call vote was taken.

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

Motion was voted on and carried.

James Coppernoll moved that the village board pass and approve Ordinance Number 2009-9, "An Ordinance Annexing Property to the Village of Cherry Valley, Illinois (2377 South Perryville)." Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

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James Coppernoll moved that the village board pass and approve Ordinance Number 2009-10, “An Ordinance Zoning Property CC – Commercial Community (2377 South Perryville).” Tad Whitchurch seconded. A roll call vote was taken.

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

Motion was voted on and carried.

James Coppernoll moved that the village board consider the following ordinances for second and final reading for property know as 2403 South Perryville.

Execution of an Annexation Agreement

Annexing Property

Zoning Property CC

Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2009-11, “An Ordinance Authorizing the Execution of an Annexation Agreement for the Village of Cherry Valley, Illinois (2403 South Perryville).” Tad Whitchurch seconded. A roll call vote was taken.

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

Motion was voted on and carried.

James Coppernoll moved that the village board pass and approve Ordinance Number 2009-12, “An Ordinance Annexing Property to the Village of Cherry Valley, Illinois (2403 South Perryville).” Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

James Coppernoll moved that the village board pass and approve Ordinance Number 2009-13, “An Ordinance Zoning Property CC – Commercial Community (2403 South Perryville).” Tad Whitchurch seconded. A roll call vote was taken.

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

Motion was voted on and carried.

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James Coppernoll moved that the village board consider the following ordinances for second and final reading for property know as 2415 Perryville.

Execution of an Annexation Agreement

Annexing Property

Zoning Property CC

Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2009-14, “An Ordinance Authorizing the Execution of an Annexation Agreement for the Village of Cherry Valley, Illinois (2415 Perryville).” Tad Whitchurch seconded. A roll call vote was taken.

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

Motion was voted on and carried.

James Coppernoll moved that the village board pass and approve Ordinance Number 2009-15, “An Ordinance Annexing Property to the Village of Cherry Valley, Illinois (2415 Perryville).” Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

James Coppernoll moved that the village board pass and approve Ordinance Number 2009-16, “An Ordinance Zoning Property CC – Commercial Community (2415 Perryville).” Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

James Coppernoll moved that the village board consider the following ordinances for second and final reading for property known as 6980 Harrison Avenue.

Execution of an Annexation Agreement

Annexing Property

Zoning Property CC

Tad Whitchurch seconded. Motion carried by voice vote.

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James Coppernoll moved that the village board pass and approve Ordinance Number 2009-17, "An Ordinance Authorizing the Execution of an Annexation Agreement for the Village of Cherry Valley, Illinois (6980 Harrison Avenue)." Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

James Coppernoll moved that the village board pass and approve Ordinance Number 2009-18, "An Ordinance Annexing Property to the Village of Cherry Valley, Illinois (6980 Harrison Avenue)." Tad Whitchurch seconded. A roll call vote was taken.

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

Motion was voted on and carried.

James Coppernoll moved that the village board pass and approve Ordinance Number 2009-19, "An Ordinance Zoning Property CC - Commercial Community (6980 Harrison Avenue)." Sally Hollembeak seconded. A roll call vote was taken. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

James Coppernoll moved that the village board consider the following ordinances for second and final reading for the property known as 6924 Carman Drive.

Execution of an Annexation Agreement

Annexing Property

Zoning Property CC

Tad Whitchurch seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2009-20, “An Ordinance Authorizing the Execution of an Annexation Agreement for the Village of Cherry Valley, Illinois (6924 Carman Drive).” Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

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James Coppernoll moved that the village board pass and approve Ordinance Number 2009-21, “An Ordinance Annexing Property to the Village of Cherry Valley, Illinois (6924 Carman Drive).” Tad Whitchurch seconded. A roll call vote was taken.

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

Motion was voted on and carried.

James Coppernoll moved that the village board pass and approve Ordinance Number 2009-22, “An Ordinance Zoning Property CC – Commercial Community (6924 Carman Drive).” Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

James Coppernoll moved that the village board consider the following ordinances for second and final reading for property known as 6890 Carman Drive.

Execution of an Annexation Agreement

Annexing Property

Zoning Property CC

Tad Whitchurch seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2009-23, “An Ordinance Authorizing the Execution of an Annexation Agreement for the Village of Cherry Valley, Illinois (6890 Carman Drive).” Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
James Coppernoll	Aye	Linda Melton	Absent

Sally Hollembeak Aye Tad Whitchurch Aye
Motion was voted on and carried.

James Coppernoll moved that the village board pass and approve Ordinance Number 2009-24, “An Ordinance Annexing Property to the Village of Cherry Valley, Illinois (6890 Carman Drive).” Tad Whitchurch seconded. A roll call vote was taken.

Stephen Appell Aye Scott Kramer Aye
James Coppernoll Aye Linda Melton Absent
Sally Hollembeak Aye Tad Whitchurch Aye
Motion was voted on and carried.

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James Coppernoll moved that the village board pass and approve Ordinance Number 2009-25, “An Ordinance Zoning Property CC – Commercial Community (6890 Carman Drive).” Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell Aye Scott Kramer Aye
James Coppernoll Aye Linda Melton Absent
Sally Hollembeak Aye Tad Whitchurch Aye
Motion was voted on and carried.

FINANCE REPORT BY TRUSTEE, STEPHEN APPELL

Stephen Appell moved that the village board authorize payment of all bills signed and approved by the finance committee on January 13, 2009. Scott Kramer seconded. A roll call vote was taken.

Stephen Appell Aye Scott Kramer Aye
James Coppernoll Aye Linda Melton Absent
Sally Hollembeak Aye Tad Whitchurch Aye
Motion was voted on and carried.

Stephen Appell moved that the village board authorize payment of the additional bills submitted in the amount of \$4,213.66. Scott Kramer seconded. A roll call vote was taken.

Stephen Appell Aye Scott Kramer Aye
James Coppernoll Aye Linda Melton Absent
Sally Hollembeak Aye Tad Whitchurch Aye
Motion was voted on and carried.

Stephen Appell moved that the village board authorize the purchase of a Dell computer server from Fehr-Graham in the amount of \$5,537.00. Scott Kramer seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Stephen Appell moved that the village board approve David Nord's attendance to the ILCMA Winter Conference held in Moline, Illinois on February 25- 27, 2009 at a cost not to exceed \$488.00. Scott Kramer seconded. A roll call vote was taken.

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

Motion was voted on and carried.

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Stephen Appell entertained a motion to approve his attendance at the American Planning Conference. Sally Hollembeak moved to approve Stephen Appell's attendance at the American Planning Association Conference in Minneapolis, MN on April 25 - 29, 2009 at a cost of \$2,122.85. Tad Whitchurch seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Stephen Appell moved that the village board authorize President Jim Claeysen to sign a three year contract with Elliott & Company Certified Public Accountants, to conduct the Village's annual financial audits, pending Attorney Jim Stevens review. Scott Kramer seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
James Coppernoll	Aye	Linda Melton	Absent
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 accept Chief Todd Houde's recommendation to hire Paul Seitz as a full-time police officer effective January 20, 2009 at an annual salary of \$39,600.00. Tad Whitchurch seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Sally Hollembeak moved that the village board accept Chief Todd Houde's recommendation to promote Officer Steve Benney to the position of Sergeant at an annual pay of \$58,718.25 effective January 20, 2009. Scott Kramer seconded. A roll call vote was taken.

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

Motion was voted on and carried.

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Sally Hollembeak moved that the village board authorize President Claeysen to sign a cell phone contract with Sprint Company. Scott Kramer seconded. A roll call vote was taken.

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

Motion was voted on and carried. It was noted by switching cellular phone services the village would save approx. \$2400/ year from our old service.

Sally Hollembeak moved that the village board authorize the transfer of \$1,000.00 from the drug forfeiture fund to the general fund to pay for expenditures from the Northern Illinois Police Memorial Week. Scott Kramer seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Sally Hollembeak moved that the village board approve the contract with Sprint Company for seven (7) air cards for the police departments' in-car computer access system in the amount of \$39.99 per month. Scott Kramer seconded. A roll call vote was taken.

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

Motion was voted on and carried.

PUBLIC WORKS REPORT BY TRUSTEE, TAD WHITCHURCH

Tad Whitchurch moved that the village board authorize to purchase ten cutting edge plow blades from Winter Equipment Company, Inc. for the Village of Cherry Valley and Cherry Valley Township in the amount of \$6,766.49 with reimbursement from the Cherry Valley Township in the amount of \$2,068.64.

Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Tad Whitchurch moved that the village board approve three employees to attend the American Water Works Association conference in Springfield, Illinois March 16-19, 2009 in the amount of \$1,170.00.

Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

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Tad Whitchurch moved that the village board approve to hire Doig Decorations, Inc. to paint the interior walls of the village hall/police department in the amount of \$4,041.00. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

President Jim Claeysen asked Boone County States Attorney Michelle Courier to address the village board. States Attorney Courier introduced herself and provided everyone with information about her position as states attorney and background. Everyone thanked her for attending.

President Jim Claeysen asked Officer Steve Benney and Officer Paul Seitz to please come forward to be sworn into office. Village Clerk, Nancy Belt administered the official oath to Sergeant Steve Benney and Patrol Officer Paul Seitz. The ceremony continued with the official badge being pinned

on by their wives. The village board and guests congratulated Steve Benney for his promotion to sergeant and newly hired Officer Paul Seitz.

President Jim Claeysen entertained a motion to adjourn. Sally Hollembeak moved to adjourn at 7:32 pm. Stephen Appell seconded. Motion carried by voice vote.

Respectfully submitted by: Village Clerk, Nancy L. Belt

President Jim Claeysen approved the village board minutes on January 22, 2009