

VILLAGE BOARD OF TRUSTEES MEETING
FEBRUARY 17, 2009

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 17th DAY OF FEBRUARY 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

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|------------------|---------|----------------|---------|
| Stephen Appell | Present | Scott Kramer | Present |
| James Coppernoll | Present | Linda Melton | Present |
| Sally Hollembeak | Present | Tad Whitchurch | Present |

Also present: Attorney Jim Stevens; Chief Todd Houde; Village Clerk, Nancy L. Belt; Public Works Director, Joe Caveny; Administrator, David Nord & Treasurer, Jackie Schulenburg

President Jim E. Claeysen entertained a motion to adopt the agenda as follows:

Delete: Nuisances; Creating Maintaining Ordinance

Sally Hollembeak moved to adopt the amended agenda. Stephen Appell seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the February 3, 2009 village board minutes. James Coppernoll moved that the village board approve the February 3, 2009 village board minutes. Sally Hollembeak seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Jim E. Claeysen announced that Karen Melloch was sponsored by St. Rita's Church and honored by the Rockford Deanery Council of Catholic Women as "Catholic Woman of the Year". Congratulations Karen for your commitment to your church and community.

ATTORNEY'S REPORT – No report

ENGINEER'S REPORT – No report

EX-OFFICIO'S REPORTS

Zoning Board of Appeals – No report

Ex-Officio James Coppernoll reported that Planning Commission Board recommended the following to **next week's Public Works meeting and Planning & Development meeting:**

- Variance request for rear yard setback 528 & 552 Genoa Street (PW)
- Variance to sign ordinance for Dairy Queen (P&D)
- Variance to sign ordinance for 2408 S. Perryville/TGI Friday (P&D)
- Penfield Crossing Plat #9 approval request (P&D)

Ex-Officio Scott Kramer informed the village board that the Rec Board has planned a “Family Game Day” to be held at the village hall Saturday, February 21, 2009. Also the band “The Edge” has been contracted for the July Street Dance.

ORDINANCE REPORT BY CHAIRMAN, JAMES COPPERNOLL

James Coppernoll moved that the village board consider this the second and final reading on, “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 82-209. Schedule of Special Uses in Residential Districts.” Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2009-26, , “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 82-209. Schedule of Special Uses in Residential Districts.” Sally Hollembeak seconded. A roll call vote was taken.

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|------------------|-----|----------------|-----|
| 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 on February 10, 2009. Scott Kramer seconded. A roll call vote was taken.

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|------------------|-----|----------------|-----|
| 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 February 17, 2009 totaling \$11,800.91. Stephen Appell seconded. A roll call vote was taken.

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|------------------|-----|----------------|-----|
| 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 hire Cain & Company to design the village’s tourism brochures in an amount not to exceed \$2,200.00. 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.

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Finance report continued:

Linda Melton moved that the village board approve David Nord's attendance at the IIRA conference held in Peoria, Illinois March 4 & 5, 2009 in the amount of \$322.00. Stephen Appell seconded. A roll call vote was taken.

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|------------------|-----|----------------|-----|
| 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 approve for three public works employees to attend the "Prescribed Fire Course" sponsored by the Rockford Park District at a cost not to exceed \$600.00. 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 waive the rules on the bidding procedure to hire Morton Buildings, Inc. **It was noted that this building is a Morton Building and they are the only supplier of the replacement panels.** Sally Hollembeak seconded. Motion carried by voice vote.

Tad Whitchurch moved that the village board hire Morton Buildings, Inc. for the repairs to the green maintenance building in the amount of \$39,000.00, pending contract review by Attorney Jim Stevens. 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 Hollembeak moved to adjourn at 7:13 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 _____