

VILLAGE BOARD OF TRUSTEES MEETING

JULY 21, 2009

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 21st DAY OF JULY 2009.

PRESIDENT JIM E. CLAEYSSSEN 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

<i>Stephen Appell</i>	<i>Present</i>	<i>Scott Kramer</i>	<i>Present</i>
<i>James Coppernoll</i>	<i>Present</i>	<i>Gary Maitland</i>	<i>Present</i>
<i>Sally Hollembeak</i>	<i>Present</i>	<i>David Schroeder</i>	<i>Present</i>

Also present: Attorney Jim Stevens; Chief Todd Houde; Denny McMullen; PWD Joe Caveny; Village Clerk, Nancy L. Belt

President Jim E. Claeysen entertained a motion to adopt the agenda. James Coppernoll moved that the village board adopt the agenda. Stephen Appell seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the July 7, 2009 village board minutes. Sally Hollembeak moved that the village board approve the July 7, 2009 village board minutes. Scott Kramer seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Jim Claeysen welcomed Boy Scout Troop 181 who is here to earn their communication badge. President Claeysen introduced John Gorsuch from Troop 553 and his father Denny Gorsuch. President Claeysen said that Denny Gorsuch, Attorney Jim Stevens and I were Eagle Scouts from Troop 33 here in Cherry Valley IL.

President Jim Claeysen presented the village board with Cherry Valley Firefighters Associations liquor license for the Cherry Valley Festival Days, Inc. Sally Hollembeak moved that the village board authorize President Claeysen to sign the liquor license for the Cherry Valley Firefighters Association for the Cherry Valley Festival Days, Inc. August 28, 29, 30, 2009. Stephen Appell seconded. Motion carried by voice vote.

President Jim Claeysen presented the village board with the Illinois Department of Transportation's Motor Fuel Tax funds audit report. Sally Hollembeak moved that the village board acknowledge receipt of the IDOT Motor Fuel Tax Funds Audit Report No. 43 for the period beginning January 1, 2007 and ending December 31, 2008. Stephen Appell seconded. Motion carried by voice vote.

ATTORNEY'S REPORT

Attorney Jim Stevens announced that he will not be attending the August 3, 2009 ordinance committee meeting and consulted with Trustee James Coppernoll to combine the ordinance committee meeting with the village board meeting on August 4, 2009. This was approved.

ENGINEER'S REPORT – *No report*

ZONING BOARD OF APPEALS – *No report*

PLANNING COMMISSION BOARD – *No report*

RECREATION BOARD REPORT: *Scott Kramer announced that the annual street dance held July 18, 2009 was a success. Scott Kramer extended a thank you to Mr. & Mrs. John Murrery for donating their popcorn machine to the village to be used at the street dance, movie night, etc.*

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ORDINANCE REPORT BY TRUSTEE, JAMES COPPERNOLL

James Coppernoll moved that the village board waive the rules on the first reading on an ordinance “Adopting a Red Flag Policy and Establishing an Identity Theft Prevention Program”. Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board consider this ordinance for second and final reading, “Adopting a Red Flag Policy and Establishing an Identity Theft Prevention Program”. Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2009-39, “Adopting a Red Flag Policy & Establishing an Identity Theft Prevention Program”. Sally Hollembeak seconded. A roll call vote was taken.

<i>Stephen Appell</i>	<i>Aye</i>	<i>Scott Kramer</i>	<i>Aye</i>
<i>James Coppernoll</i>	<i>Aye</i>	<i>Gary Maitland</i>	<i>Aye</i>
<i>Sally Hollembeak</i>	<i>Aye</i>	<i>David Schroeder</i>	<i>Aye</i>

Motion was voted on and carried.

James Coppernoll moved that the village board waive the rules on the first reading on an Ordinance “Amending Section 70-90 Violation; Minimum Fines with Reference to Section 70-61 (b) Parking – Trucks.” Stephen Appell seconded. Motion carried by voice vote.

James Coppernoll moved that the village board consider this ordinance for second and final reading on an ordinance, “Amending Section 70-90 Violation; Minimum Fines with reference to Section 70-61 (b) Parking – Trucks.” Sally Hollembeak seconded. Motion carried by voice vote. Attorney Jim Stevens noted that this ordinance will be effective ten (10) days after its passage.

James Coppernoll moved that the village board pass and approve Ordinance Number 2009-40, An Ordinance “Amending Section 70-90 Violation; Minimum Fines with Reference to Section 70-61 (b) Parking – Trucks.” Stephen Appell seconded. A roll call vote was taken.

<i>Stephen Appell</i>	<i>Aye</i>	<i>Scott Kramer</i>	<i>Aye</i>
<i>James Coppernoll</i>	<i>Aye</i>	<i>Gary Maitland</i>	<i>Aye</i>
<i>Sally Hollembeak</i>	<i>Aye</i>	<i>David Schroeder</i>	<i>Aye</i>

Motion was voted on and carried.

James Coppernoll moved that the village board waive the rules on the first reading on “An Ordinance Amending Article III Baumann Park, Section 46-72 Rules and Regulations Pertaining to Use (f) Baseball Diamond”. Stephen Appell seconded. Motion carried by voice vote.

James Coppernoll moved that the village board consider this the second and final reading on “An Ordinance Amending Article III Baumann Park, Section 46-72 Rules and Regulations Pertaining to Use (f) Baseball Diamond”. Stephen Appell seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve ordinance Number 2009- 41, “An Ordinance Amending Article III Baumann Park, Section 46-72 Rules and Regulations Pertaining to Use (f) Baseball Diamond”. Sally Hollembeak seconded. A roll call vote was taken.

<i>Stephen Appell</i>	<i>Aye</i>	<i>Scott Kramer</i>	<i>Aye</i>
<i>James Coppernoll</i>	<i>Aye</i>	<i>Gary Maitland</i>	<i>Aye</i>
<i>Sally Hollembeak</i>	<i>Aye</i>	<i>David Schroeder</i>	<i>Aye</i>

Motion was voted on and carried.

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Ordinance report continued:

James Coppernoll moved that the village board consider this first reading on “An ordinance Amending Chapter 2. Administration Article IV, Division 3, Police Department Section 2-500 Administrative Assistant.” Stephen Appell seconded. Motion carried by voice vote.

FINANCE REPORT BY TRUSTEE, GARY MAITLAND

Gary Maitland moved that the village board authorize payment of all bills signed and approved by the finance committee on July 14, 2009. Scott Kramer seconded. A roll call vote was taken.

<i>Stephen Appell</i>	<i>Aye</i>	<i>Scott Kramer</i>	<i>Aye</i>
<i>James Coppernoll</i>	<i>Aye</i>	<i>Gary Maitland</i>	<i>Aye</i>
<i>Sally Hollembeak</i>	<i>Aye</i>	<i>David Schroeder</i>	<i>Aye</i>

Motion was voted on and carried.

Gary Maitland moved that the village board authorize payment of the additional bills signed and approved by the finance chairman on July 21, 2009 in the amount of \$15,947.24. Scott Kramer seconded. A roll call vote was taken.

<i>Stephen Appell</i>	<i>Aye</i>	<i>Scott Kramer</i>	<i>Aye</i>
<i>James Coppernoll</i>	<i>Aye</i>	<i>Gary Maitland</i>	<i>Aye</i>
<i>Sally Hollembeak</i>	<i>Aye</i>	<i>David Schroeder</i>	<i>Aye</i>

Motion was voted on and carried.

Gary Maitland moved that the village board approve for Trustee James Coppernoll, Village Clerk, Nancy Belt, and Chief Todd Houde attend the Illinois Municipal League Conference on September 24 – 26, 2009 and the amount not exceed \$3000.00. Sally Hollembeak seconded. A roll call vote was taken.

<i>Stephen Appell</i>	<i>Aye</i>	<i>Scott Kramer</i>	<i>Aye</i>
<i>James Coppernoll</i>	<i>Aye</i>	<i>Gary Maitland</i>	<i>Aye</i>
<i>Sally Hollembeak</i>	<i>Aye</i>	<i>David Schroeder</i>	<i>Aye</i>

Motion was voted on and carried.

Gary Maitland moved that the village board approve Angela Hale’s attendance at the Illinois Government Finance Officers Association Conference held in Springfield, Illinois on Sept. 20- 23, 2009 in the amount not to exceed \$610.00. Sally Hollembeak seconded. A roll call vote was taken.

<i>Stephen Appell</i>	<i>Aye</i>	<i>Scott Kramer</i>	<i>Aye</i>
<i>James Coppernoll</i>	<i>Aye</i>	<i>Gary Maitland</i>	<i>Aye</i>
<i>Sally Hollembeak</i>	<i>Aye</i>	<i>David Schroeder</i>	<i>Aye</i>

Motion was voted on and carried.

Gary Maitland moved that the village board approve David Nord's attendance at the Illinois City Managers conference held in O'Fallon, Illinois August 20- 22, 2009 in the amount not to exceed \$217.00. Scott Kramer seconded. A roll call vote was taken.

<i>Stephen Appell</i>	<i>Aye</i>	<i>Scott Kramer</i>	<i>Aye</i>
<i>James Coppernoll</i>	<i>Aye</i>	<i>Gary Maitland</i>	<i>Aye</i>
<i>Sally Hollembeak</i>	<i>Aye</i>	<i>David Schroeder</i>	<i>Aye</i>

Motion was voted on and carried.

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SAFETY REPORT BY TRUSTEE, SALLY HOLLEMBEAK

Sally Hollembeak moved that the village board approve the purchase of a Dell Laptop, Monitor/Docking Station in the amount of \$2000.00. Scott Kramer seconded. A roll call vote was taken.

<i>Stephen Appell</i>	<i>Aye</i>	<i>Scott Kramer</i>	<i>Aye</i>
<i>James Coppernoll</i>	<i>Aye</i>	<i>Gary Maitland</i>	<i>Aye</i>
<i>Sally Hollembeak</i>	<i>Aye</i>	<i>David Schroeder</i>	<i>Aye</i>

Motion was voted on and carried.

PUBLIC WORKS REPORT BY TRUSTEE, SCOTT KRAMER

Scott Kramer moved that the village board authorize CES, Inc. to seek out proposals for the Regional Detention Pond emergency repairs and waive the bidding procedures. Gary Maitland seconded. A roll call vote was taken.

<i>Stephen Appell</i>	<i>Aye</i>	<i>Scott Kramer</i>	<i>Aye</i>
<i>James Coppernoll</i>	<i>Aye</i>	<i>Gary Maitland</i>	<i>Aye</i>
<i>Sally Hollembeak</i>	<i>Aye</i>	<i>David Schroeder</i>	<i>Aye</i>

Motion was voted on and carried.

Scott Kramer moved that the village board hire Northern Illinois Service Company for Madigan Creek's emergency drainage repairs. Gary Maitland seconded. A roll call vote was taken.

<i>Stephen Appell</i>	<i>Aye</i>	<i>Scott Kramer</i>	<i>Aye</i>
<i>James Coppernoll</i>	<i>Aye</i>	<i>Gary Maitland</i>	<i>Aye</i>
<i>Sally Hollembeak</i>	<i>Aye</i>	<i>David Schroeder</i>	<i>Aye</i>

Motion was voted on and carried.

Scott Kramer moved that the village board authorize President Jim Claeysen sign the "Temporary Easement Access and Maintenance of Madigan Creek, between Richard Tomman and Village of Cherry Valley." Sally Hollembeak seconded. A roll call vote was taken.

<i>Stephen Appell</i>	<i>Aye</i>	<i>Scott Kramer</i>	<i>Aye</i>
<i>James Coppernoll</i>	<i>Aye</i>	<i>Gary Maitland</i>	<i>Aye</i>

Sally Hollembeak Aye David Schroeder Aye
Motion was voted on and carried.

Scott Kramer moved that the village board approve the amount of \$300.00 for CES, Inc. to locate and mark the boring locations in Baumann Park, and accept CES, Inc. recommendation to hire Terracon to complete the boring samples in the amount of \$2,050.00 in order to begin the process to stabilize the Kishwaukee River Banks. Gary Maitland seconded. A roll call vote was taken.

Stephen Appell Aye Scott Kramer Aye
James Coppernoll Aye Gary Maitland Aye
Sally Hollembeak Aye David Schroeder Aye
Motion was voted on and carried.

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Public Works report continued:

Scott Kramer moved that the village board approve the purchase of a mortar mixer from Area Rental & Sales, Inc. in the amount of \$2,480.00. Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell Aye Scott Kramer Aye
James Coppernoll Aye Gary Maitland Aye
Sally Hollembeak Aye David Schroeder Aye
Motion was voted on and carried.

Scott Kramer moved that the village board approve the purchase of a Hustler S7731 Diesel Z Mower from Area Rental & Sales, Inc. in the amount of \$9,999.00. Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell Aye Scott Kramer Aye
James Coppernoll Aye Gary Maitland Aye
Sally Hollembeak Aye David Schroeder Aye
Motion was voted on and carried.

I move that the village board approve the amount of \$7,500.00 for M. E. Simpson Company, Inc. for the water valve mapping program. Stephen Appell seconded. A roll call vote was taken.

Stephen Appell Aye Scott Kramer Aye
James Coppernoll Aye Gary Maitland Aye
Sally Hollembeak Aye David Schroeder Aye
Motion was voted on and carried.

President Jim Claeysen entertained a motion to go into executive session. Stephen Appell moved that the village board convene in executive session under section 2 (c) (2) of the Open Meetings Act for the discussion of salary schedules for one or more classes of employees. Time: 7:19 pm. Sally Hollembeak seconded. Motion carried by voice vote.

President Jim Claeysen called the meeting back to order at 7:34 pm. Village Clerk, Nancy L. Belt called the roll:

Stephen Appell Present
James Coppernoll Present
Sally Hollembeak Present

Scott Kramer Present
Gary Maitland Present
David Schroeder Present

Sally Hollembeak moved to adjourn at 7:34 pm. James Coppernoll seconded. Motion carried by voice vote.

Respectfully submitted, Village Clerk, Nancy L. Belt

Village Board minutes approved by President Jim E. Claeysen on July 23, 2009