

VILLAGE BOARD OF TRUSTEES MEETING

AUGUST 4, 2009

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 4th DAY OF AUGUST 2009.

PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:33 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; Sergeant Benney; Denny McMullen; PWD Joe Caveny; Village Clerk, Nancy L. Belt; & Treasurer, Karen Melloch

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

Add: Treasurer's Report by Karen Melloch

Chapter 2 Job Description; Cherry Valley Police Department Administrative Assistant

Delete: Bids for the Emergency Spillway Repairs

Sally Hollembeak moved that the village board adopt the amended agenda. Gary Maitland seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the July 21, 2009 village board minutes.

Stephen Appell moved that the village board approve the July 21, 2009 village board minutes. Scott Kramer seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to place the July treasurer's report on file. Stephen Appell moved that the July 2009 treasurer's report presented by Treasurer, Karen Melloch to be placed on file with the village clerk. Scott Kramer seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Claeysen presented the village board with a letter stating that our communication sent to Senator Burris was forwarded from the Office of the Governor. Kristi Lafleur, Deputy Chief of Staff thanked the village for our interest in the American Recovery and Reinvestment Act (AARA) which is under review. This letter is in regards for a request for funds for the repairs needed to Madigan Creek.

President Claeysen presented the village board with information from Chief Todd Houde regarding the COPS Hiring Recovery Program Grant Application. President Claeysen said the letter stated that the Cherry Valley Police Department was not selected for the July 28th announcement, and also the grant request has not be denied, and is on pending status within the COPS office.

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

Recreation Board Report: Scott Kramer announced that the recreation meeting is scheduled for August 5, 2009 to discuss the Fall Fishing and Halloween events.

VILLAGE BOARD OF TRUSTEES

PAGE 2

AUGUST 4, 2009

ORDINANCE REPORT BY CHAIRMAN, JAMES COPPERNOLL

James Coppernoll moved that the village board consider this ordinance for second and final reading, "Section 2. Administration; Police Department Section 2-500 Administrative Assistant". Stephen Appell seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2009-42, "An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 2. Administration Article IV, Division 3, Police Department Section 2-500 Administrative Assistant". 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.

PUBLIC WORKS REPORT BY CHAIRMAN, SCOTT KRAMER

Scott Kramer moved that the village board accept Public Works Director Joe Caveny's recommendation to temporarily hire Paul De Bruyne at \$10.00 an hour effective August 5, 2009 for the GIS mapping. 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.

Scott Kramer informed the village board that the Emergency Spillway Repairs project will be discussed further at the next scheduled public works committee meeting.

PLANNING AND DEVELOPMENT REPORT BY CHAIRMAN, STEPHEN APPELL

Stephen Appell moved that the village board authorize Attorney Jim Stevens to proceed with the revision of a special service area for the Regional Detention Pond along with the assistance of a civil engineering service and village administration. 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.

President Jim E. Claeysen entertained a motion to adjourn at 7:42 pm. Stephen Appell seconded. Motion carried by voice vote.

Respectfully submitted by: Village Clerk, Nancy L. Belt

President Jim E. Claeysen approve the village board minutes on August 6, 2009