

VILLAGE BOARD OF TRUSTEES MEETING

APRIL 6, 2009

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENEED IN REGULAR SESSION ON THE 6th DAY OF APRIL 2009.

PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:30 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>Linda Melton</i>	<i>Present</i>
<i>Sally Hollembeak</i>	<i>Present</i>	<i>Tad Whitchurch</i>	<i>Present</i>

Also present: Attorney Doug Henry; Chief Todd Houde; Village Clerk, Nancy L. Belt; Public Works Director, Joe Caveny; Administrator, David Nord; Treasurer, Jackie Schulenburg; Denny McMullen
President Jim E. Claeysen entertained a motion to adopt the agenda. James Coppernoll moved to adopt the amended agenda. Stephen Appell seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the April 6, 2009 village board minutes. Scott Kramer moved that the village board approve the April 6, 2009 village board minutes. Linda Melton seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to place the March treasurer's report on file. Linda Melton moved that the March 2009 treasurer's report be placed on file with the village clerk. Stephen Appell seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Jim Claeysen informed the village board that he sent letters to our State Representatives for consideration of infrastructure grant monies for the village's detention ponds.

President Jim Claeysen entertained a motion to authorize his signature to enter into an agreement between the Village of Cherry Valley and Walterwayne LLC. Tad Whitchurch moved that the village board authorize President Jim Claeysen to sign the agreement between the Village of Cherry Valley and Walterwayne LLC in its support of the development known as "Cherry Valley Crossing". Sally Hollembeak seconded. Motion carried by voice vote.

President Jim Claeysen presented the village board with a Resolution "Authorizing Negotiation of Electrical Supply Contract". James Coppernoll moved that the village board adopt Resolution Number 2009-2 "Authorizing Negotiation of Electrical Supply Contract". Sally Hollembeak seconded. A roll 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>Linda Melton</i>	<i>Aye</i>

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

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President's report continued:

President Jim Claeysen entertained a motion to adopt Resolution Number 2009-3, "Illinois Department of Transportation Motor Fuel Funds for the purpose of the Maintenance of Streets and Highways". Sally Hollembeak moved that the village board adopt Resolution Number 2009-3. 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.

President Jim Claeysen entertained a motion to authorize signature to Windy City Amusements to operate a carnival at the Cherryvale Mall April 13 -27, 2009. Stephen Appell moved that the village board authorize President Jim Claeysen and department heads to sign Windy City Amusements carnival permit. Sally Hollembeak seconded. Motion carried by voice vote.

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 Easter Candy Scramble will be Saturday, April 11, 2009.

ORDINANCE REPORT BY CHAIRMAN, JAMES COPPERNOLL

James Coppernoll moved that the village board consider this the second and final reading on, "An Ordinance Authorizing the Execution of a Planned Unit Development Agreement (PUD) for ANAM Care Facility". Tad Whitchurch seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2009-30, "An Ordinance Authorizing the Execution of a Planned Unit Development Agreement (PUD) for ANAM Care Facility". 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.

James Coppernoll moved that the village board waive the rules on the first reading on an Ordinance Authorizing a Setback Variance for Lots 1 & 2 Genoa Estates Subdivision. Tad Whitchurch seconded. Motion carried by voice vote.

James Coppernoll moved that the village board consider this the second and final reading on, an Ordinance Authorizing a Setback Variance for Lots 1 & 2 Genoa Estates Subdivision. Tad Whitchurch seconded. Motion carried by voice vote.

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James Coppernoll moved that the village board pass and approve Ordinance Number 2009-31, "An Ordinance Authorizing a Setback Variance in the Storm Water Detention Easement (Lots 1 and 2 Genoa Estates Subdivision)." 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>Linda Melton</i>	<i>Aye</i>
<i>Sally Hollembeak</i>	<i>Abstain</i>	<i>Tad Whitchurch</i>	<i>Aye</i>

Motion was voted on and carried.

James Coppernoll moved that the village board consider this ordinance for first reading, "2009/2010 Annual Budget". Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board consider this the first reading on, "An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Treasurer Section 2-292 (a) Education." Sally Hollembeak seconded. Motion carried by voice vote.

PUBLIC WORKS REPORT BY TRUSTEE, TAD WHITCHURCH

Tad Whitchurch moved that the village board authorize President Jim Claeysen to sign the Otis Elevator Company's three year contract to conduct a no load, system pressure and relief valve test on the village's elevator at \$715.00 a year. 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>Linda Melton</i>	<i>Aye</i>
<i>Sally Hollembeak</i>	<i>Aye</i>	<i>Tad Whitchurch</i>	<i>Aye</i>

Motion was voted on and carried.

Tad Whitchurch asked CES, Inc. representative Denny McMullen to please address the village board regarding the Federal AARA funds for Mill Road improvements. Denny McMullen explained what the procedures and costs by approving the \$48,250.00 in AARA funding for Mill Road. President Claeysen requested this discussion to be forwarded to the next scheduled public works committee meeting.

PLANNING AND DEVELOPMENT REPORT BY CHAIRMAN, STEPHEN APPELL

Stephen Appell moved that the village board approve Sonic Restaurant revised site plan pending that the site plans are in compliance with village ordinances and reviewed by the designated engineer. Linda Melton seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to adjourn at 7:58 pm. Sally Hollebeak moved to adjourn. Linda Melton seconded. Motion carried by voice vote.

Respectfully submitted: Village Clerk, Nancy L. Belt

Village Board minutes approved by President Jim E. Claeysen April 8, 2009