

VILLAGE BOARD OF TRUSTEES MEETING

APRIL 21, 2009

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 21st DAY OF APRIL 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>Linda Melton</i>	<i>Present</i>
<i>Sally Hollembeak</i>	<i>Present</i>	<i>Tad Whitchurch</i>	<i>Present</i>

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

President Jim E. Claeysen entertained a motion to adopt the agenda. James Coppernoll moved to adopt the amended agenda as follows

Add: Proclamation proclaiming April 24, 2009 as Arbor Day.

Delete: Purchase Laserfiche Program

Reprogramming SCADA System

Stephen Appell seconded. Motion carried by voice vote.

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

PRESIDENT'S REPORT

President Jim Claeysen presented an invitation to Hilander's grand Re-Opening for April 30, 2009 at 7:30 am.

President Jim Claeysen entertained a motion to authorize his signature to the 2009/2010 Liquor License renewals. (see attached list)

Stephen Appell moved that the village board authorize President Jim Claeysen to sign the 2009/2010 renewal liquor licenses. Linda Melton 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.

President Jim Claeysen entertained a motion to approve Kegel's "special one day event" liquor license for the Annual Biker Jam, and their request for a road closure on the day of the event. Scott Kramer moved that the village board authorize President Jim Claeysen to sign Kegel's one day liquor license permit for June 13, 2009 Annual Biker Jam Event and their request for a road closure. 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>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.

President Jim Claeysen entertained a motion to adopt a Proclamation "Urging all Citizens to Celebrate Arbor Day in Cherry Valley". Sally Hollembeak moved to proclaim April 24, 2009 as Arbor Day in the Village of Cherry Valley. Stephen Appell seconded. Motion carried by voice vote.

ATTORNEY'S REPORT – *No report*

ENGINEER'S REPORT: *Denny McMullen informed the village board that the Illinois Department of Transportation has approved Cherry Valley's 2009 Motor Fuel Street Maintenance program. The bid opening is scheduled for May 11, 2009 at 10:00 am.*

Denny McMullen reported that the Mill Road improvements using \$48,250.00 Federal AARA funds bid documents will be completed within two weeks and sent to IDOT.

EX-OFFICIO'S REPORTS

Zoning Board of Appeals – No report

James Coppernoll stated the Planning Commission recommended the following to the Planning & Development committee:

- *Amend Village's Comprehensive Plan to designate a percentage of land from light industrial to agricultural along the Kishwaukee River corridor.*
- *Adopt Swanson Property Tentative Plat*
- *Annexation request for 3351 S. Mill Road*

ORDINANCE REPORT BY CHAIRMAN, JAMES COPPERNOLL

James Coppernoll moved that the village board approve waiving the rules on the first reading on, "An Ordinance Revising Ordinance Number 2008-5 Annual Budget". Stephen Appell seconded. Motion carried by voice vote.

James Coppernoll moved that the village board consider this second and final reading on, "An Ordinance Revising Ordinance Number 2008-5 2008/09 Annual Budget". Sally Hollembeak seconded. Motion carried by voice vote.

Ordinance report continued:

James Coppernoll moved that the village board pass and approve Ordinance Number 2009-32, "An Ordinance Revising Ordinance Number 2008-5 – "2008/2009 Annual Budget for the Village of Cherry Valley, Illinois". 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.

James Coppernoll moved that the village board consider this ordinance for second and final reading, "2009/2010 Annual Budget for the Village of Cherry Valley, Illinois". Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2009-33, "2009/2010 Annual Budget for the Village of Cherry Valley, Illinois". 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.

President Jim Claeysen stated that he believes the village has a realistic 2009/2010 budget. The village has always been conservative in estimating revenues, and has never depleted all of its revenues because the surpluses are intentional; in case of a downturn in sales tax revenues the village is not forced into taking drastic actions. Jim stated that sales tax revenues are down from 2008, but all of the basic services will continue uninterrupted and employee's wages will not be frozen or reduced. The village will continue with the annual summer re-paving program using Motor Fuel Tax funds. The Mill Road Gateway Project is part of the federal stimulus dollars, and also funded from the Capital Improvement account. The village has allocated funds to partner with Winnebago County on the widening of North Bell School Road. The village expended funds for a "facelift" to the 40 year old Public Works Facility in Baumann Park. Jim Claeysen said that he contributes a well balanced budget with the help of the village board and staff for being fiscally responsible.

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, Treasurer." Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2009-34, "An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Treasurer." 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.

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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 April 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>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.

Linda Melton moved that the village board authorize payment of the additional bills submitted April 21, 2009 in the amount of \$6,044.36. 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>Aye</i>	<i>Tad Whitchurch</i>	<i>Aye</i>

Motion was voted on and carried.

SAFETY REPORT BY CHAIRMAN, SALLY HOLLEMBEAK

Sally Hollembeak moved that the village board approve Detective Gary Hull's attendance at the Illinois Juvenile Officers Association training held in Peoria, Illinois on June 10 - 12, 2009 at a cost not to exceed \$550.00. Linda Melton 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.

Sally Hollembeak moved that the village board approve the police departments continued participation with the Northern Illinois Training Advisory Board in the amount of \$1440.00. 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>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.

Sally Hollebeak moved that the village board authorize Chief Todd Houde to purchase a 2009 Ford Crown Victoria squad car from Landmark Ford in the amount of \$18,837.00. Linda Melton 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 Hollebeak</i>	<i>Aye</i>	<i>Tad Whitchurch</i>	<i>Aye</i>

Motion was voted on and carried.

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PUBLIC WORKS REPORT BY CHAIRMAN, TAD WHITCHURCH

Tad Whitchurch moved that the village board authorize Denny McMullen from CES, Inc. to submit the Illinois Department of Transportation bid documents for the Mill Road improvements. 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 Hollebeak</i>	<i>Aye</i>	<i>Tad Whitchurch</i>	<i>Aye</i>

Motion was voted on and carried.

Tad Whitchurch moved that the village board accept Joe Caveny's recommendation to hire Todd Stuehler to fill the vacant full-time public works Maintenance I position at \$15.00 an hour effective April 26, 2009. Sally Hollebeak 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 Hollebeak</i>	<i>Aye</i>	<i>Tad Whitchurch</i>	<i>Aye</i>

Motion was voted on and carried.

Tad Whitchurch moved that the village board authorize President Jim Claeysen to sign the Winnebago County SE Connection Bike Path addendum to pay the additional engineering costs in the amount of \$4,109.45. Sally Hollebeak 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 Hollebeak</i>	<i>Aye</i>	<i>Tad Whitchurch</i>	<i>Aye</i>

Motion was voted on and carried.

RECREATION REPORT BY SCOTT KRAMER

Scott Kramer informed the village board that the Easter Candy Scramble was held on April 11, 2009 and he thanked everyone for their continued helped with making this event so successful.

President Jim Claeysen said that at this time he would like to recognize two dedicated elected officials. Linda Melton for her sixteen years of service and Tad Whitchurch for his eight years of

service to the village. Tad Whitchurch said he especially wanted to thank Sally Hollembeak for her support over the past eight years. Tad also thanked President Claeysen, village board and staff for being part of this great experience as a village trustee.

Linda Melton said it was a pleasure to have had worked with Stephen Appell over the past sixteen years. Linda said as village trustee she has enjoyed working with the village board, staff and a special thank you to President Claeysen for his support.

Linda Melton moved to adjourn at 7:24 pm. Tad Whitchurch seconded. Motion carried by voice vote.

Respectfully submitted: Village Clerk, Nancy L. Belt

Village board minutes approved by President Jim E. Claeysen April 22, 2009