

**VILLAGE BOARD OF TRUSTEES MEETING
DECEMBER 15, 2009**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 15th DAY OF DECEMBER 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: Village Clerk, Nancy Belt; Public Works Director, Joe Caveny; Administrator, David Nord; Chief of Police, Todd Houde; Denny McMullen; Attorney Jim Stevens; Treasurer, Karen Melloch; Sergeant Benney & Detective Gary Hull

President Jim Claeysen entertained a motion to adopt the agenda with deleting, Annexation/Zoning (3351 South Mill Road, Cherry Valley. James Coppernoll moved that the village board adopt the amended agenda. Sally Hollembeak seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the December 1, 2009 village board minutes. Stephen Appell moved that the village board approve the December 1, 2009 village board minutes. Gary Maitland seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Jim Claeysen entertained a motion to approve the budgeted amount of \$500.00 for the Cherry Street Club's annual Holiday dinner. Scott Kramer moved that the village board authorize a check in the amount of \$500.00 for the Cherry Street Club Holiday dinner. 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.

ATTORNEY'S REPORT – No report

ENGINEER'S REPORT – No report

EX-OFFICIO'S REPORTS

Zoning Board of Appeals meeting held December 16, 2009 at 7:00 pm

Planning Commission Board – No report

Recreation Board meeting held December 16, 2009 at 7:30 pm discussing:

- a. Holiday Light Contest*
- b. Family Game Day*

PRESIDENT’S REPORT

President Claeysen entertained a motion to approve Village Clerk, Nancy Belt’s attendance at the Municipal Clerks of Illinois seminar January 14 & 15, 2010. Sally Hollembeak moved to approve Village Clerk, Nancy Belt’s attendance at the Municipal Clerks of Illinois seminar held in Champaign, IL. January 14 & 15, 2010 in the amount of \$180.00. 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.

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 December 8, 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 budget director on December 15, 2009 in the amount of \$30,553.60. 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 David Nord’s attendance at the ICSC Chicago Dealmaker Tradeshow held in Chicago, Illinois February 23 - 24, 2010 in the amount of \$450.00. 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.

SAFETY REPORT BY TRUSTEE, SALLY HOLLEMBEAK

Sally Hollembeak moved that the village board authorize Chief Todd Houde to raise the impoundment fee to \$200.00 for “Motor Vehicles Impoundment Fees”. Gary Maitland seconded. A roll call vote was taken.

<i>Stephen Appell</i>	<i>Aye</i>	<i>Scott Kramer</i>	<i>Aye</i>
-----------------------	------------	---------------------	------------

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

VILLAGE BOARD OF TRUSTEE

DECEMBER 15, 2009

Sally Hollembeak moved that the village board authorize the purchase of 2010 Ford Crown Victoria from Landmark Ford in Springfield, IL. to replace squad car number two in the amount of \$22,847.00, minus the received insurance check for \$15,350.00, for a total amount \$7,497.00. 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.

Sally Hollembeak moved that the village board authorize the purchase of 2010 Ford Crown Victoria from Landmark Ford in Springfield, IL. to replace squad car number three in the amount of \$22,847.00. David Schroeder seconded. (Squad car # 3 was in an auto accident, a check from the insurance company is pending). 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.

PERSONNEL REPORT BY TRUSTEE, DAVID SCHROEDER

David Schroeder moved to send to the village board to rescind the previous motion made on December 1, 2009 at the Village Board of Trustees meeting as follows: "that the village board renew the Blue Cross Blue Shield health insurance coverage with plans: PPO E2P82326 & HAS E2E91605 effective January 1, 2010. Sally Hollembeak seconded. A roll call vote was taken.

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

President Claeysen announced that due to a conflict of interest on the vote for the Blue Cross Blue Shield plan Trustee, Gary Maitland excuses himself from the council table at 7:10 pm.

David Schroeder moved to send to the village board to renew the Blue Cross Blue Shield health insurance coverage with the following plans: PPO E2P71116 – HMO E2THB016 – H.S.A. E2E91605. The Village will absorb 70% of the total health renewal premium increase. A roll call vote was taken.

Stephen Appell Nay Scott Kramer Aye
James Coppernoll Aye Sally Hollembeak Aye
David Schroeder Aye
Motion was voted on and carried 4-1

Trustee Gary Maitland returns to the council table at 7:11 pm.

President Jim Claeysen announced that the village board is recognizing two employees for their years of service with the police department. President Claeysen presented Sergeant Stephen Benney with his certificate for his ten years on the police department. President Claeysen presented Detective Gary Hull with his certificate for twenty-five years of service on the police department. Everyone congratulated the officers for their dedication to the village.

Sally Hollembeak moved to adjourn at 7:13 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 December 16, 2009