

VILLAGE BOARD OF TRUSTEES MEETING

JULY 7, 2009

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 7TH 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; Treasurer, Karen Melloch; Denny McMullen; PWD Joe Caveny; Administrator, David Nord; Village Clerk, Nancy L. Belt

Guests: Tim Melloch & Matthew Melloch

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

President Jim Claeysen entertained a motion to approve the June 16, 2009 village board minutes. James Coppernoll moved that the village board approve the June 16, 2009 village board minutes. Stephen Appell seconded. Motion carried by voice vote.

CITIZEN'S VOICE

President Jim Claeysen announced that Cherry Valley Festival Days will take place August 28 – 30, 2009 and asked Dale Johnson, President of Cherry Valley Festival Committee to please come forward and address the village board. Mr. Johnson stated that on behalf of the festival committee is requesting exclusive rights to Baumann Park for the week of August 23 – 30, 2009, and also the festival committee is requesting funds for the festival's advertising expenses. David Nord said the tourism budget has \$7500.00 ear marked for Cherry Valley Festival Days advertising expenses.

President Claeysen entertained a motion to grant Cherry Valley Festival Days exclusive rights to Baumann Park August 23 – 30, 2009. Sally Hollembeak moved to grant Cherry Valley Festival Days exclusive right to Baumann Park August 23 – 30, 2009. Gary Maitland seconded. Motion carried by voice vote.

President Claeysen entertained a motion to approve the advertising funds to Cherry Valley Festival Days. Scott Kramer moved to approve the amount of \$7500.00 from the tourism funds for Cherry Valley Festival Days advertising expenditures. 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.

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

PRESIDENT'S REPORT

President Jim Claeysen presented the village board and Chief Todd Houde with a complaint letter by Mr. Maschke regarding speeding on East State Street.

President Claeysen presented the village board with a report from Engineer Kevin Bunge, CES, Inc. regarding Madigan Creek.

ATTORNEY'S REPORT – *No report*

ENGINEER'S REPORT

Denny McMullen informed the village board that the village's Summer Repaving Project started this week with the roto-milling of streets north of State Street and said the resurfacing will be completed on July 8, 2009 weather permitting.

Denny McMullen stated that he received feedback regarding the Mill Road resurfacing project. The report has a modification referring to the traffic control plans requiring closing one lane on By-pass route 20 during the construction. Denny said he will respond that he is not in favor of this modification and said he is still pursuing the bid letting for the end of July in order to start the road construction in September 2009.

EX-OFFICIO'S REPORTS

Zoning Board of Appeals – No report

Planning Commission Board – No report

Recreation Board Report:

Scott Kramer informed the village board that the 4th of July parade was a success this year.

Scott Kramer moved that the village board authorize a check for \$800.00 to "The Edge Band" for the July 18th, 2009 Street Dance, and also a check for \$725.00 for expenses. 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.

ORDINANCE REPORT BY CHAIRMAN JAMES COPPERNOLL

President Jim Claeysen informed the village board that a non-resident at 1244 South Mill Road is requesting to connect to the village's water system because their well is no longer operational. President Claeysen stated that village water ordinance requires an annexation agreement with a hearing and passing of an ordinance. President Claeysen asked the village board to consider entering into a "letter of understanding" because the homeowner at this time has no water. This was approved.

It was the consensus of the village board to authorize Attorney Jim Stevens to begin the procedures with the annexation documents to extend the village water line to 1244 South Mill Road and also to authorize Public Works Director, Joe Caveny to proceed with the water construction.

James Coppernoll moved that the village board adopt Resolution Number 2009-5, "Village of Cherry Valley, Illinois Releasing Executive Session Minutes". 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 approve Supplement 7 to be published by the Municipal Code Corporation per the memorandum dated June 22, 2009 to Village Clerk, Nancy L. Belt of 100 pages for a total cost of \$1985.00 for 20 copies. 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.

PUBLIC WORKS REPORT BY CHAIRMAN, SCOTT KRAMER

Scott Kramer moved that the village board adopt Resolution 2009-6, "Resolution Setting Forth and Expressing an Official Intent Regarding Certain Expenditures to be Reimbursed with the Proceeds of Indebtedness." 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.

VILLAGE BOARD OF TRUSTEES

PAGE 4

JULY 7, 2009

Public Works Report Continued:

Scott Kramer moved that the village board approve Olson Ecological Solutions LLC. for the maintenance of the native plantings in front of the village hall in an amount not to exceed \$2000.00. 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>Nay</i>	<i>Gary Maitland</i>	<i>Aye</i>
<i>Sally Hollebeak</i>	<i>Aye</i>	<i>David Schroeder</i>	<i>Aye</i>

Motion was voted on and carried 5-1.

PERSONNEL REPORT BY CHAIRMAN, DAVID SCHROEDER

David Schroeder moved that the village board authorize Chief Todd Houde to advertise for the part-time or full-time police department administrative assistant position. 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 Hollebeak</i>	<i>Aye</i>	<i>David Schroeder</i>	<i>Aye</i>

Motion was voted on and carried.

BOARD COMMENTS

President Jim Claeysen asked Treasurer, Karen Melloch to please come forward to be sworn into office. Village Clerk, Nancy Belt administered the official oath to Treasurer, Karen Melloch, witnessed by husband Tim and son Matthew.

President Jim Claeysen entertained a motion to adjourn at 7:18 pm. Sally Hollebeak moved to adjourn the village board of trustees meeting. Stephen Appell seconded. Motion carried by voice vote.

*Respectfully submitted by: Village Clerk, Nancy L. Belt
July 7, 2009*

Village Board Minutes approved by President Jim E. Claeysen on July 8, 2009