

VILLAGE BOARD OF TRUSTEES MEETING

JUNE 16, 2009

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 16th DAY OF JUNE 2009.

PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:02 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; Engineer Chris Cooper; PWD Joe Caveny; Administrator, David Nord; Treasurer Jackie Schulenburg; Administrative Assistant, Angela Hale; Engineer Kevin Bunge

Guests: Family & Guests of Jackie Schulenburg

President Jim E. Claeysen entertained a motion to adopt the agenda with deleting:

Ordinance: Chapter 70-90 Violations; Minimum Fines

James Coppernoll moved to adopt the agenda as amended. Stephen Appell seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the June 2, 2009 village board minutes. Stephen Appell moved to approve the minutes of June 2, 2009. Sally Hollembeak seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Jim Claeysen presented the board with ComEd's 2009 Annual Report. The report highlights their electrical system performance, outage interruption report & electrical system improvements. President Jim Claeysen asked Village Clerk, Nancy Belt to place this document on file.

ATTORNEY'S REPORT: *No report*

ENGINEER'S REPORT:

Engineer Kevin Bunge addressed the village board reporting that the 2009 Street Maintenance program will begin the end of June, weather permitting. Also CES, Inc. should be receiving the bid letting date for the Mill Road project using Federal Stimulus Funds.

RECREATION REPORT:

Scott Kramer announced that Saturday, June 20, 2009 is the annual outdoor movie night featuring Madagascar II. Also the 4th of July parade begins at 1:00 pm. at the village hall. President Claeysen announced that the annual fireworks display begins at dusk.

ORDINANCE REPORT BY CHAIRMAN, JAMES COPPERNOLL

James Coppernoll moved that the village board consider this the second and final reading on "An Ordinance Amending the Comprehensive Plan". Stephen Appell seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2009-38, "An Ordinance Amending the Comprehensive Plan 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>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 CHAIRMAN, GARY MAITLAND

Gary Maitland moved that the village board authorize payment of all bills signed and approved by the finance committee on June 9, 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 & approved at the June 16, 2009 board meeting in the amount of \$9,205.55. 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 hire Karen Melloch as a full-time employee effective June 15, 2009 at an annual salary of \$42,000.00 with two weeks paid vacation. Also, effective July 1, 2009 Karen Melloch will officially be sworn into office as village treasurer. 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.

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SAFETY REPORT BY CHAIRMAN, SALLY HOLLEMBEAK

Sally Hollembeak moved that the village board approve Detective Hull's attendance at the, "Introduction to Cyber Crime and Computer Forensics" training seminar in Meridian, Mississippi, August 24-28, 2009 at a cost not to exceed \$235.00. 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 accept the lowest proposal from Monroe Trucking Company in the amount of \$52,490.00 to purchase the chassis equipment. 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.

PERSONNEL REPORT BY CHAIRMAN, DAVID SCHROEDER

David Schroeder moved that the village board hire part-time officer Dave Seitz at \$19.00 an hour effective June 16, 2009. 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 Claeysen asked Treasurer, Jackie Schulenburg to please come forward to be recognized for serving 28 years as village treasurer. Jackie was presented with a congressional letter from Representative Don Manzullo, a certificate of recognition from Rep. Ron Wait from the State of Illinois, and a letter of excellence from Illinois State Treasurer, Alexi Giannoulis for retiring as a public servant for 28 years.

President Jim Claeysen stated that it is also a privilege to present Jackie with a clock plaque to express our appreciation for her 28 years of service as treasurer for the village.

Jackie Schulenburg thanked village board, employees, her husband Tom, twin brother Pete, sons Kevin & Jim, her sister Judy and their families for attending.

Sally Hollebeak moved to adjourn at 7:17 pm. James Coppernoll seconded. Motion carried by voice vote.

Respectfully submitted; Village Clerk, Nancy L. Belt

Approved by Village President, Jim E. Claeysen on June 18, 2009