

VILLAGE BOARD OF TRUSTEES MEETING

JUNE 2, 2009

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 2ND DAY OF JUNE 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, Jackie Schulenburg; Denny McMullen; PWD Joe Caveny; Administrator, David Nord

Guests: Mr. & Mrs. Mike Mungor

*President Jim E. Claeysen entertained a motion to adopt the agenda with the following changes:
Ordinance Report:*

- Delete: Chapter 70-90 Violations; Minimum Fines*
- Add: Recreation Program Sections 2-409 & 2-410*

Personnel Report:

- Delete Hire Part-Time Police Officer*
- Delete Enter into a Lease Agreement between the Village & Charles T. Bradley*

James Coppernoll moved that the village board adopt the amended agenda. Stephen Appell seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the May 19, 2009 village board minutes. James Coppernoll moved that the village board approve the May 19, 2009 village board minutes. Sally Hollembeak seconded. Motion carried by voice vote.

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

PRESIDENT'S REPORT

President Jim Claeysen presented the village board with a request to rent the gazebo for a wedding in Baumann Park June 26, 2009 with 130 guests with a tent, chairs and electrical power. Stephen Appell moved to deny this request based on Baumann Park rules and regulations, and park is not

equipped for this type of wedding along with the limited amount of parking spaces. James Coppernoll seconded. Motion carried by voice vote.

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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*

Recreation Report: *Scott Kramer announced that the Spring Youth Fishing Tournament is Saturday, June 6, 2009 and Outdoor Movie Night scheduled for Saturday June 20, 2009.*

ORDINANCE REPORT BY CHAIRMAN, JAMES COPPERNOLL

James Coppernoll moved that the village board consider this the first reading on, "An Ordinance Amending the Comprehensive Plan for the Village of Cherry Valley, Illinois." Stephen Appell seconded. Motion carried by voice vote.

James Coppernoll moved that the village board waive the rules on the first reading on an ordinance, "Ascertaining the Prevailing Rate of Wages." Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board consider this the second and final reading on an Ordinance, "Ascertaining the Prevailing Rate of Wages." Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2009-36, "An Ordinance Ascertaining the Prevailing Rate of Wages for Construction Work in 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.

James Coppernoll moved that the village board waive the rules on the first reading on an ordinance, "Chapter 2 Recreation Program Director and Assistant." Scott Kramer seconded. Motion carried by voice vote.

James Coppernoll moved that the village board consider this the second and final reading on "Chapter 2 Recreation Program Director and Assistant." Scott Kramer seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve ordinance Number 2009-37, An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois Chapter 2

Article III, Division 12 Recreation Program Director and Recreation Program Assistant Sections 2-409 & 2-410.” 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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PERSONNEL REPORT BY CHAIRMAN, DAVID SCHROEDER

David Schroeder moved that the village board hire Jackelyn Weerda as the Summer Recreation Director @ \$230.00 per week for a total of 6 weeks starting June 9, 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.

David Schroeder moved that the village board hire Breanne Prothero as the Summer Recreation Assistant Director @ \$230.00 per week for a total of 5 weeks starting June 2, 2009. 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.

David Schroeder moved that the village board hire Alicia Gillingham Summer Recreation Assistant Director @ \$185.00 per week for a total of 4 weeks starting June 15, 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 announced that “Mike Mungor” is the “2009 Cherry Valley Citizen of the Year”. President Claeysen read the Proclamation proclaiming Mike Mungor as the nineteenth recipient of the Citizen of the Year for his volunteerism and his willingness to give generously of his time and talents. President Claeysen also presented Mike with the revolving plaque adding his name along with eighteen other recipients who have received this prestigious award.

President Claeysen acknowledged Mike for his 25 years he has volunteered his time with Cherry Valley Festival Days, youth baseball and serving on the village Recreation Board. Also, Mike has continued to volunteer his time and dedication for over 16 years managing the village's spring and fall youth fishing tournaments. President Claeysen thanked Mike on behalf of the community for his continued dedication to making the Village of Cherry Valley a great place to live. Congratulations Mike!

Sally Hollembeak moved to adjourn at 7:13 pm. Stephen Appell seconded. Motion carried by voice vote.

Respectfully submitted by: Village Clerk, Nancy L. Belt

Village Board minutes approved by President Jim Claeysen on June 5, 2009