

VILLAGE BOARD OF TRUSTEES MEETING

MARCH 17, 2009

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 17th DAY OF MARCH 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; Administrator, David Nord; Treasurer, Jackie Schulenburg; & Denny McMullen

President Jim E. Claeysen entertained a motion to adopt the agenda as follows:

Add: Proclamation for the 100th Anniversary of the Rockford Park District

Sally Hollembeak moved to adopt the amended agenda. Stephen Appell seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the March 3, 2009 village board minutes. Stephen Appell moved that the village board approve the March 3, 2009 village board minutes. Scott Kramer seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Jim Claeysen presented the village board with a memo from ComEd announcing that they have partnered with the City of Chicago and the World Wildlife Fund to sponsor "Earth Hour" to encourage Illinois residents to turn-off lights from 8:30-9:30 pm. on March 28, 2009.

President Jim Claeysen announced that Comcast will be announcing new channel additions and changes in our community.

President Jim Claeysen entertained a motion to authorize his signature to the "Letter of Understanding" between the Village of Cherry Valley and VMS Investments, Inc. d/b/a/ Millennium Race World for property located at 7282 North Cherry Vale Mall Drive to operate a remote car racing facility. Stephen Appell moved that the village board authorize President Jim E. Claeysen to sign the "Letter of Understanding." Linda Melton seconded. Motion carried by voice vote.

President Jim Claeysen announced that Chief Todd Houde won a portable police radio while attending the ILEAS conference. Congratulations!

President Jim Claeysen presented the village board with a Proclamation proclaiming full support and participation in the Census 2010 in the Village of Cherry Valley. Sally Hollebeak moved that the village board authorize President Jim E. Claeysen to sign the Census 2010 Proclamation. James Coppernoll seconded. Motion carried by voice vote.

President Jim Claeysen presented the village board with a Proclamation recognizing the Rockford Park Districts 100th Anniversary. Sally Hollebeak moved that the village board authorize President Jim E. Claeysen to sign the proclamation celebrating the 100th Anniversary of the Rockford Park District. James Coppernoll seconded. Motion carried by voice vote.

ATTORNEY'S REPORT – No report

ENGINEER'S REPORT – No report

EX-OFFICIO'S REPORTS

Zoning Board of Appeals – No report

Planning Commission – No report

Recreation Board report by Scott Kramer: The annual Easter Candy Scramble is on Saturday, April 11, 2009 at 2:00 pm.

ORDINANCE REPORT BY CHAIRMAN, JAMES COPPERNOLL

James Coppernoll moved that the village board consider this the second and final reading on "An Ordinance granting Variances to the Code of Ordinances for the Village of Cherry Valley, Illinois, Chapter 6 Advertising (Sonic Restaurant)". Sally Hollebeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2009-29, "An Ordinance granting Variances to the Code of Ordinances for the Village of Cherry Valley, Illinois, Chapter 6 Advertising (Sonic Restaurant)". Tad Whitchurch 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.

James Coppernoll moved that the village board consider this ordinance for first reading, "An Ordinance Authorizing the Execution of a Planned Unit Development Agreement (PUD) for Anam Care Facility". Stephen Appell seconded. Motion carried by voice vote.

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 March 10, 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>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.

Linda Melton moved that the village board approve payment of the additional bills of \$15,014.13 as presented March 17, 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>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.

PUBLIC WORKS REPORT BY CHAIRMAN, TAD WHITCHURCH

Tad Whitchurch moved that the village board approve two public works employees attendance at the APWA conference held in Peoria, Illinois April 29 – May 1, 2009 in the amount of \$750.00. 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 waive the rules on the bidding procedure to purchase a 2008 International 7400 Series Truck Chassis. Sally Hollebeak seconded. Motion carried by voice vote.

President Claeysen stated that the village has an opportunity to purchase a 2008 International 7400 Series Truck Chassis in the amount of \$58,130.00; this is due to municipalities canceling their orders. President Claeysen stated that the village planned to purchase a 2009 truck chassis which is selling for \$10,000.00 more than the 2008 series.

Tad Whitchurch moved that the village board authorize President Jim Claeysen to sign the contract to purchase the 2008 International 7400 Series Truck Chassis from Chicago International Company, "Rockford branch" in the amount of \$58,130.00. Scott Kramer seconded. A roll call vote was taken.

Stephen Appell Aye Scott Kramer Aye
James Coppernoll Aye Linda Melton Aye
Sally Hollembeak Aye Tad Whitchurch Aye
Motion was voted on and carried.

VILLAGE BOARD OF TRUSTEES PAGE 4 MARCH 17, 2009
Public Works report continued:

Tad Whitchurch moved that the village board authorize CES, Inc. to begin the engineering study for the “MFT” Motor Fuel Tax funds as set-forth in the 2009/2010 annual budget. Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell Aye Scott Kramer Aye
James Coppernoll Aye Linda Melton Aye
Sally Hollembeak Aye Tad Whitchurch Aye
Motion was voted on and carried.

PLANNING & DEVELOPMENT REPORT BY CHAIRMAN, STEPHEN APPELL

Stephen Appell moved that the village board approve Sonic Restaurant’s lighting and landscaping plans as presented at the Planning & Development meeting February 24, 2009. Tad Whitchurch seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to adjourn at 7:23 pm. Sally Hollembeak moved to adjourn the village board meeting. Linda Melton seconded. Motion carried by voice vote.

Respectfully submitted: Village Clerk, Nancy L. Belt
Village Board minutes approved by President Jim E. Claeysen on March 22, 2009