

**VILLAGE BOARD OF TRUSTEES MEETING, VILLAGE OF CHERRY VALLEY, ILLINOIS
May 19, 2009**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 19th DAY OF MAY 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 DEPUTY CLERK, ANGELA K. HALE

<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; Village Deputy Clerk, Angela Hale; Public Works Supervisor, Chuck Freeman; Treasurer, Jackie Schulenburg; Denny McMullen

President Jim E. Claeysen entertained a motion to adopt the agenda. James Coppernoll moved to adopt the amended agenda as follows:

Add: Executive Session: Personnel

Stephen Appell seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the May 5, 2009 village board minutes. Gary Maitland moved that the village board approve the May 5, 2009 village board minutes. Stephen Appell seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Claeysen presented a letter from the Rock River Valley Blood Center thanking Angela Hale for her efforts organizing and advertising the event. The letter stated that 20 donors were able to give blood and this was a higher number than anticipated.

President Jim Claeysen announced that the 2009 Citizen of the Year is Mike Mungor and that the recognition will take place at the June 2, 2009 board of trustees meeting.

President Jim Claeysen entertained a motion to adopt a Proclamation recognizing National Public Works Week May 17-23, 2009. Sally Hollembeak so moved to proclaim the week of May 17-23, 2009 as "National Public Works Week" in Cherry Valley, Illinois. Stephen Appell seconded. Motion carried by voice vote.

President Claeysen entertained a motion to accept his 2009/2010 appointments for: Advisory Committee effective May 19, 2009. (See attached document). Stephen Appell so moved that the village board accept President Jim Claeysen 2009/2010 official appointments. James Coppernoll seconded. Motion carried by voice vote.

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ATTORNEY'S REPORT – Attorney Jim Stevens reported that a second amendment for the drainage easement agreement with Sonic is ready for signature. He stated that Sonic would be responsible for any damages incurred to Madigan creek due to excavation, etc. *Stephen Appell so moved to authorize President Jim Claeysen to sign the 2nd Amendment to the Drainage Easement Agreement with Sonic. James Coppernoll seconded. Motion carried by voice vote.*

ENGINEER'S REPORT – *No report*

EX-OFFICIO'S REPORTS

Zoning Board of Appeals – No report

Planning Commission Board – No report

Recreation Board Report: Scott Kramer informed the board that the fishing tournament is on June 6th, and Movie Night is scheduled for June 20, 2009

FINANCE REPORT BY CHAIRMAN, GARY MAITLAND

Gary Maitland moved that the board authorize payment of the invoices presented at the May 12, 2009 Finance Committee meeting. 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.

Gary Maitland moved that the board authorize payment of the additional invoices as presented in the amount of \$4,344.41. James Coppernoll 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 to authorize David Nord to attend the ILCMA (Illinois City Managers Association) summer conference in Galena, IL from June 10-12, 2009 at a cost not to exceed \$534.30. James Coppernoll 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 to authorize David Nord to hire Cain & Co. to print the Village of Cherry Valley Tourism brochure at a cost not to exceed \$2,905.00. Stephen Appell seconded.

<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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Gary Maitland moved to authorize four newly elected trustees to attend the IML Newly Elected Official Conference on June 4, 2009 at a cost not to exceed \$100 per person plus mileage reimbursement. 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 CHAIRMAN, SALLY HOLLEMBEAK

Sally Hollembeak moved to authorize the purchase of a Ricoh Color Copier from Nexxus Office Systems in the amount of \$3,968.00 using drug forfeiture fund. 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.

Sally Hollembeak moved to authorize the purchase of a laser fiche program from TKB & Associates in the amount of \$7,829.00 using drug forfeiture fund. 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.

Sally Hollembeak moved to authorize Chief Todd Houde to attend the IACP conference in Denver, CO October 3-7, 2009 at a cost not to exceed \$2,670.00. 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.

Sally Hollembeak moved to authorize Officer David Fiduccia to attend the D.A.R.E conference in Orlando, FL July 21-24, 2009 at a cost not to exceed \$1,535.00. 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>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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PUBLIC WORKS REPORT BY CHAIRMAN, SCOTT KRAMER

Scott Kramer moved that the village board hire Rock Road Companies, the lowest responsible bidder, for the 2009 MFT Road Project at a cost of \$81,370.24. 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 noted that the project includes S. Hogan, N. Hogan, N. Lawrence, and Elgin St Cherry to State.

Scott Kramer moved to authorize ARC Design Resources for survey services in the amount of \$2,500.00. 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>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.

PLANNING & DEVELOPMENT REPORT BY CHAIRMAN, STEPHEN APPELL

No report

PERSONNEL REPORT BY CHAIRMAN, DAVID SCHROEDER

No report

EXECUTIVE SESSION

Scott Kramer moved to go into executive session for the purpose of discussing personnel at 7:15pm. Sally Hollembeak seconded. Roll call: Stephen Appell, James Coppernoll, Sally Hollembeak, Scott Kramer, Gary Maitland, David Schroeder
Deputy Clerk, Angela Hale was excused from executive session and from taking executive session minutes.

President Jim Claeysen called the meeting back to order at 7:42pm. Roll call: Stephen Appell, James Coppernoll, Sally Hollembeak, Scott Kramer, Gary Maitland, David Schroeder

President Jim Claeysen entertained a motion to adjourn at 7:42 pm. Sally Hollembeak moved to adjourn. James Coppernoll seconded. Motion carried by voice vote.

Respectfully submitted by: Village Deputy Clerk, Angela K. Hale

Approved by: Village President Jim E. Claeysen May