

VILLAGE BOARD OF TRUSTEES MEETING

MAY 5, 2009

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 5th 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 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>Absent</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; Public Works Director, Joe Caveny; Administrator, David Nord; Treasurer, Jackie Schulenburg; Denny McMullen; Administrative Assistant, Angela Hale; Gary Maitland, David Schroeder

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

Add: Committee Appointments

April Treasurer's Report

Wunderlich-Malec Proposal

Scott Kramer seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to place the April treasurer's report on file. James Coppernoll moved that the April 2009 treasurer's report be placed on file with the village clerk. Sally Hollembeak seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the April 21, 2009 village board minutes. James Coppernoll moved that the village board approve the April 21, 2009 village board minutes. Sally Hollembeak seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Jim Claeysen entertained a motion to adopt a Proclamation recognizing the twenty-two years of A.B.A.T.E. of Illinois (A Brotherhood Aimed Toward Education) for the continued role Illinois serves as a leader in motorcycle safety, education and awareness. Scott Kramer so moved to proclaim the month of May as "Motorcycle Awareness Month" in Cherry Valley, Illinois. James Coppernoll seconded. Motion carried by voice vote.

President Claeysen presented the proclamation to Mr. Anderson and thanked him for A.B.A.T.E. continued dedication of keeping the public informed. Mr. Anderson thanked President Claeysen and village board for this opportunity to promote motorcycle safety and awareness on the roadways.

President Jim Claeysen presented the village board with a proclamation recognizing Municipal Clerks Week May 3 – May 6, 2009 and extended his appreciation to the village clerk, Nancy L. Belt.

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President Claeysen entertained a motion to accept his 2009/2010 appointments for: Standing Committees; and Appointed Staff effective May 5, 2009. (See attached document). James Coppernoll so moved that the village board accept President Jim Claeysen 2009/2010 official appointments. Stephen Appell 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 Board – No report

Recreation Board Report: Citizen of the year nominations must be received by May 6, 2009 @ 5:00 pm

Spring movie night TBA - Saturday, June 20, 2009

ORDINANCE REPORT BY CHAIRMAN, JAMES COPPERNOLL

James Coppernoll moved that the village board authorize President Jim Claeysen to sign the lease agreement with Cherry Valley Historical Society at 101 East State Street. 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>Linda Melton</i>	<i>Absent</i>
<i>Sally Hollembeak</i>	<i>Aye</i>	<i>Tad Whitchurch</i>	<i>Aye</i>

Motion was voted on and carried.

James Coppernoll moved that the village board authorize President Jim Claeysen to sign the lease agreement with Signature Monogramming at 212 East State Street. 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>Linda Melton</i>	<i>Absent</i>
<i>Sally Hollembeak</i>	<i>Aye</i>	<i>Tad Whitchurch</i>	<i>Aye</i>

Motion was voted on and carried.

James Coppernoll moved that the village board authorize President Jim Claeysen to sign the lease agreement with Carlson Farms to lease village property adjacent to Baumann Park. 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>Linda Melton</i>	<i>Absent</i>

Sally Hollembeak Aye Tad Whitchurch Aye
Motion was voted on and carried.

James Coppernoll moved that the village board waive the rules on the first reading of, "An Ordinance Amending the Employee Handbook of the Village of Cherry Valley, Illinois (Conversion of Sick Time Benefits to IMRF Service Credit)." Scott Kramer seconded. Motion carried by voice vote.

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Ordinance report continued:

James Coppernoll moved that the village board consider this ordinance for second and final reading, "An Ordinance Amending the Employee Handbook of the Village of Cherry Valley, Illinois (Conversion of Sick Time Benefits to IMRF Service Credit)." Stephen Appell seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2009-35, , "An Ordinance Amending the Employee Handbook of the Village of Cherry Valley, Illinois (Conversion of Sick Time Benefits to IMRF Service Credit)." Stephen Appell seconded. A roll call vote was taken.

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

James Coppernoll moved that the village board adopt Resolution Number 2009-4, "A Resolution Appointing the Budget Director and Setting the Annual Compensation (Section 2-321)." Sally Hollembeak seconded. A roll call vote was taken.

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

PUBLIC WORKS REPORT BY CHAIRMAN, TAD WHITCHURCH

Tad Whitchurch moved that the village board hire Thomas Tank & Hydrant Refinishing Co. to paint 200 hydrants at \$36.00 each for a total of \$7,200.00. Scott Kramer seconded. A roll call vote was taken.

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

Tad Whitchurch moved that the village board accept Wilson Electric Company proposal in the amount of \$27,980.00 for the upgrade to Baumann Park baseball field lighting system. 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>Linda Melton</i>	<i>Absent</i>
<i>Sally Hollebeak</i>	<i>Aye</i>	<i>Tad Whitchurch</i>	<i>Aye</i>

Motion was voted on and carried.

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Public works report continued:

Tad Whitchurch moved that the village board accept Wunderlich-Malec proposal in the amount of \$7,810.00 to upgrade the SCADA System as follows:

- Time-of-Day Control Programming - \$4,320.00
- Telemetry Communications Optimization - \$3,490.00

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>Absent</i>
<i>Sally Hollebeak</i>	<i>Aye</i>	<i>Tad Whitchurch</i>	<i>Aye</i>

Motion was voted on and carried.

PLANNING & DEVELOPMENT REPORT BY CHAIRMAN, STEPHEN APPELL

Stephen Appell moved that the village board authorize to publish a notice for a public hearing to amend the village's comprehensive plan. Scott Kramer seconded. President Claeysen noted that the hearing is scheduled for May 26, 2009 at 6:30 pm. before the Planning & Development meeting. 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>Absent</i>
<i>Sally Hollebeak</i>	<i>Aye</i>	<i>Tad Whitchurch</i>	<i>Aye</i>

Motion was voted on and carried.

Stephen Appell moved that the village board approve the tentative plat for the Swanson Property adjacent to VanDiver Road. James Coppernoll seconded. Motion carried by voice vote.

Stephen Appell moved that the village board authorize President Jim Claeysen to sign a five year lease agreement with the United States Postal Service at 210 East State Street per the terms of the lease. 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>Absent</i>
<i>Sally Hollebeak</i>	<i>Aye</i>	<i>Tad Whitchurch</i>	<i>Aye</i>

Motion was voted on and carried.

PERSONNEL REPORT BY CHAIRMAN, SCOTT KRAMER

Scott Kramer moved that the village board approve Village Clerk, Nancy Belt's attendance at the IIMC conference held in Chicago, Illinois May 16 -23, 2009 in the amount of \$1,822.67. 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>Linda Melton</i>	<i>Absent</i>
<i>Sally Hollembeak</i>	<i>Aye</i>	<i>Tad Whitchurch</i>	<i>Aye</i>

Motion was voted on and carried.

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Personnel report continued:

Scott Kramer moved that the village board approve the Cherry Valley Schools request to have police escort for a parade starting at the school and ending in Baumann Park. *Congratulations to the 4th grade class completing a study of all 50 states.* Stephen Appell seconded. Motion carried by voice vote.

BOARD COMMENTS

President Jim Claeysen asked Village Clerk, Nancy Belt to administer the "Official Oath of Office" to the newly elected officials from the April 7, 2009 consolidated election.

Village Clerk, Nancy Belt administered the official oath to the newly elected Village Trustees: James Coppernoll, Scott Kramer, Gary Maitland, & David Schroeder

President Claeysen, Village Trustees, family and friends congratulated the newly elected officials.

Village Clerk, Nancy Belt administered the official oath to elected Village President, Jim E Claeysen. President Claeysen stated that it was a pleasure to have served the past four years and looks forward to the next four years.

President Jim Claeysen entertained a motion to adjourn at 7:23 pm. Gary Maitland moved to adjourn. David Schroeder seconded. Motion carried by voice vote.

Respectfully submitted by: Village Clerk, Nancy L. Belt

Approved by: Village President Jim E. Claeysen May 6, 2009