

VILLAGE BOARD OF TRUSTEES MEETING
NOVEMBER 17, 2009

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 17th DAY OF NOVEMBER 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: Village Clerk, Nancy Belt; Public Works Director, Joe Caveny; Administrator, David Nord; Chief of Police, Todd Houde; Denny McMullen; Attorney Jim Stevens

President Jim Claeysen entertained a motion to adopt the agenda. James Coppernoll moved that the village board adopt the agenda as presented. Gary Maitland seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the November 3, 2009 village board minutes. Gary Maitland moved that the village board approve the November 3, 2009 village board minutes. Sally Hollembeak seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Jim Claeysen presented the village board with a letter from Janyce Fadden, President of the Rockford Area Economic Development Council requesting attendance at the annual meeting, December 2, 2009 at Giovanni Restaurant.

President Jim Claeysen entertained a motion to adopt the Rockford Area Economic Development Council "Declaration of Regional Policy". Stephen Appell moved that the village board authorize President Jim Claeysen to sign the Rockford Area Economic Development Council "Declaration of Regional Policy". James Coppernoll seconded. Motion carried by voice vote.

ATTORNEY'S REPORT – *No report*

ENGINEER'S REPORT – *No report*

EX-OFFICIO'S REPORTS:

Stephen Appell reported that the Zoning Board of Appeals discussed the following topics:

- *Rezoning request from "CC" commercial to "R1 Single Family Residential at 7711 Newburg Road*
- *Request for "CC" Commercial Zoning upon annexation at 527 Colman Center Drive*
- *Request for "R1" Single Family Residential upon annexation at 3351 Mill Road*
- *The next ZBA meeting will be held December 16th, 2009 at 7:00 pm.*

James Coppernoll reported that the Planning Commission Board recommended approval of a special use permit within "CC" Commercial zoning for operation of a banquet facility at 23XX S. CherryVale Mall Drive.

Scott Kramer announced that Santa Claus will be coming to town November 29, 2009 at the Log Cabin from 4:00 pm. to 5:00 pm.

ORDINANCE REPORT BY TRUSTEE, JAMES COPPERNOLL

James Coppernoll moved that the village board waive the rules on the first reading on, "An Ordinance Authorizing the Sale of Municipal Property". 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 Authorizing the Sale of Municipal Property". Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve ordinance number 2009- 47, "An Ordinance Authorizing the Sale of Municipal Property". 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.

James Coppernoll moved that the village board waive the rules on the first reading on, "An Ordinance Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement". Gary Maitland seconded. Motion carried by voice vote.

James Coppernoll moved that the village board consider this the second and final reading on, "An Ordinance Authorizing Execution of the IMLRMA Minimum/Maximum Contribution Agreement." Stephen Appell seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve ordinance number 2009- 48, "An Ordinance Authorizing Execution of the IMLRMA Minimum/Maximum Contribution Agreement." David Schroeder 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 Amending Section 70-62 Winter Parking Regulations; Snow Removal; Depositing Snow on Streets and Section 70-63. Fines". 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 Amending Section 70-62 Winter Parking Regulations; Snow Removal; Depositing Snow on Streets and Section 70-63. Fines". Stephen Appell seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve ordinance number 2009- 49, "An Ordinance Amending Section 70-62 Winter Parking Regulations; Snow Removal; Depositing Snow on Streets and Section 70-63. Fines". Stephen Appell seconded. A roll call vote was taken.

Stephen Appell Aye Scott Kramer Aye
James Coppernoll Aye Gary Maitland Aye
Sally Hollembeak Aye David Schroeder Aye
Motion was voted on and carried.

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FINANCE REPORT BY TRUSTEE, GARY MAITLAND

Gary Maitland moved that the village board authorize payment of all bills signed and approved by the finance committee on November 10, 2009. Stephen Appell seconded. A roll call vote was taken.

Stephen Appell Aye Scott Kramer Aye
James Coppernoll Aye Gary Maitland Aye
Sally Hollembeak Aye David Schroeder Aye
Motion was voted on and carried.

Gary Maitland moved that the village board authorize payment of the additional bills signed and approved by the budget director on November 17, 2009 in the amount of \$14,403.08. Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell Aye Scott Kramer Aye
James Coppernoll Aye Gary Maitland Aye
Sally Hollembeak Aye David Schroeder Aye
Motion was voted on and carried.

SAFETY REPORT BY TRUSTEE, SALLY HOLLEMBEAK

Sally Hollembeak moved that the village board authorize President Jim Claeysen to sign the agreement between the CherryVale Mall LLC and Village of Cherry Valley to provide additional police protection during the holiday season.

Stephen Appell Aye Scott Kramer Aye
James Coppernoll Aye Gary Maitland Aye
Sally Hollembeak Aye David Schroeder Aye
Motion was voted on and carried.

Sally Hollembeak moved that the village board approve for Chief Todd Houde to attend the National Center for Missing and Exploited Children (NCMEC) training session January 10 – 12, 2009 in Washington DC at no cost to the village other than bus fare and three dinners at a total cost of \$120.00.

Stephen Appell Aye Scott Kramer Aye
James Coppernoll Aye Gary Maitland Aye
Sally Hollembeak Aye David Schroeder Aye
Motion was voted on and carried.

PUBLIC WORKS REPORT BY TRUSTEE, SCOTT KRAMER

Scott Kramer moved that the village board accept CES, Inc. recommendation and award the IDOT Mill Road Improvements project ARA-5099/090/0000 to lowest bidder; William Charles Construction Company, LLC. in the amount of \$73,733.19. 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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President Jim Claeysen entertained a motion to convene into executive session under Section 2(c)(2) of the Open Meetings Act for the discussion of salary schedules/benefits for one or more classes of employees. James Coppernoll made the motion. Sally Hollembeak seconded. Motion carried by voice vote. Time: 7:18 pm.

President Jim Claeysen called the village board meeting back to order at 8:23 pm. Village Clerk, Nancy L. Belt called the roll:

<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>

President Jim Claeysen entertained a motion to adjourn the meeting at 8:23 pm. Sally Hollembeak so moved to adjourn the meeting. Scott Kramer seconded. Motion carried by voice vote.

Respectfully submitted: Village Clerk, Nancy L. Belt

Village Board minutes approved by President Jim E. Claeysen on November 19, 2009