

VILLAGE BOARD OF TRUSTEES MEETING
NOVEMBER 3, 2009

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 3RD DAY OF NOVEMBER 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: Village Clerk, Nancy Belt; Public Works Director, Joe Caveny; Administrator, David Nord; Chief of Police, Todd Houde

President Jim Claeysen entertained a motion to adopt the agenda adding discussion on "Winter Emergency Parking Rules". James Coppernoll moved that the village board adopt the amended agenda. Scott Kramer seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the October 20, 2009 village board minutes. Sally Hollembeak moved that the village board approve the October 20, 2009 village board minutes. Scott Kramer seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to place the October treasurer's report on file. Stephen Appell moved that the October 2009 treasurer's report presented by Treasurer, Karen Melloch be placed on file with the village clerk. Sally Hollembeak seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Claeysen informed the village board that he attended the Charles Street Multi-path dedication ceremony October 30, 2009. He said that this final leg now connects Alpine & Charles to Perryville and Charles Streets providing safe travel for area residents.

The village board received a draft "Declaration of Regional Policy" from the RAEDC today; President Claeysen asked board members to review this document for passage at the November 17th board meeting. President Claeysen announced that he will be the guest speaker at the November 7, 2009 Annual Cherry Valley Veteran Day event. Also, following the veterans' day luncheon a memorial service will be held for Leonard Keller, CMOH recipient, U. S. Army Veteran at the Cherry Valley Methodist Church at 2:00 pm. President Jim Claeysen declared the day of Saturday, November 7, 2009 as Leonard Keller Memorial Day.

Scott Kramer moved to enact President Claeysen's declaration to lower the United States Flag at half mass in

Honor of U. S. Army Veteran Leonard Keller on November 7, 2009. James Coppernoll seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to proclaim the month of November to honor all veterans and ask Cherry Valley citizens to pay tribute to our various military organizations, and to extend our heartfelt appreciation to our courageous military men and women to preserving of the heritage of freedom of our great

nation. Sally Hollembeak moved to adopt the Proclamation proclaiming the month of November to recognize all Veterans. Stephen Appell seconded. Motion carried by voice vote.

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President Claeysen announced that Eve Kirk has extended an invitation to attend a meeting at the Cherry Valley Library on November 11, 2009 at 6:00 pm to discuss the possibility of sharing community space at the Library.

ATTORNEY'S REPORT – No report

ENGINEER'S REPORT – PWD Joe Caveny informed the village board that Winnebago County has plans to open Bell School Road by the 13th of November. The roadway will be open for 2-way traffic on the inside portion of the roadway while road work continues on the outer portions (weather permitting).

ZONING BOARD OF APPEALS: ZBA meeting November 11, 2009

PLANNING COMMISSION BOARD: No report

RECREATION BOARD: Scott Kramer announced that the Rec. meeting will be held November 4, 2009 to discuss the plans for “Santa Comes to Town”.

FINANCE REPORT BY TRUSTEE, GARY MAITLAND

Gary Maitland moved that the village board authorize the amount of \$87,013.08 Option #1 2010 min/max to the Illinois Municipal League Risk Management Association for the village's general insurance coverage calendar year 2010. 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.

PUBLIC WORKS REPORT BY TRUSTEE, SCOTT KRAMER

Joe Caveny presented the village board with the proposed revisions to Section 70-62 – 70-63 Winter Parking Regulations. Joe noted that under section 70-62 (e) the phrase “shall be ticketed” was added. Joe said the changes to the ordinance are not to tow vehicles but to create an incentive for vehicles to be moved from the streets. President Claeysen referred this discussion to November 9, 2009 public works committee meeting.

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 moved to go into executive session at 7:20 pm. Stephen Appell seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion adjourn at 8:10 pm. James Coppernoll moved to adjourn the village board meeting. Scott Kramer seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Village Board Minutes approved by President Jim Claeysen November 4, 2009

