

VILLAGE BOARD OF TRUSTEES MEETING
SEPTEMBER 15, 2009

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 15th DAY OF SEPTEMBER 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>Absent</i>
<i>Sally Hollembeak</i>	<i>Present</i>	<i>David Schroeder</i>	<i>Present</i>

Also present: Attorney Jim Stevens; Chief Todd Houde; Denny McMullen; Village Clerk, Nancy Belt; Treasurer, Karen Melloch; Administrator, David Nord; Public Works Director, Joe Caveny

President Jim Claeysen entertained a motion to adopt the agenda. James Coppernoll moved that the village board adopt the agenda. Stephen Appell seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the September 1, 2009 village board minutes. Scott Kramer moved that the village board approve the September 1, 2009 village board minutes. Stephen Appell seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

*President Jim Claeysen made the following announcements:
September 28, 2009 Cherry Valley Flu Clinic 9:00 am – 12:00 noon
October 3, 2009 Cherry Valley Shred Day – 9:00 am – 12:00 noon
September 26 – 27, 2009 President Lincoln event held in Rockford, Illinois
September 18 – 19, 2009 Cherry Valley Fall Garage Sales*

President Claeysen announced that Cherry Valley native Jill Hollembeak will be inducted into the “World Acrobatic Society’s Hall of Legends” in Las Vegas. Sally Hollembeak displayed a silver key that was presented to Jill by the Village of Cherry Valley for her three-time World Power Tumbling Champion and five-time National Champion. President Claeysen, village board and employees congratulated Jill Hollembeak for receiving this well deserved recognition.

President Jim Claeysen presented the village board with a Proclamation proclaiming the week of September 17 – 23, 2009 as U. S. Constitution Week. President Claeysen urges all citizens to study the Constitution and reflect on the privilege of being an American. Sally Hollembeak moved to proclaim the week of September 27 – 23, 2009 as U. S. Constitution Week in the Village of Cherry Valley. Scott Kramer seconded. Motion carried by voice vote.

ATTORNEY’S REPORT – *No report*

ENGINEER’S REPORT – *No report*

RECREATION REPORT – *Scott Kramer announced that the youth fall fishing tournament is Saturday, September 19, 2009 8:00 am. – 10:00 am.*

ORDINANCE REPORT BY TRUSTEE, JAMES COPPERNOLL

James Coppernoll moved that the village board consider this ordinance for the second and final reading, "An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley Chapter 66, Section 66-50 – et al. Imposing a Simplified Municipal Telecommunications Tax". Stephen Appell seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2009-45, "An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley Chapter 66, Section 66-50 – et al. Imposing a Simplified Municipal Telecommunications Tax". 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>Absent</i>
<i>Sally Hollebeak</i>	<i>Aye</i>	<i>David Schroeder</i>	<i>Aye</i>

Motion was voted on and carried.

FINANCE REPORT BY TRUSTEE, STEPHEN APPELL

Stephen Appell moved that the village board authorize payment of all bills signed and approved by the finance committee on September 8, 2009. 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>Absent</i>
<i>Sally Hollebeak</i>	<i>Aye</i>	<i>David Schroeder</i>	<i>Aye</i>

Motion was voted on and carried.

Stephen Appell moved that the village board authorize payment of the additional bills signed and approved by the Budget Director, President Claeysen on September 15, 2009 in the amount of \$8,040.00. 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>Absent</i>
<i>Sally Hollebeak</i>	<i>Aye</i>	<i>David Schroeder</i>	<i>Aye</i>

Motion was voted on and carried.

Stephen Appell moved that the village board authorize Village Clerk, Nancy Belt to attend the Municipal Clerks of Illinois conference held in Springfield, IL. October 12 – 16, 2009 in the amount of \$450.00. 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>Gary Maitland</i>	<i>Absent</i>
<i>Sally Hollebeak</i>	<i>Aye</i>	<i>David Schroeder</i>	<i>Aye</i>

Motion was voted on and carried.

SAFETY REPORT BY TRUSTEE, SALLY HOLLEMBEAK

Sally Hollembeak moved that the village board approve the purchase of an in-car video camera system from Watch Guard Video at a cost of \$4,807.00. The village will receive a grant in the amount of \$3,000.00 from Crime Stoppers making the village's total expenditure \$1,807.00. 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>Absent</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

Scott Kramer moved that the village board authorize the purchase of a FD6100 Desktop Inserter for the utility billing system in the amount of \$5,050.00 with an annual service contract of \$630.00 from Pioneer Office Forms, Inc. 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>Gary Maitland</i>	<i>Absent</i>
<i>Sally Hollembeak</i>	<i>Aye</i>	<i>David Schroeder</i>	<i>Aye</i>

Motion was voted on and carried.

Scott Kramer moved that the village board approve for three public works employees to attend the Illinois Arborist Association seminar held in Tinley Park, Illinois on October 27 & 28, 2009 at a cost not to exceed \$1,014.00. 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>Gary Maitland</i>	<i>Absent</i>
<i>Sally Hollembeak</i>	<i>Aye</i>	<i>David Schroeder</i>	<i>Aye</i>

Motion was voted on and carried.

Scott Kramer moved that the village board waive the rules on the bidding procedure to hire HD Supply Waterworks to replace 190 water meters in the amount of \$60,800.00. Sally Hollembeak seconded. Motion carried by voice vote.

Scott Kramer moved that the village board approve the amount of \$60,800.00 to purchase/install 190 new sensus water meters from HD Supply Waterworks. 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>Gary Maitland</i>	<i>Absent</i>
<i>Sally Hollembeak</i>	<i>Aye</i>	<i>David Schroeder</i>	<i>Aye</i>

Motion was voted on and carried.

President Jim Claeysen entertained a motion to adjourn the meeting. Sally Hollembeak so moved to adjourn the village board meeting. James Coppernoll seconded. Motion carried by voice vote.

Respectfully submitted: Village Clerk, Nancy L. Belt
Village Board minutes approved by President Jim E. Claeysen on September 16, 2009