

**VILLAGE OF CHERRY VALLEY
BOARD OF TRUSTEES MEETING
DECEMBER 21, 2010**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS,
WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION
ON THE 21ST DAY OF DECEMBER 2010.**

**PRESIDENT PRO TEM SALLY HOLLEMBEAK 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**

Stephen Appell	Present	Scott Kramer	Present
James Coppernoll	Present	Gary Maitland	Present
Sally Hollembeak	Present	David Schroeder	Present

President Pro Tem Sally Hollembeak entertained a motion to adopt the agenda with the following changes:

Delete: Proposal for the Village Hall UPS System

Employee Benefits Systems; Third Party Administration Services

James Coppernoll moved to adopt the amended agenda. David Schroeder seconded.

Motion carried by voice vote.

President Pro Tem Sally Hollembeak entertained a motion to approve the December 7, 2010 village board minutes. Scott Kramer moved to approve the December 7, 2010 village board minutes. Stephen Appell seconded. Motion carried by voice vote

President Pro Tem Sally Hollembeak asked John Prew representative from Keep Northern Illinois Beautiful to please come forward and address the board. Mr. Prew stated that on behalf of Executive Director Lori Gummow and staff we extend our appreciation to the public works department for their commitment to recycling the holiday trees and the villages support. Sally Hollembeak thanked Mr. Prew for attending.

EX-OFFICIO'S REPORT

Ex-officio Stephen Appell informed the village board that the zoning board of appeals recommended annexation and CC zoning for property known as 4472 South Mulford Road, Rockford. The ZBA forwarded this information to the planning & development board scheduled for January 25, 2011.

Ex-officio Scott Kramer informed the village board that the Recreation Board cancelled the January 2011 meeting.

ORDINANCE REPORT BY TRUSTEE JAMES COPPERNOLL

James Coppernoll moved that the village board consider this the second and final reading on, "An Ordinance Granting a Cable Franchise Renewal for Comcast of Illinois/Ohio and Authorizing Execution." Stephen Appell seconded. Motion carried by voice vote

Ordinance continued:

James Coppernoll moved that the village board pass and approve Ordinance Number 2010-26, "An Ordinance Granting a Cable Franchise Renewal for Comcast of Illinois/Ohio and Authorizing Execution." 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.

James Coppernoll moved that the village board consider this the second and final reading on, "An Ordinance Amending Chapter 30, Article II, Sections, 30-32 and 30-33, of the Code of Ordinances of the Village of Cherry Valley, Illinois Governing Flood Damage Prevention." David Schroeder seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2010-27, "An Ordinance Amending Chapter 30, Article II, Sections, 30-32 and 30-33, of the Code of Ordinances of the Village of Cherry Valley, Illinois Governing Flood Damage Prevention." David Schroeder 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.

James Coppernoll moved that the village board ratify the ordinance passed and approved on December 7, 2010 Ordinance Number 2010-25, "An Ordinance Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement" due by December 20, 2010 in the amount of \$93,371.00. 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.

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 December 14, 2010. Scott Kramer 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.

Finance continued:

Gary Maitland moved that the village board authorize payment of the additional bills signed and approved by the finance chairman in the amount of \$12,681.12. David Schroeder 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 GARY MAITLAND

Gary Maitland moved that the village board accept Chief Todd Houde’s recommendation to pay for the police departments’ memberships in the amount of \$494.00 as presented at the December 14, 2010 finance committee meeting. Scott Kramer 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.

PUBLIC WORKS REPORT BY TRUSTEE, SCOTT KRAMER

Scott Kramer moved that the village board approve M. E. Simpson Company, Inc. proposal for the water valve mapping program in the amount of \$7,500.00. 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.

Scott Kramer moved that the village board authorize public works director Joe Caveny to advertise for the vacant Maintenance Level I or II position. 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.

Scott Kramer moved that the village board authorize the purchase of a hot patch machine from Bonnell Industries in the amount of \$14,500.00. 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.

Pro Tem President Sally Hollembeak entertained a motion to adjourn at 7:12 pm. Stephen Appell moved to adjourn and Gary Maitland seconded. Motion carried by voice vote.

Respectfully submitted: Village Clerk, Nancy L. Belt

Pro Tem President Sally Hollembeak approved the minutes on December 22, 2010