

**VILLAGE BOARD OF TRUSTEES MEETING
APRIL 6, 2010**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 6^{DAY} OF APRIL 2010.

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

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

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

President Jim Claeysen entertained a motion to adopt the agenda with the following additions:

- Treasurer's Report
- Section 74-126 – 74-127 Water Meter Services Charges & Water Rates
- Chief Todd Houde's March Monthly Stats
- Rock River Disposal Three Year Contract

James Coppernoll moved that the village board adopt the amended agenda. Stephen Appell seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the March 16, 2010 village board minutes. Scott Kramer moved that the village board approve the March 16, 2010 village board minutes. Stephen Appell seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to place the March treasurer's report on file. Stephen Appell moved that the March 2010 treasurer's report be placed on file as presented by Treasurer, Karen Melloch. James Coppernoll seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Claeysen informed the village board that Mr. Hecht will not be addressing the board due to an illness.

President Claeysen stated that the village board held the required budget hearing at 6:45 pm. and will be presenting the annual budget ordinance for first reading tonight. The village board will pass and approve the budget on April 20, 2010 village board meeting.

ATTORNEY'S REPORT- No report

ENGINEER'S REPORT – No report

EX-OFFICIO'S REPORTS:

Zoning Board of Appeals– meeting scheduled for April 21, 2010

Planning Commission Board – No report

Recreation Board - Scott Kramer stated that the Easter Candy Scramble Event was a success. The next Recreation Board meeting is Wednesday, April 7th at 7 PM.

ORDINANCE REPORT BY TRUSTEE, JAMES COPPERNOLL

James Coppernoll moved that the village board consider this ordinance for first reading: “An Ordinance Granting a Variance to the Rockford Park District (Magic Waters Property) to Section 6-41 Commercial Signs, of the Code of Ordinances for the Village of Cherry Valley, Illinois.” Stephen Appell seconded. Motion carried by voice vote.

James Coppernoll moved that the village board consider this ordinance for second and final reading: “An Ordinance Amending Section 26-210. Special Events Permit.” Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve ordinance number 2010-6, “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 26-210. Special Events Permit.” 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.

James Coppernoll moved that the village board consider this ordinance for first reading: Village of Cherry Valley, Illinois 2010/2011 Annual Budget. Gary Maitland seconded. Motion carried by voice vote.

James Coppernoll moved that the village board waive the rules on the first reading: “An Ordinance Authorizing the Village of Cherry Valley to Dispose of Personal Property.” David Schroeder seconded. Motion carried by voice vote.

James Coppernoll moved that the village board consider this the second and final reading: “An Ordinance Authorizing the Village of Cherry Valley to Dispose of Personal Property.” Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve ordinance number 2010-7, “An Ordinance Authorizing the Village of Cherry Valley, Illinois to Dispose of Personal Property.” 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 adopt Resolution Number 2010-3 – “Baumann Park Ball Diamond Rules and Regulations” seconded. A roll call vote was taken.

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

VILLAGE BOARD OF TRUSTEES

PAGE 3

APRIL 6, 2010

Ordinance report continued:

James Coppernoll moved that the village board adopt Resolution Number 2010-5 – “Village Board of Trustee on a Voluntary Basis to Reimburse Wages.” 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 first reading on, “An Ordinance Amending Code of Ordinances Sections 74-126 Water Meter Service Charges & 74-127 Water Rates. David Schroeder seconded. Motion carried by voice vote.

PUBLIC SAFETY REPORT

Chief Todd Houde presented the village board of trustees with the police departments March monthly stats report, overtime & part-time reports. Chief Houde also submitted a report showing the number of incident for total calls for service (2007-2009) by the hour.

PUBLIC WORKS REPORT BY TRUSTEE, SCOTT KRAMER

Scott Kramer stated that the village has granted the special use for the United Methodist Church parking lot at 118 South Cherry Street and per the village engineer’s letter dated December 16, 2008 the church can begin construction of the parking lot.

Scott Kramer moved that the village board authorize President Jim Claeysen to sign Rock River Disposal’s three year contract for the village’s residential curbside refuse/recycling collection. 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.

President Jim Claeysen entertained a motion to convene into executive session under Section 2(c)(1) of the Open Meetings Act for the discussion of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. Stephen Appell moved to go into executive session at 7:13 pm. Gary Maitland seconded. Motion carried by voice vote.

President Jim Claeysen called the village board meeting back to order at 8:03 pm. Village Clerk, Nancy L. Belt called the roll:

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

Sally Hollembeak moved to adjourn at 8:03 pm. James Coppernoll seconded. Motion carried by voice vote.
Respectfully submitted by: Village Clerk, Nancy L. Belt
President Jim E. Claeysen approved the minutes on April 8, 2010