

**VILLAGE BOARD OF TRUSTEES MEETING
AUGUST 17, 2010**

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

President Jim Claeysen entertained a motion to adopt the agenda. David Schroeder moved that the village board adopt the agenda with deleting the following:

- Citizens Voice (person was ill and could not attend).
- CES, Inc. Baumann Park Bank Stabilizations Project
- Madigan Creek Immediate Repairs

Scott Kramer seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the August 3, 2010 village board minutes. James Coppernoll moved that the village board approve the August 3, 2010 village board minutes. Sally Hollembeak seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Jim Claeysen entertained a motion to issue a special event permit to Kishwaukee Valley Chapter of ABATE to be held at Kegel Motorcycle Company on September 12, 2010. Gary Maitland moved to approve the one day special events permit to Kishwaukee Valley Chapter of ABATE. Stephen Appell seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to enter into an agreement between the County of Winnebago and Village of Cherry Valley "Intergovernmental Cooperation Agreement regarding the Collections of Fees, Fines, Costs and Penalties in Traffic and Ordinance Violations Case". Sally Hollembeak moved to authorize President Jim Claeysen to sign the Intergovernmental Cooperation Agreement between the County of Winnebago and Village of Cherry Valley, "Intergovernmental Cooperation Agreement regarding the Collections of Fees, Fines, Costs and Penalties in Traffic and Ordinance Violations Case". Gary Maitland 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.

ATTORNEY'S REPORT- No report

ENGINEER'S REPORT - No report

EX-OFFICIO'S REPORTS: No reports

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 August 10, 2010. 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 all additional bills in the amount of \$8,793.28 approved by the budget director and village board. 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.

PUBLIC WORKS REPORT BY TRUSTEE, SCOTT KRAMER

Scott Kramer moved that the village board approve the amount of \$1,200.00 for the purchase of a laptop computer for the SCADA system and expenditure from the water fund. 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.

Scott Kramer moved that the village board authorize the purchase of LED signal bulbs in an amount not to exceed \$5,000.00. 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.

NOTE: The personnel committee meeting scheduled for August 24, 2010 is cancelled and planning & development meeting will begin at 6:45 pm.

President Jim Claeysen entertained a motion to adjourn at 7:15 pm. Stephen Appell seconded. Motion carried by voice vote.

Respectfully submitted by: Village Clerk, Nancy L. Belt
President Jim Claeysen approved the minutes on August 18, 2010