

**VILLAGE BOARD OF TRUSTEES MEETING
AUGUST 3, 2010**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 3rd 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	Absent	David Schroeder	Present

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

President Jim Claeysen entertained a motion to adopt the agenda by deleting “Spillway Repairs; Anderson Group. James Coppernoll moved that the village board adopt agenda as amended. Stephen Appell seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the July 6, 2010 village board minutes. Stephen Appell moved that the village board approve the July 20, 2010 village board minutes. David Schroeder seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to place the July Treasurer’s Report on file with the village clerk. Gary Maitland moved that the village board approve the July Treasurer’s Report. Scott Kramer seconded. Motion carried by voice vote.

PRESIDENT’S REPORT

President Claeysen stated that Sally Hollembeak is absent this evening, as we all know, that her husband “Pee Wee” Ronald Hollembeak was in a fatal car accident on July 30, 2010. President Claeysen said this is a very sad day in Cherry Valley. The citizens loved Pee Wee very much he was an advocate for the Village of Cherry Valley and will be missed.

President Jim Claeysen entertained a motion to authorize his signature to a special events permit for Kegel’s Harley Davidson. Stephen Appell moved to authorize President Jim E. Claeysen to sign the special one day permit for August 14, 2010 to Kegel’s Harley Davidson. Scott Kramer seconded. Motion carried by voice vote.

ATTORNEY’S REPORT- No report

ENGINEER’S REPORT - No report

EX-OFFICIO’S REPORTS:

Zoning Board of Appeals - No report

Planning Commission Board -No report

Recreation Board - Scott Kramer announced that the Rec Board meeting in August 4, 2010 to finalize the reports for the village's annual street dance.

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ORDINANCE REPORT BY TRUSTEE, JAMES COPPERNOLL

James Coppernoll moved that the village board adopt Resolution Number 2010-9, "A Resolution Providing for and Requiring the Submission of the Proposition to Fund Capital Improvements via a 1% Non-Home Rule Municipal Retailer's Occupation Tax and Service Occupations Tax by the Village of Cherry Valley, Winnebago County & Boone County, Illinois at the General Election to be held on November 2, 2010". Gary Maitland seconded. A roll call vote was taken.

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

Motion was voted on and carried.

James Coppernoll moved that the village board waive the rules on the first reading, "An Ordinance Granting a Zoning Map Amendment from R-1 to CC for Property Known as 7711 Newburg Road". David Schroeder seconded. Motion carried by voice vote.

James Coppernoll moved that the village board consider this the second and final reading on "An Ordinance Granting a Zoning Map Amendment from R-1 to CC for Property Known as 7711 Newburg Road". David Schroeder seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2010-17, "An Ordinance Granting a Zoning Map Amendment from R-1 One Family Residential District Residential to CC- commercial Community District for Property Commonly Known as 7711 Newburg Road, Rockford, Illinois". Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

James Coppernoll moved that the village board adopt Resolution Number 2010-10, "Resolution Endorsing the Rockford Regional Consortium for Sustainable Communities and Application for Planning Grant Funds." Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Ordinance report continued:

James Coppernoll moved that the village board to authorize Municipal Code Corporation to issue Supplement 8 Code of Ordinances for the Village of Cherry Valley in the amount of \$2,052.00. Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

PERSONNEL REPORT BY TRUSTEE, DAVID SCHROEDER

David Schroeder moved that the village board authorize President Jim Claeysen to sign the Agent of Record letter between the Village of Cherry Valley and Coyle-Varland Insurance Agency for the village's group health plan.

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

Motion was voted on and carried.

President Jim E. Claeysen entertained a motion to adjourn at 7:13 pm James Coppernoll moved to adjourn. Stephen Appell seconded. Motion carried by voice vote.

Respectfully submitted: Village Clerk, Nancy L. Belt
Village Board minutes approved by President Jim E. Claeysen August 5, 2010