

**VILLAGE BOARD OF TRUSTEES MEETING
FEBRUARY 1, 2010**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 1ST DAY OF FEBRUARY.

PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:33 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	Absent
Sally Hollembeak	Present	David Schroeder	Present

Also present: Village Clerk, Nancy Belt; Attorney Jim Stevens; Treasurer, Karen Melloch; Chief Todd Houde; Administrator, David Nord

President Jim Claeysen entertained a motion to adopt the agenda. 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 January 19, 2010 village board minutes. Scott Kramer moved that the village board approve the January 19, 2010 village board minutes. Sally Hollembeak seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to place the January treasurer's report on file. James Coppernoll moved that the January 2010 treasurer's report be placed on file as presented by Treasurer, Karen Melloch. Stephen Appell seconded. A roll call vote was taken.

PRESIDENT'S REPORT

President Claeysen presented the village board with Rockford Area Economic Development Council invoice in the amount of \$3,500.00 for the village's partnership supporting the Rockforward economic development strategy plan. This was referred to the finance committee.

President Claeysen presented the village board with Comcast letter dated January 25, 2010 explaining that they are enhancing their network at no cost to their customers.

President Jim Claeysen presented the village board with a check in the amount of \$5,559.44 from NICOR Gas 2010 franchise gas payment in lieu of franchise terms.

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 stated that the Recreation Board meeting is February 3, 2010 to review Family Game Day and 2010/2011 budget.

ORDINANCE REPORT BY TRUSTEE, JAMES COPPERNOLL

James Coppernoll moved that the village board waive the rules on “An Ordinance Authorizing to Dispose of Personal Property.” Stephen Appell seconded. Motion carried by voice vote.

James Coppernoll moved that the village board consider this the second and final reading on “An Ordinance Authorizing 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 2010-3 “An Ordinance Authorizing to Dispose of Personal Property.” Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
James Coppernoll	Aye	Gary Maitland	Absent
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 authorize Joe Caveny to request proposals for the “curbside refuse/recycling collection program”. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Scott Kramer moved that the village board approve for three employees to attend the American Water Works Association conference in Springfield, Illinois March 16-18, 2009 in the amount not to exceed \$1,500.00. Sally Hollembeak seconded and noted that those public works employees attending the AWWA are retaining their certification. A roll call vote was taken.

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

Motion was voted on and carried.

President Jim Claeysen announced that he is working with staff on the 2010/2011 tentative budgets and will be presenting them at the appropriate committees for review.

President Jim Claeysen entertained a motion to adjourn. Sally Hollembeak moved to adjourn at 7:44 pm. James Coppernoll seconded. Motion carried by voice vote.

Respectfully submitted by: Village Clerk, Nancy L. Belt
President Jim Claeysen approved the village board minutes on February 3, 2010

