

**VILLAGE BOARD OF TRUSTEES MEETING
JANUARY 19, 2010**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 19th DAY OF JANUARY.

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

<i>Stephen Appell</i>	<i>Present</i>	<i>Scott Kramer</i>	<i>Present</i>
<i>James Coppernoll</i>	<i>Absent</i>	<i>Gary Maitland</i>	<i>Present</i>
<i>Sally Hollembeak</i>	<i>Present</i>	<i>David Schroeder</i>	<i>Present</i>

Also present: Village Clerk, Nancy Belt; Public Works Director, Joe Caveny; Attorney Jim Stevens; Treasurer, Karen Melloch; Denny McMullen; Chief Todd Houde

President Jim Claeysen entertained a motion to adopt the agenda. Stephen Appell moved that the village board adopt the amended agenda. Scott Kramer seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the January 5, 2010 village board minutes. Scott Kramer moved that the village board approve the January 5, 2010 village board minutes. Stephen Appell seconded. Motion carried by voice vote.

CITIZEN'S VOICE

President Jim Claeysen asked the following residents to please come forward to address the village board regarding their concerns and opinions on the special service area: Teresa Fernbaugh, Bonnie Whitmer, JoAnne Hudson, Colette Rudis, Winnebago County Board member, and John Eckberg. Residents within the SSA posed their questions and concerns to the Board; and County Board member John Eckberg spoke of water retention meetings & plans he's involved with in our area.

PRESIDENT'S REPORT

President Jim Claeysen expressed words of sympathy to James Coppernoll and his family for the lost of their son Michael, and may they all know that we are thinking of them during this difficult time.

President Jim Claeysen presented the village board with Walgreen's Company license to sell alcoholic liquor at retail. Stephen Appell moved to authorize President Jim Claeysen to sign Walgreen's Company license to sell alcoholic liquor at retail. Sally Hollembeak seconded. A roll call vote was taken.

<i>Stephen Appell</i>	<i>Aye</i>	<i>Scott Kramer</i>	<i>Aye</i>
<i>James Coppernoll</i>	<i>Absent</i>	<i>Gary Maitland</i>	<i>Aye</i>
<i>Sally Hollembeak</i>	<i>Aye</i>	<i>David Schroeder</i>	<i>Aye</i>

Motion was voted on and carried.

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 "Family Game Day" will be held on February 20, 2010 from 2:00 – 4:00 pm

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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 January 12, 2010. Stephen Appell seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
James Coppernoll	Absent	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 the additional bills signed and approved by the budget director on January 19, 2010 in the amount of \$14,650.68. Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Gary Maitland moved that the village board approve David Nord's attendance at the City Managers conference held February 24-26 2010 in the amount of \$518.00. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

SAFETY REPORT BY TRUSTEE, SALLY HOLLEMBEAK

Sally Hollembeak moved that the village board approve Chief Todd Houde and Officer Nyman to attend the CALEA Training & Award Conference in Dallas, TX, from March 23 – 27, 2010 at an estimated cost of \$3,250. David Schroeder seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Sally Hollembeak moved that the village board approve Officer Nyman attendance at the ARC-CSI Crash Conference in Las Vegas, NV, from May 23 through May 27, 2010 in the amount of \$1900.00. David Schroeder seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
James Coppernoll	Absent	Gary Maitland	Aye

Sally Hollembeak Aye David Schroeder Aye
Motion was voted on and carried.

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Sally Hollembeak recommended placing on hold the purchase a new overhead LED red light system, the board agreed.

Chief Todd Houde presented the Police Department's December 2009 monthly stats reports. Sally Hollembeak asked the board to contact Chief Todd Houde with any questions.

PUBLIC WORKS REPORT BY TRUSTEE, SCOTT KRAMER

Scott Kramer moved that the village board authorize President Jim Claeysen to sign the 2010 - 2012 Fourth of July Fireworks contract with Melrose Pyrotechnics, Inc. for \$18000.00 each year. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Sally Hollembeak moved to adjourn at 7:46 pm. Stephen Appell seconded. Motion carried by voice vote.

Respectfully submitted by: Village Clerk, Nancy L. Belt

Village board minutes approved by President Jim Claeysen on January 21, 2010