

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

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 6th DAY OF JULY 2010.

PRESIDENT JIM E. CLAEYSSEN CALLED THE MEETING TO ORDER AT 7:50 P.M. AND LED THE PLEDGE OF ALLEGIANCE. ROLL CALL WAS TAKEN BY VILLAGE ADMINISTRATOR, DAVID NORD

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; Administrator David Nord, Treasurer Karen Melloch, Denny McMullen; PWD Joe Caveny.

President Jim Claeysen entertained a motion to adopt the agenda by removing item one (2) under President's Report, and adding two items under Public Works. James Coppernoll moved that the village board adopt agenda as amended. David Schroeder seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the June 15, 2010 village board minutes. Scott Kramer moved that the village board approve the June 15, 2010 village board minutes. Stephen Appell seconded. Motion carried by voice vote.

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

PRESIDENT'S REPORT

President Jim Claeysen announced that the July Public Safety meeting has been cancelled and that the July Finance Committee meeting has been rescheduled to Monday, July 19, 2010 at 7PM.

ATTORNEY'S REPORT- No report

ENGINEER'S REPORT - No report

EX-OFFICIO'S REPORTS:

Zoning Board of Appeals - Stephen Appell announced that there is a ZBA meeting on Wednesday, July 14, 2010 at 7:00 PM.

Planning Commission Board - The July Planning Commission meeting has been moved to Wednesday, July 21st (if needed)

Recreation Board - Scott Kramer announced that there is no Rec Board meeting in July. The July 4th events were very successful and that donations were provided by Sonic, Dairy Queen as well as donations by area residents.

The Village's annual street dance is slated for Saturday, July 17, 2010 from 6:30 - 10:30 on State Street in downtown Cherry Valley.

ORDINANCE REPORT BY TRUSTEE, JAMES COPPERNOLL

James Coppernoll moved that the village board waive the rules on the first reading “An Ordinance Appealing Section 2-32(a) Trustee Compensation”. Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board consider this the second and final reading, “An Ordinance Appealing Section 2-32(a) Trustee Compensation” Steve Appell seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2010-15, An Ordinance Appealing Section 2-32(a) Trustee Compensation”. 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 second and final reading”An Ordinance Amending Chapter 78 Vegetation” Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2010-16, ”An Ordinance Amending Chapter 78 Vegetation”. 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 authorize payment of \$1,300 to the band “The Missing Links” for performance at the annual Cherry Valley Street Dance scheduled for July 17, 2010. Sally Hollembeak seconded the motion.

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, Dave Schroder and James Coppernoll all stated that they would donate \$50.00 of their compensation to pay towards related expenses for the annual street dance.

Scott Kramer moved that the village board authorize payment of \$75.00 cash to the Cherry Valley Recreation Committee for supplies and miscellaneous expenses related to the Cherry Valley Street Dance held July 17, 2010. Sally Hollembeak seconded the motion.

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

Motion was voted on and carried.

It was noted by President Claeysen that the expenses for the Street Dance were brought to the board for approval, instead of committee, because of timing constraints between now and the actual event on July 17th.

President Jim E. Claeysen entertained a motion to adjourn at 8:00 pm. Sally Hollembeak moved to adjourn. Stephen Appell seconded. Motion carried by voice vote.

Recorded by David Nord

Respectfully submitted: Village Clerk, Nancy L. Belt

Village Board minutes approved by President Jim E. Claeysen July 12, 2010