

**VILLAGE BOARD OF TRUSTEES MEETING
MARCH 16, 2010**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 16th DAY OF MARCH 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: Village Clerk, Nancy Belt; Attorney Jim Stevens; Chief Todd Houde; Administrator, David Nord; Treasurer, Karen Melloch

President Jim Claeysen entertained a motion to adopt the agenda with the following changes:

Delete: An Ordinance Approving Rockford Park District's Magic Waters Sign Variance

Resolution Approving the Village Board of Trustees on a Voluntary Basis to Reimburse Wages

Add: Rachael Rawson; Summer Recreation Program

James Coppernoll moved that the village board adopt the amended agenda. Sally Hollembeak seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the March 1, 2010 village board minutes. Gary Maitland moved that the village board approve the March 1, 2010 village board minutes. Scott Kramer seconded. Motion carried by voice vote.

CITIZENS VOICE

President Claeysen asked Mr. Larry Witherby to please come forward and address the village board. Mr. Witherby said that he has been organizing the baseball leagues for twenty years in Cherry Valley and stated that with the economy he is finding it very hard to ask each player for \$50.00. Mr. Witherby asked the village board to re-consider lowering the baseball diamond rental fee to \$60.00 instead of the proposed \$75.00 per use. He also asked that the baseball diamond lights remain on until 11:15 pm.

President Claeysen asked Mr. Mark Podemski & Attorney Doug Henry to please come forward and address the village board. Vice President, Mark Podemski for Development with the Rockford Area Economic Development Council presented the Village Board with a written document "Winnebago County Declaration of Regional Policy".

President Claeysen asked Mrs. Rachael Rawson to please come forward and address the village board. Mrs. Rawson said that she heard that the village board was cancelling the Summer Recreation Program. Mrs. Rawson said that her children have participated in the summer recreation program for many years and was disappointed of the boards' decision to cancel it.

President Claeysen informed Mrs. Rawson that the village has negotiated with the Rockford Park District to continue Cherry Valley’s Summer Recreation program at the Elliot Park at Flodin Boys and Girls Club. They are going to provide Cherry Valley residents a free recreation program that each child is accustomed to Monday – Friday from noon- 4:00 pm. President Claeysen thanked Mrs. Rachael Rawson for her comments and concerns.

President Jim Claeysen entertained a motion to recess at 7:26 pm. Scott Kramer moved to recess at 7:26 pm. Gary Maitland seconded. Motion carried by voice vote. Sally Hollembeak left the meeting at 7:26 pm.

President Claeysen called the meeting back to order at 7:29 pm. Village Clerk, Nancy L. Belt called the roll:

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

PRESIDENT’S REPORT

President Jim Claeysen entertained a motion to adopt Resolution Number 2010 – 4 “The Village Board Objecting to Governor Patrick Quinn Proposal to Reduce the Local Government Distributive Fund”. James Coppernoll moved to authorize President Jim E. Claeysen to sign the Resolution objecting to Governor Quinn’s proposal to reduce the LGDF. Gary Maitland 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 – James Coppernoll stated that the Planning Commission recommended the following to the Zoning Board of Appeals:

- Timothy McCarty, McCarty & Associates representing Jack Wolfe Properties requesting a zoning amendment from “CC” Commercial Community” to a Planned Unit Development (PUD).
- Noah Currier, the owner of Chubby Rains requesting a special use permit within “CC” Commercial Community at 23XXX S. CherryVale Mall Drive for banquet facility.

Recreation Board - Scott Kramer announced that on June 19, 2010 the recreation will be showing the movie “The Blindside”.

ORDINANCE REPORT BY TRUSTEE, JAMES COPPERNOLL

James Coppernoll moved that the village board consider the following ordinance for first reading, “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 26-210. Special Event Permit”. Stephen Appell seconded. Motion carried by voice vote.

James Coppernoll moved that the village board waive the rules on the first reading, Chapter 70. Traffic & Vehicles. Sections 70-11, 70-32. 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 Amending Chapter 70. Traffic & Vehicle. Sections 70-11, 70-32”. Stephen Appell seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2010 – 5 “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Chapter 70. Traffic & Vehicle. Sections 70-11, 70-32”. David Schroeder 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.

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 March 9, 2010. Scott Kramer 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.

Gary Maitland moved that the village board approve Village Clerk, Nancy Belt’s attendance at the Municipal Clerks seminar held in Lisle, Il. April 8-9, 2010 in an amount not to exceed \$200.00. Scott Kramer seconded. A roll call vote was taken.

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

President James Claeysen Aye
Motion was voted on and carried 4-2

VILLAGE BOARD OF TRUSTEES

MARCH 16, 2010

Gary Maitland moved that the village board authorize payment of the additional bills signed and approved by the budget director on March 16, 2010 totaling \$9,299.41. 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.

SAFETY REPORT BY TRUSTEE, DAVID SCHRODER

David Schroeder moved that the village board authorize President Jim Claeysen to sign the Integrity Task Force Interagency Agreement. 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.

David Schroeder moved that the Village board approve the purchase of a Formspro 4503SE Dot-Matrix Printer at cost of \$2,164.79. 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.

PUBLIC WORKS REPORT BY TRUSTEE, SCOTT KRAMER

Scott Kramer moved that the village board authorize President Jim Claeysen to sign the 2010 Land Lease Agreement between the Village of Cherry Valley and Brian Carlson/Carlson Farms. 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.

Scott Kramer moved that the village board approve the annual Team Rock Valley Oil's bicycle racing team time trials using Genoa Street to River Road to Fairdale Road and back to Baumann Park on April 18, 2010. Stephen Appell seconded. Motion carried by voice vote.

VILLAGE BOARD OF TRUSTEES

PAGE 4

MARCH 16, 2010

Scott Kramer moved to refer the Baumann Park Ball Diamond Rules & Regulations back to the public works committee for further discussion per Mr. Witherby's requests. Stephen Appell seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to adjourn at 7:40 pm. James Coppernoll moved to adjourn the village board meeting. Gary Maitland seconded. Motion carried by voice vote.

Respectfully submitted by: Village Clerk, Nancy L. Belt

President Jim E. Claeysen approved the village board minutes on March 19, 2010.