

**VILLAGE BOARD OF TRUSTEES MEETING
MAY 4, 2010**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 4TH DAY OF MAY 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; Denny McMullen; PWD. Joe Caveny

President Jim Claeysen entertained a motion to adopt the agenda adding the Treasurer's April Report. James Coppernoll moved that the village board adopt agenda as presented. Sally Hollembeak seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the April 20, 2010 village board minutes. Gary Maitland moved that the village board approve the April 20, 2010 village board minutes. Scott Kramer seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to place the April treasurer's report on file. Sally Hollembeak moved that the April 2010 treasurer's report be placed on file as presented by Treasurer, Karen Melloch. Gary Maitland seconded. A roll call vote was taken.

Treasurer, Karen Melloch stated that the cash on hand was estimated at \$766,200 and per the final report as of April 30, 2010 the cash on hand is \$899,284 a difference of \$113,084.

CITIZENS VOICE

President Claeysen asked Mrs. Bonne Whitmer to please address the village board. Mrs. Whitmer questioned the village boards' decision on budgeting for the annual fireworks expenditure, transferring interest funds from general capital improvements into the general fund, lost of telecommunication revenues. President Claeysen informed Mrs. Whitmer that the fireworks expenditure is paid through tourism funds derived from hotel/motel tax and those revenues can only be used for advertising and promoting the village, and can not be transferred into the general fund. The capital improvement interest is general fund monies and by law can be used for general fund expenditures. The telecommunication tax revenues in version six of the tentative budget was only an estimated figure, the village has only received its first allocation for the month of March, it is impossible to project what the amount of revenues the village will receive. President Claeysen thanked Mrs. Whitmer for attending the meeting.

PRESIDENT'S REPORT

President Jim Claeysen entertained a motion to approve Kegel's Motorcycle, Co. one day liquor application for their annual "Biker Jam Event" to be held June 11, 2010. Stephen Appell moved that the village board authorize President Jim Claeysen to sign the one day liquor license permit for Kegel's Motorcycle, Co., Biker Jam Event. Gary Maitland seconded. A roll vote was taken.

President Jim Claeysen entertained a motion to proclaim May 3 – 7, 2010 as Municipal Clerks Week, and extend appreciation to our Municipal Clerk, Nancy Belt and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent. Scott Kramer moved to proclaim May 3 – 7, 2010 as "Municipal Clerks Week". David Schroeder seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to proclaim May 16-22, 2010 as "National Public works Week" and to recognize and celebrate the important contributions that the Cherry Valley Public Works Department makes everyday to protect the environment, improve public health and safety. Sally Hollembeak moved to proclaim May 16-22, 2010 as "National Public works Week". Scott Kramer seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to proclaim May 9-15, 2010 as "Police Week in Cherry Valley".

On May 15, 2010 is dedicated as "Peace Officers Memorial Day", to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting communities and safeguarding our democracy. Sally Hollembeak moved to proclaim May 9- 15 2010 as "Police Week in Cherry Valley". Stephen Appell seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to proclaim April 30, 2010, as a day to urge all citizens to celebrate "Arbor Day" and to support efforts to protect our trees and woodlands. James Coppernoll moved to proclaim April 30, 2010 as "Village of Cherry Valley Arbor Day". David Schroeder seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to proclaim the week of May 22 – 28, 2010 as "National Safe Boating Week", to urge all boaters and boating organizations to consider this occasion as a special opportunity to renew their determination to use courtesy and common sense afloat at all time." Stephen Appell moved to proclaim May 22 – 28, 2010 as "National Safe Boating Week". Scott Kramer seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to proclaim the month of May as "Motorcycle Awareness Month" to promote safety as the highest priority for the highways an streets of our village and State of Illinois, and that the citizens of the Village of Cherry Valley be aware of motorcycles on the roadways and recognize the importance of motorcycle safety. James Coppernoll moved to proclaim the month of May as "Motorcycle Awareness Month" Stephen Appell seconded. Motion carried by voice vote. Mr. David Kelly was present from the Kishwaukee Valley A.B.A.T.E. chapter to accept the proclamation.

ATTORNEY'S REPORT- No report

ENGINEER'S REPORT: Denny stated that the Mill Road overlay will be completed by Thursday, May 6, 2010.

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EX-OFFICIO'S REPORTS:

Zoning Board of Appeals- May 12, 2010 meeting to discuss: a. Special Use Theater Property b. PUD Agreement at 7203 Newburg Road

Planning Commission Board - No Report

Recreation Board - Scott Kramer announced that on May 29, 2010 are the Spring Youth Fishing Tournament, and next Rec board meeting May 5, 2010.

ORDINANCE REPORT BY TRUSTEE, JAMES COPPERNOLL

James Coppernoll moved that the village board adopt Resolution Number 2010-6 "Appointing the Budget Director and Setting the Annual Compensation". 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 CES, Inc. to advertise for bids for the Baumann Park bank stabilization project Option 2 Sheet Piling. 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.

BOARD COMMENTS: President Claeysen welcomed Eagle Scouts Troop 57 from Alpine Lutheran Church.

President Jim Claeysen entertained a motion to convene into executive session for the purpose of Section 2(c)(1) of the Open Meetings Act for the discussion of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against and employee of the public body or against legal counsel for the public body to determine its validity. Stephen Appell moved to go into executive at 7:20 pm. for the purpose of Section 2 (c) (1). Gary Maitland seconded. Motion carried by voice vote.

President Jim Claeysen called the meeting back to order at 7:55 pm. Village Clerk, Nancy L. Belt called the roll:

Stephen Appell	Present	Scott Kramer	Present
James Coppernoll	Present	Gary Maitland	Present

Sally Hollembeak Present

David Schroeder Present

President Claeysen entertained a motion to adjourn at 7:55 pm. Sally Hollembeak moved to adjourn. James Coppennoll seconded. Motion carried by voice vote.

Respectfully submitted by: Village Clerk, Nancy L. Belt

President Jim E. Claeysen approved the minutes on May 6, 2010