

**VILLAGE OF CHERRY VALLEY
BOARD OF TRUSTEES MEETING
OCTOBER 19, 2010**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 19TH DAY OF OCTOBER 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 PEGGY TIMMERMAN.

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

Also present: Attorney Roxanne Sosnowski; Chief Todd Houde; PWD Joe Caveny; Treasurer Karen Melloch; Administrator David Nord; Engineer Denny McMullen

President Jim Claeysen entertained a motion to adopt the agenda. Jim Coppernoll moved that the village board adopt the agenda. Sally Hollembeak seconded. Motion carried by unanimous voice vote.

President Jim Claeysen entertained a motion to approve the minutes of the October 5, 2010 village board minutes. Scott Kramer moved to approve the October 5, 2010 village board minutes. Steve Appell seconded. Motion carried by unanimously voice vote.

Treasurer's Report: No Report

PRESIDENT'S REPORT

President Jim Claeysen reported that Angela Hale is leaving the employment of the village and that her last day will be October 29th. President Claeysen requested authorization for David Nord to advertise for the administrative assistant position. Applications will be taken through November 5th. Sally Hollembeak moved to approve to advertise the administrative assistant position. David Schroeder seconded. Motion carried by unanimously roll call vote.

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

ATTORNEY'S REPORT – No report

ENGINEER'S REPORT

Denny McMullen reported that the village potentially will receive nine bids on the Baumann Park project with the bid opening Monday, October 25th, 2010 at village hall.

EX-OFFICIO'S REPORT

Zoning Board of Appeals – No report

Planning Commission Board – Jim Coppernoll reported that a request by Holcomb State Bank for Annexation and "CC" zoning for 4472 S. Mulford Road had been recommended and moved on to the Zoning Board of Appeals for further discussion.

Recreation Board – Scott Kramer reported that the Halloween Parade is Saturday, October 30th starting at 4:00 p.m. at the tennis courts and proceeds to Cherry Valley School.

ORDINANCE REPORT BY TRUSTEE, JAMES COPPERNOLL

James Coppernoll moved that the village board consider this the second and final reading, “An Ordinance Authorizing the Execution of an Annexation Agreement for the Village of Cherry Valley: Rockford Mutual Insurance Co.” Steve Appell seconded. Motion carried unanimously by voice vote.

James Coppernoll moved that the village board consider this ordinance number 2010-18 passed and approved “An Ordinance Authorizing the Execution of an Annexation Agreement for the Village of Cherry Valley: Rockford Mutual Insurance Co.” Steve Appell seconded. A roll call vote was taken.

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

James Coppernoll moved that the village board consider this the second and final reading, “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 18-6(a) Hunting and Trapping.” David Schroeder seconded. Motion carried unanimously by voice vote.

Jim Claeysen read the revised wording at Steve Appell’s request: ‘Trap means to capture by setting or placing a leg hold trap, body gripping trap, or kill any wildlife.’

James Coppernoll moved that the village board pass and approve ordinance Number 2010-19, “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 18-6 (a) Hunting and Trapping.”. Steve Appell seconded. Motion carried unanimously by roll call vote.

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

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 October 12, 2010. Gary Maitland stated that on September 7, 2010 village board approved Anderson Brothers to make the emergency repairs to the Regional Detention Pond in the amount of \$18,700.00 and the invoice reflects an additional amount of \$758.25 for rip rap material making the total \$19,458.25. Sally Hollebeak seconded. Motion carried unanimously by roll call vote.

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

Gary Maitland moved that the board authorize payment of the additional bills signed and approved by the budget director and authorized by the village board in the amount of \$2,462.71. Sally Hollebeak seconded. Motion carried unanimously by roll call vote.

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

President Jim Claeysen entertained a motion to adjourn the meeting at 7:15 p.m. Sally Hollebeak moved to adjourn the meeting. David Schroeder seconded. Motion carried by unanimous voice vote.

Respectfully submitted by: Peggy Timmerman
 Village board minutes approved by President Jim E. Claeysen October 27, 2010