

**VILLAGE BOARD OF TRUSTEES MEETING
AUGUST 2, 2011**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY,
ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN
REGULAR SESSION ON THE 2ND DAY OF AUGUST 2011.**

**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
Sally Hollembeak	Present	Gary Maitland	Present
JoAnn Hudson	Present	David Schroeder	Present

Also present: Village Clerk Nancy Belt; Attorney Jim Stevens; Denny McMullen, Administrator, David Nord; Public Works Director, Joe Caveny; Treasurer, Karen Melloch.

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

Resolution 2011-11 Policy Setting an Amount for Funerals
Executive Session: 2 (c) (6) Setting of a Price for Sale or Lease of Property
Owned by the Public Body

Sally Hollembeak moved to adopt the amended agenda. David Schroeder seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the July 19, 2011 village board minutes. Stephen Appell moved to approve the July 19, 2011 village board minutes. David Schroeder seconded. Motion carried by voice vote.

TREASURER'S REPORT

Treasurer Karen Melloch reported that the village received a check in the amount of \$9,515.00 from the State of Illinois for Local Roads & Street MFT 2012 Illinois Jobs now Capital Bill Program. Karen submitted a letter from Boone County Treasurer, Curtis Newport referencing Cherry Valley's portion of the Belvidere Township Road & Bridge Tax revenue not being distributed for tax years 2002 through 2008. Treasurer Newport submitted the property tax distribution schedule showing an amount owed to the village \$38,641.85. The village board thanked Karen Melloch for recovering this error.

PRESIDENT'S REPORT

President Jim Claeysen presented the village board with Rockford Area Economic Development Council second quarter results report 2011.

President Jim Claeysen announced that the Cherry Valley Police Department was awarded \$4,750.00 grant for the "You Drink. You Drive. You Lose" Labor Day Campaign which runs August 19 – September 5, 2011. [Chief Houde is absent from tonight's meeting as the Police Department are hosting "National Night Out" tonight in Baumann Park.](#)

EX-OFFICIO’S REPORTS

President Jim Claeysen stated that he is in the process of finalizing his appointments to the new Planning & Zoning Commission, and will present the names of the appointees at the August 16, 2011 village board meeting.

Scott Kramer informed the village board that the recreation board meeting is Wednesday, August 03, 2011 at 7:00 pm. Scott Kramer reported that the ten event signs from Signs Now [have been ordered](#).

ORDINANCE REPORT BY TRUSTEE, JOANN HUDSON

JoAnn Hudson moved that the village board adopt Resolution Number 2011-8 “A Resolution Authorizing the Destruction of Audio or Video Recording of Closed Meetings Sessions. Stephen Appell seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
JoAnn Hudson	Aye	Gary Maitland	Aye
Sally Hollembeak	Aye	David Schroeder	Aye

Motion was voted on and carried.

JoAnn Hudson moved that the village board adopt Resolution Number 2011-9 “A Resolution Releasing Executive Session Minutes”. Stephen Appell seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
JoAnn Hudson	Aye	Gary Maitland	Aye
Sally Hollembeak	Aye	David Schroeder	Aye

Motion was voted on and carried.

JoAnn Hudson moved that the village board adopt Resolution Number 2011- 10 “A Resolution Amending the Employee Handbook for the Village of Cherry Valley, Illinois, Employee Recognition Program”. David Schroeder seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
JoAnn Hudson	Aye	Gary Maitland	Aye
Sally Hollembeak	Aye	David Schroeder	Aye

Motion was voted on and carried.

FINANCE REPORT BY TRUSTEE GARY MAITLAND

Gary Maitland moved that the village board approve Village Clerk, Nancy Belt and Trustee, JoAnn Hudson attendance at the Illinois Municipal League Annual conference September 15 – 17, 2011 in the amount of \$1800.00. Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
JoAnn Hudson	Aye	Gary Maitland	Aye
Sally Hollembeak	Aye	David Schroeder	Aye

Motion was voted on and carried.

President Jim Claeysen entertained a motion to adjourn at 7:09 pm. Sally Hollembeak moved to adjourn the meeting. Stephen Appell seconded. Motion carried by voice vote.

Respectfully Submitted by: Village Clerk, Nancy L. Belt
President Jim Claeysen approved the minutes on _____