

**VILLAGE BOARD OF TRUSTEES MEETING
APRIL 4, 2011**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS,
WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR
SESSION ON THE 4th DAY OF APRIL 2011.**

**PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT
7:34 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	Absent	Gary Maitland	Present
Sally Hollebeak	Present	David Schroeder	Present

Also present: PWD Joe Caveny; Village Clerk Nancy Belt; Attorney Aaron Szeto;
Chief Todd Houde; Treasurer, Karen Melloch, Administrator, David Nord

President Jim Claeysen entertained a motion to adopt the amended agenda with adding
“SLANT” report by Chief Todd Houde. Stephen Appell moved to adopt the amended
agenda. Scott Kramer seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the March 15, 2011 village
board minutes. Scott Kramer moved to approve the March 15, 2011 village board
minutes. David Schroeder seconded. Motion carried by voice vote.

President Claeysen entertained a motion to place the March Treasurer’s report on file
with the village clerk. Stephen Appell moved that the village board approve the March
Treasurer’s report submitted by Treasurer, Karen Melloch. Gary Maitland seconded.
Motion carried by voice vote.

CITIZEN’S VOICE

President Jim Claeysen asked Bonnie Whitmer to please come forward and address the
village board. Bonnie Whitmer said that she has a concern with public interest between
the department heads and village board of trustees when it pertains to the historic part of
the village vs. the newer sections of the village and asked that the board work harder to
unite us all as one village. President Claeysen thanked her for her comments.

EX-OFFICIO’S REPORTS

Scott Kramer announced that the annual Easter Candy Scramble will be held April 23,
2011, and the Recreation board meeting will be held April 6, 2011.

PRESIDENT’S REPORT

President Jim Claeysen stated that Ms. Long would like to spearhead a new program in
the village “Plant a Row”. This program asks gardeners to plant another row of
vegetables to help feed those in need. Ms. Long is looking for an area in the village
where gardeners could drop off their vegetables to supply the Rock River Valley Pantry.
Stephen Appell has volunteered to coordinate this project on behalf of the village.

President Jim Claeysen asked Chief Todd Houde to please address the village board. Chief Todd Houde said that he received a call from Commander Biffany offering a Cherry Valley Police Officer to join "SLANT" as a narcotics officer. President Jim Claeysen and village board declined this offer to assign a cherry valley police officer to "SLANT" due to budget constraints.

ORDINANCE REPORT BY TRUSTEE, SALLY HOLLEMBEAK

Sally Hollembeak moved that the village board consider this ordinance for first reading, "An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 58-15, Numbering Buildings." Stephen Appell seconded. Motion carried by voice vote.

Sally Hollembeak moved that the village board consider this ordinance for first reading, "2011/2012 Annual Budget Ordinance". Gary Maitland seconded. Motion carried by voice vote.

PUBLIC WORKS REPORT BY TRUSTEE, SCOTT KRAMER

Scott Kramer moved that the village board authorize the amount of \$600.00 for the public works employee's attendance at the APWA conference held in Peoria, IL. May 4- 6, 2011. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Scott Kramer moved that the village board give permission to the County of Winnebago to use village roads as a detour route for Perryville and Harrison Roads for their re-surfacing project. David Schroeder seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Scott Kramer moved that the village board accept public works director Joe Caveny recommendation to hire Matthew Feltes for the full-time public works maintenance I position at \$14.00 an hour. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

President Jim Claeysen announced that the Village Board would like to recognize Chuck Freeman, Supervisor of our Public Works Department, for his ten years of service. Chuck Freeman runs the day-to-day crew operations for Public Works and is very much respected by his fellow employees. Congratulations Chuck!

Sally Hollembeak moved to adjourn the meeting at 7:51 pm. Stephen Appell seconded. Motion carried by voice vote.

Respectfully submitted by: Village Clerk, Nancy L. Belt
President Jim Claeysen approved the minute's April 5, 2011