

**VILLAGE BOARD OF TRUSTEES MEETING
APRIL 19, 2011**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS,
WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR
SESSION ON THE 19th DAY OF APRIL 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
James Coppernoll	Teleconference	Gary Maitland	Present
Sally Hollembeak	Present	David Schroeder	Teleconference

Also present: PWD Joe Caveny; Village Clerk Nancy Belt; Attorney Jim Stevens;
Chief Todd Houde; Treasurer, Karen Melloch

President Jim Claeysen entertained a motion to adopt the amended agenda adding
“Blazer Bid Results”. James Coppernoll moved to adopt the amended agenda. Sally
Hollembeak 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.

President Jim Claeysen entertained a motion to approve the April 4, 2011 village board
minutes. Stephen Appell moved to approve the April 4, 2011 village board minutes.
Scott Kramer 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.

PRESIDENT’S REPORT

President Jim Claeysen presented the village board with a letter from Joan Sage,
representative of Comcast informing the community of the additional channel line-up
starting May and June, 2011.

President Jim Claeysen entertained a motion to approve Kegel Motorcycle Co., Inc. Special Events/Liquor License for the annual “State Rally & Biker Jam” to be held June 9 – 11, 2011. Gary Maitland moved to authorize President Jim Claeysen to sign the Special Events/Liquor License for the annual “State Rally & Biker Jam”. Sally Hollembeak 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.

President Jim Claeysen entertained a motion to proclaim April 30, 2011 as “Arbor Day” in the Village of Cherry Valley. Stephen Appell moved to proclaim April 30, 2011 as “Arbor Day” in the Village of Cherry Valley. Scott Kramer 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.

President Jim Claeysen entertained a motion to approve the renewal 2011/2012 liquor licenses. Stephen Appell moved to authorize President Jim Claeysen to sign the 2011/2012 renewal liquor licenses. Sally Hollembeak 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.

President Jim Claeysen entertained a motion to approve the carnival permit by Tip Top Show to be held at the CherryVale Mall – April 25 – May 8, 2011. Scott Kramer moved to authorize President Jim Claeysen to sign the carnival permit by Tip Top Show. 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.

EX-OFFICIO'S REPORT

Scott Kramer reminded everyone of the annual Easter Scramble this Saturday, April 23, 2011 at 2:00 pm. sharp.

ORDINANCE REPORT BY TRUSTEE, GARY MAITLAND

Gary Maitland moved that the village board consider this ordinance for second and final reading "Section 58-15, Numbering Buildings". Sally Hollembeak 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.

Gary Maitland moved that the village board pass and approve Ordinance Number 2011-4, "An Ordinance Amending the Code of Ordinances, Illinois, Section 58-15 Numbering Buildings". Sally Hollembeak seconded. Sally Hollembeak 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.

Gary Maitland moved that the village board waive the rules on the first reading on, "An Ordinance Revising Ordinance Number 2010-12 Annual Budget" Scott Kramer 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.

Gary Maitland moved that the village board consider this the second and final reading on, "An Ordinance Revising Ordinance Number 2010-12 Annual Budget" Scott Kramer 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.

Gary Maitland moved that the village board pass and approve Ordinance Number 2011-5, "An Ordinance Revising Ordinance Number 2010-12 Annual Budget for the Village of Cherry Valley, Illinois". 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.

Gary Maitland moved that the village board consider this the second and final reading on, "An Ordinance Budgeting for all Corporate Purpose for the Village of Cherry Valley, Illinois". Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Gary Maitland moved that the village board pass and approve Ordinance Number 2011-6, "An Ordinance Budgeting for all Corporate Purpose for the Village of Cherry Valley, Illinois for Fiscal Year Commencing on the 1st Day of May, 2011 and Ending the 30th day of April, 2012". Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell	Nay	Scott Kramer	Nay
James Coppernoll	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 authorize payment of all bills signed and approved by the finance committee on April 12, 2011. 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.

Gary Maitland moved that the village board authorize payment of the additional bills signed and approved by the budget director and authorized by the village board in the amount of \$7,397.24. Sally Hollembeak 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.

Gary Maitland moved that the village board authorize Peggy Long to coordinator a program "Plant-a-Row" in the Village of Cherry Valley. Sally Hollembeak seconded. A roll call vote was taken. This program will be held at the Village Hall on Monday's at 10:00 am.

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 prepare the bid documents for the 2011/2012 Road Improvements. 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.

Scott Kramer moved that the village board authorize President Jim Claeysen to sign the lease agreement at 212 East State Street with Terry Dade, owner of Infinite Velocity. 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.

Scott Kramer moved that the village board authorize Pubic Works Director, Joe Caveny to hire two part-time employees from May 1 – October 31, 2011 per the budgeted amount of \$30,000.00. Sally Hollembeak 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.

President Jim Claeysen presented the village board with the Blazer Bid results. Scott Kramer moved to accept the bid in the amount of \$2,160.00. 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

Trustee James Coppernoll stated that it was a pleasure to have served as village trustee over the past few years and wished everyone the best.

James Coppernoll moved to adjourn at 7:18 pm. 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.

Respectfully submitted: Village Clerk, Nancy L. Belt
President Jim Claeysen approved the minute's April 20, 2011

