

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

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

**PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT
7:31 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

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

Delete: Proposal for the Village Hall UPS System
Employee Benefits Systems; Third Party Administration Services
An Ordinance Requiring Residential Address Numbers

James Coppernoll moved to adopt the amended agenda. Stephen Appell seconded.
Motion carried by voice vote.

President Claeysen entertained a motion to approve the December 21, 2010 village board minutes. Scott Kramer moved to approve the December 21, 2010 village board minutes. Sally Hollembeak seconded. Motion carried by voice vote

President Claeysen entertained a motion to place the December Treasurer's Report on file with the village clerk. Gary Maitland moved that the village board approve the December Treasurer's Report. Scott Kramer seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Jim Claeysen informed the village board that the transition to the new Blue Cross Blue Shield health insurance plans did not go as planned; village employees have not received their new cards, and benefit packets. Michele Kimes, Agent of Record, is working to correct these issues. He also stated that the village's legal counsel is still working out the details with Employee Benefit Systems (the Third Party Administration Service) agreement for the employee deductible reimbursement payments. President Claeysen said that this matter will be discussed further at the January 11, 2011 finance committee meeting.

President Claeysen entertained a motion to enter into a lease agreement between CherryVale Mall LLC by CBL & Associates Management, Inc. and Village of Cherry Valley for the Cherry Valley Police Sub-Station. Sally Hollembeak moved that the village board authorize President Jim E. Claeysen to sign the CherryVale Mall LLC 2011 lease agreement. 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.

ENGINEER’S REPORT: Denny McMullen updated the village board on the status report from Stenstrom Excavation and Blacktop Group regarding the bank stabilization project. Denny said the mat installation is completed and this Spring the area will be cleaned-up/seeded and a portion of the recreation path will need replacing. Denny said CES, Inc. will retain 10% of the payment until completion.

EX-OFFICIO’S REPORT: Scott Kramer informed the village board that the Recreation Board meeting has been cancelled for January and will resume February 2, 2011.

ORDINANCE REPORT BY CHAIRMAN, JAMES COPPERNOLL

James Coppernoll 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 26-200. Special Event Permit.” Stephen Appell seconded. Motion carried by voice vote

President Jim Claeysen entertained a motion that the village board convene into executive session at 7:42 pm. under Section 2(c)(11) of the Open Meetings Act for the purpose of discussing litigation affecting or on behalf of the particular public body finds that an action is probable or imminent. Stephen Appell seconded. Motion carried by voice vote.

President Jim Claeysen called the meeting back to order at 8:14 pm. Village Clerk; Nancy L. Belt called the roll:

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

President Jim Claeysen entertained a motion to adjourn at 8:14 pm. Sally Hollebeak made the motion, Stephen Appell seconded. Motion carried by voice vote.

Respectfully submitted, Village Clerk, Nancy L. Belt
President Jim E. Claeysen approved the minutes on January 5, 2011