

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

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS,
WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR
SESSION ON THE 19TH DAY OF JULY 2011.**

**PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT
7:03 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; Chief Todd Houde; Public Works Director, Joe Caveny

President Jim Claeysen entertained a motion to adopt the agenda. Scott Kramer moved to adopt the agenda. David Schroeder seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the July 5, 2011 village board minutes. Sally Hollembeak moved to approve the July 5, 2011 village board minutes. Gary Maitland seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Jim Claeysen stated that Village Clerk, Nancy Belt received a Special Events application from Kegel's Harley-Davidson to hold a "Hot Bikes & Hot Rods" event on August 13, 2011. President Claeysen said he reviewed the application and found no reason to require this application and charge the owners the \$100.00 fee because they are not asking for road closure; the event will not be serving alcohol beverages and will not need security. Kegel's is anticipating 50 participants'. After further discussion the village board acknowledged the Special Events application from Kegel's and unanimously agreed per the dated July 5, 2011 application that there is no need for its acceptance based on the fact there are no services being required from the village.

President Jim Claeysen presented the village board with Cherry Valley Firefighters Associations application to sell alcoholic liquor at Cherry Valley Festival Days. Sally Hollembeak moved to authorize President Jim Claeysen to sign the Cherry Valley Firefighters Associations application to sell alcoholic liquor at the Cherry Valley Festival Days held August 26 – 28, 2011. Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

ENGINEER’S REPORT

Denny McMullen reported that Rock Road Companies, Inc. have completed the paving projects for the MFT 2011 Street Maintenance, Cherryvale North Blvd. and Cherryvale Mall Drive. The street striping will be completed by the end of this week.

EX-OFFICIO’S REPORT

Scott Kramer stated that the Recreation Boards’ next events will be the Annual Fall Fishing Tournament and Halloween Parade. Scott stated that the annual Street Dance had approximately 250 in attendance this year. Scott reported that the police department has requested to use the village’s popcorn machine for their “National Night Out”. The board gave its approval because this is a village sponsored function.

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 July 12, 2011. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Gary Maitland moved that the village board authorize payment of the additional bills in the amount of \$8,570.70 signed and approved by the Budget Director, Jim Claeysen and finance committee this July 19, 2011. David Schroeder seconded. A roll call vote was taken.

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

Motion was voted on and carried.

SAFETY REPORT BY TRUSTEE, SALLY HOLLEMBEAK

Chief Todd Houde stated that the Cherry Valley Police Department participated in this year’s “Click it or Ticket it” program with the Illinois Department of Transportation. The police department received a Lidar hand held radar gun and also a squad car moving radar unit. President Jim Claeysen thanked the Cherry Valley Police Department for their continued commitment recognizing that intoxicated motorists are an unacceptable behavior, and that enforcement of these types of programs saves lives. Congratulations!

PUBLIC WORKS REPORT BY TRUSTEE, SCOTT KRAMER

Scott Kramer moved that the village board authorize the amount of \$1,095.00 to purchase a new gas pump from Howard Lee & Sons. Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

President Jim Claeysen entertained a motion to convene into executive session at 7:18 pm. for the purpose of 2 (c) (6) the setting of a price for sale or lease of property owned by the public body. Stephen Appell made the motion. Gary Maitland seconded. Motion carried by voice vote.

President Jim Claeysen called the meeting back to order at 8:16 pm. Village Clerk, Nancy L. Belt called the roll:

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

President Jim Claeysen entertained a motion to adjourn at 8:16 pm. Sally Hollembeak moved to adjourn the meeting. Stephen Appell seconded. Motion carried by voice vote.

Respectfully submitted: Village Clerk, Nancy L. Belt

July 19, 2011 Village Board minutes approved by President Jim E. Claeysen on July 20, 2011