

**VILLAGE BOARD OF TRUSTEES
JUNE 7, 2011**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS,
WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR
SESSION ON THE 7th DAY OF JUNE 2011.**

**PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT
7:01 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,
Treasurer Karen Melloch, PWD. Joe Caveny; Chief Todd Houde

President Jim Claeysen entertained a motion to adopt the amended agenda under
ordinance report:

Delete: An Ordinance Combining Zoning Board of Appeals & Planning Commission
Scott Kramer moved to adopt the amended agenda. Stephen Appell seconded. Motion
carried by voice vote.

President Jim Claeysen entertained a motion to approve the May 17, 2011 village
board minutes. Stephen Appell moved to approve the May 17, 2011 village board
minutes. David Schroeder seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the May Treasurer's Report by
Karen Melloch. Gary Maitland so moved to approve the May Treasurer's Report.
Stephen Appell seconded. Motion carried by voice vote.

CITIZENS VOICE: Sally Hollembeak welcomed Boy Scout Troop 181 to the village
board meeting.

PRESIDENT'S REPORT

President Jim Claeysen entertained a motion to approve the special events application for the Cherry Valley Men's Club and waive the \$100.00 fee because they are a not-for-profit organization. Stephen Appell moved that the village board authorize President Jim Claeysen to sign the special events application for the Cherry Valley Men's Club to hold a fundraiser on the 4th of July from 12:00 noon – 8:00 pm. held at Salamone's Pizza Restaurant. 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.

President Jim Claeysen entertained a motion to approve a special one day liquor license for Salamone's Pizza in connection with the Cherry Valley's Men's Club special events fundraiser held July 4, 2011. Scott Kramer moved that the village board authorize President Jim Claeysen to sign the One Day Special Liquor application/permit for Salamone's Pizza. Sally Hollembeak seconded. Motion carried by voice vote.

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 adopt Resolution 2011-6 "A License Agreement between the Village of Cherry Valley and Cherry Valley Festival Days, Inc. that would allow the Festival Committee to construction a storage shed on village property. Stephen Appell moved that the village board adopt Resolution Number 2011-6 License Agreement between the Village of Cherry Valley and Cherry Valley Festival Days, Inc. Gary Maitland 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.

Denny McMullen informed the village board that the village has received final documentation from the Illinois Department of Transportation with the approval to appropriate \$150,000.00 of Motor Fuel Tax Funds for this years road improvement program (CherryVale North Blvd). Denny said the bid letting will be held June 13, 2011 at 10:00 am. at the village hall.

EX-OFFICIO'S REPORT

Scott Kramer informed the village board that the recreation board is considering purchasing yard signs corrugated plastic (18x24) to notify residents of cherry valley events. Scott Kramer will work wit village staff to obtain quotes for this project.

Scott Kramer reminded everyone that the annual outdoor movie night featuring "Seventeen Again" will be held Saturday, June 11, 2011 at dusk located next to the village hall west parking lot.

ORDINANCE REPORT BY TRUSTEE, JOANN HUDSON

JoAnn Hudson moved that the village board waive the rules on the first reading on "An Ordinance Ascertaining the Prevailing Rate of Wages for Construction Work". David Schroeder seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village board consider this the second and final reading on "An Ordinance Ascertaining the Prevailing Rate of Wages for Construction Work." Stephen Appell seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village board pass and approve Ordinance Number 2011 – 7 "An Ordinance Ascertaining the Prevailing Rate of Wages for Construction Work in the Village of Cherry Valley, Illinois". David Schroeder seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
James Coppennoll	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 2011-7, A Resolution Establishing Code and Establishing Policy with Regard to the Collection, Use, and Communication of Individuals Social Security Numbers". 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.

JoAnn Hudson moved that the village board authorize Municipal Code Corporation to proceed with Supplement No. 9 to the Cherry Valley Code of Ordinances in the amount of \$1,445.00. 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.

JoAnn Hudson moved that the village board consider this the first reading on “An Ordinance Granting a Variance to the Plat of Genoa Estates Subdivision at 528 Genoa Street”. Stephen Appell seconded. Motion carried by voice vote.

PUBLIC WORKS REPORT BY TRUSTEE, SCOTT KRAMER

Scott Kramer moved to authorize CES, Inc. to prepare the bid documents & design engineering for the Harrison & Genoa drainage projects in an amount not to exceed \$6,000.00. 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.

PLANNING & DEVELOPMENT REPORT BY TRUSTEE, STEPHEN APPELL

Stephen Appell moved that the village board approve the site plan for Ingersoll Cutting Tool Central Warehouse facility located on Lyford Road as presented at the May 24, 2011 planning & development meeting, pending the village engineer’s review. 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.

President Jim Claeysen entertained a motion to adjourn at 7:16 pm. Sally Hollembeak moved to adjourn. Scott Kramer seconded. Motion carried by voice vote.

Respectfully submitted: Village Clerk, Nancy L. Belt
Village Board minutes approved by President Jim Claeysen June 8, 2011

