

**VILLAGE BOARD OF TRUSTEES MEETING
NOVEMBER 1, 2011**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY,
ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN
REGULAR SESSION ON THE 1ST DAY OF NOVEMBER 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
Sally Hollembeak	Teleconference	Gary Maitland	Present
JoAnn Hudson	Present	David Schroeder	Present

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

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

- Add under President Jim Claeysen's Report; Agreement between CherryVale Mall, LLC and Village of Cherry Valley
- Add under Planning & Development report; Holiday Lights
- Delete under Public Works Report; Jurisdiction Transfer for Bell School Road

Scott Kramer moved to adopt the agenda as amended. 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 approve the October 18, 2011 village board minutes. Scott Kramer moved to approve the minutes. 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.

TREASURER'S REPORT

President Jim Claeysen entertained a motion to approve the October treasurer's report presented by Karen Melloch. Gary Maitland moved to place on file with the village clerk the October treasurer's report. 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’S REPORT

President Jim Claeysen announced that the 12th Annual Veterans Day Remembrance will be held on November 5, 2011 at 11:00 am. This year’s guest speaker is Eugene Koelker, Commandant of the Navy Club USA. President Jim Claeysen thanked Village Clerk, Nancy Belt for coordinating this event.

President Jim Claeysen also presented the village board with an invitation to attend the Cherry Valley School’s Annual Veterans Day Assembly on Wednesday, November 9, 2011 at 9:00 am.

President Jim Claeysen presented the village board with an agreement between CherryVale Mall, LLC and Village of Cherry Valley for the Village to provide additional police protection at CherryVale Mall during the Holiday seasons. President Jim Claeysen stated that this agreement will be presented at the November 15, 2011 village board meeting for approval.

ATTORNEY’S REPORT

Attorney Aaron Szeto stated that in Attorney Jim Stevens absence he has been assigned to work with the village board for the next two weeks.

EX-OFFICIO’S REPORT

Scott Kramer announced that the Halloween event held October 31, 2011 was very successful. Scott said attendance was higher than last year which maybe due to the beautiful weather conditions and/or the new events signs posted throughout the village.

PUBLIC WORKS REPORT BY TRUSTEE, SCOTT KRAMER

Scott Kramer moved that the village board purchase a traffic speed data collection system (sign) from All Traffic Solutions in the amount of \$4,460.00. Scott Kramer noted that this item will be paid from the general contingency fund. 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.

**PLANNING & DEVELOPMENT REPORT BY TRUSTEE
STEPHEN APPELL**

Stephen Appell stated that after speaking to David Doig regarding the LED lights being funded by the business owners and private donations, he said that a few of the business owners have indicated that they may want the LED lights returned to them. Joe Caveny said the village has approved to spend the budgeted amount of \$7000. The holiday lights will be at the Log Cabin area and the 10 trees located in the downtown area. Stephen Appell said the donations collected by the Cherry Valley Area Men’s Club were to purchase the LED lights. After continued discussion Joe Caveny was asked to contact Mr. Doig to confirm how the funds from the private donations will be handled.

PERSONNEL REPORT BY TRUSTEE, DAVID SCHROEDER

David Schroeder moved that the village board hire Mark Johnson for the full-time Public Works Maintenance II position at \$16.50 an hour. The starting date with the village will be determined upon current employer notification. 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 7:21 pm. for the purpose of the setting of a price for sale or lease of property owned by the public body. Scott Kramer made the motion. 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 noted that Trustee David Schroeder was excused from executive session at 7:22 pm. and the remainder of the board meeting due to a conflict of interest to the subject matter.

Trustee Sally Hollembeak teleconference was disconnected at 7:22 pm. The Village Board then went into executive session.

President Jim Claeysen called the meeting back to order at 7:42 pm. Village Clerk, Nancy L. Belt called the roll:

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

President Jim Claeysen entertained a motion to adjourn at 7:42 pm. Scott Kramer moved to adjourn. Gary Maitland seconded. Motion carried by voice vote.

Respectfully submitted by: Village Clerk, Nancy L. Belt
President Jim Claeysen approved the minutes on November 6, 2011