

**VILLAGE BOARD OF TRUSTEES MEETING  
NOVEMBER 15, 2011**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY,  
ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN  
REGULAR SESSION ON THE 15<sup>th</sup> DAY OF NOVEMBER 2011.**

**PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER  
AT 7:02 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; Police Chief Todd Houde; Attorney Jim Stevens

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

Delete: Jurisdictional Transfer of Bell School Road

Executive Session: 2 (c) (6)

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 November 1, 2011 village board minutes. Scott Kramer moved to approve the November 1, 2011 village board minutes. 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'S REPORT**

President Jim Claeysen presented the village board with the CherryVale Mall Holiday agreement.

Scott Kramer moved that the village board authorize President Jim Claeysen to sign the agreement dated October 27, 2011 between CherryVale Mall LLC and Village of Cherry Valley for the village to provide additional police services during the holiday season. CherryVale LLC agrees to pay the village \$2,454.00. 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.

**EX-OFFICIO'S REPORT**

On November 29, 2011 the Planning & Zoning Commission will hold a meeting on the Orr/Cook property annexation and zoning change to light industrial at 7:30 pm.

On November 27, 2011 the Recreation Board will be hosting "Santa Claus is Coming to Town" from 4:00 – 5:00 pm. at the log cabin.

**ORDINANCE REPORT BY TRUSTEE, JOANN HUDSON**

JoAnn Hudson moved that the village board consider this the second and final reading on, "An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 46-72 (e) Pavilion/Gazebo Rental and Section 46-75 Shelter and Pavilion Rental Fees Pertaining to Rules and Regulations for the Use of Shelters and Pavilions and Rental Fees". 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 pass and approve Ordinance Number 2011-16, "An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 46-72 (e) Pavilion/Gazebo Rental and Section 46-75 Shelter and Pavilion Rental Fees Pertaining to Rules and Regulations for the Use of Shelters and Pavilions and Rental Fees". 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 consider this the first reading on the following Abatement Ordinances:

- to Pay the Principal of and Interest on the \$3,800,000 General Obligation Alternate Revenue Bond Series 2004
- to Pay the Principal of and Interest on the \$3,300,000 General Obligation Alternate Revenue Bond (Waterworks Alternate Revenue Source) Series 2005A
- to Pay the Principal of and Interest on the \$2,765,000 General Obligation Alternate Revenue Bond (Sales tax Alternate Revenue Source), Series 2005B

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.

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Ordinance Continued:

JoAnn Hudson moved that the village board consider this the first reading on, “An Ordinance Providing for the Submission to the Electors of the Village of Cherry Valley, Winnebago and Boone Counties, the Question Whether the Village should have the Authority Under Public Act 096-0176 to Arrange for the Supply of Electricity for its Residential and Small Commercial Retail Customers who have not Opted out of Such Program”.

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 said she had a few questions with regards to Mr. Mudge’s report at the public works meeting on November 14, 2011. JoAnn said he indicated that it would be the responsibility of staff to answer the questions from the public, and he also suggested that the village consider not co-opting with another government entity. President Jim Claeysen said these recommendations from Mr. Mudge will only be considered if the referendum passes on March 20, 2012 general election, and that there is still much discussion which needs to take place in regards to this subject.

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 of the Village of Cherry Valley, Illinois Designating a Loading Zone on Sayer Road”. 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.

Joe Caveny stated that it was brought to his attention that the time 2:30 pm. to 4:30 pm. as stated in the ordinance may be altered to coincide with the hours of operation needed for the Montessori School. The board asked that he contact Attorney Jim Stevens with the revisions before the next village board meeting.

**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 November 8, 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.

Gary Maitland moved that the village board approve payment of the additional bills in the amount of \$3,529.03 signed and approved by the budget director and finance chairman on November 15, 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.

Gary Maitland moved that the village board approve the renewal 2012 Min/Max General Insurance with the Illinois Municipal League Risk Management Association in the amount of \$95,223, to be paid by December 16, 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.

**SAFETY REPORT BY TRUSTEE, DAVID SCHROEDER**

David Schroeder moved that the village board authorize the purchase of a repeater system from Blackhawk Communications (to be located at the CherryVale Mall) and the amount not to exceed \$8,000.00. 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.

**PUBLIC WORKS REPORT BY TRUSTEE, SCOTT KRAMER**

Scott Kramer moved that the village board authorize President Jim Claeysen to sign the iFiber Illinois Fiber Resources Group agreement, pending Attorney Jim Stevens review. 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.

**PERSONNEL REPORT BY TRUSTEE, DAVID SCHROEDER**

David Schroeder moved that the village board authorize President Jim Claeysen to sign the village's group health plans with (BCBS) Blue Cross & Blue Shield as presented at the personnel committee meeting on November 14, 2011

- Blue Edge H R A 1807 with a village modified deductible of \$500. from \$2500. and an employee premium contribution of 16.75%
- Blue Advantage PPO 2423 with a village modified deductible of \$1000. from \$2500 and an employee contribution of 18.5%

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 adjourn at 7:20 pm. 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.

Respectfully Submitted: Village Clerk, Nancy L. Belt  
President Jim Claeysen approved the minutes on November 20, 2011.