

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

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY,
ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENEED IN
REGULAR SESSION ON THE 4TH DAY OF OCTOBER 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	Present	Gary Maitland	Present
JoAnn Hudson	Present	David Schroeder	Present

Also present: Village Clerk, Nancy Belt; Treasurer, Karen Melloch, PWD Joe Caveny; Denny McMullen

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

Add: Authorization to Advertise for Public Works Full-time Position

Executive Session: 2 (c) (6) the setting of a price for sale or lease of property owned by the public body

Delete: Approving the Legal Fees for the I-39 Project (ref: Maggio's Properties)

Stephen Appell moved to adopt the agenda. David Schroeder seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the September 26, 2011 special village board minutes deleting "Special Service Area" from the last sentence on page one. Stephen Appell moved to approve the September 26, 2011 special village board minutes as amended. Scott Kramer seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the September Treasurer's Report presented by Karen Melloch. Gary Maitland moved to place on file with the village clerk the September treasurer's report. David Schroeder seconded. A roll call vote was taken.

PRESIDENT'S REPORT

President Jim Claeysen entertained a motion to proclaim the month of October as "Breast Cancer Awareness Month and October 4, 2011 as Mammography Day in Illinois. Sally Hollembeak moved to proclaim the month of October as "Breast Cancer Awareness Month" in Cherry Valley. Gary Maitland seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to proclaim the month of October as "Domestic Violence Awareness Month". Sally Hollembeak moved to proclaim the month of October as "Domestic Violence Awareness Month in Cherry Valley. David Schroeder seconded. Motion carried by voice vote.

ENGINEER'S REPORT

Denny McMullen updated the village board on the 2011 Drainage Improvements projects. Denny stated that the projects are in progress at Harrison Avenue and Genoa Street and the contractor Northern Illinois Service Co. will be finishing up with the topsoil and seeding this week.

EX-OFFICIO REPORT

Scott Kramer stated that the Recreation Board is making the final preparation for the annual Halloween Parade and Haunted Hallway located at the Cherry Valley School. The village received the new event signs that will be placed at the entrances of each subdivision.

Village Clerk Nancy Belt informed the village board that the annual Community Shred Day & Can Food Drive was very successful. Nancy said the average number of vehicles has been 45 -49; this year we had 70 vehicles. The Northern Illinois Food Bank picked-up the can goods and reported over 500 pounds was recorded. The Board thanked Nancy and the Cherry Valley Area Men's Club for contributing their time and efforts on this project.

ORDINANCE REPORT BY TRUSTEE, JOANN HUDSON

JoAnn Hudson moved that the village board consider this the first 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. Motion carried by voice vote

JoAnn Hudson moved that the village board waive the rules on the first reading for Section 2-33 Committees, Section 2-65 Order of Business & Section 2-148 Appointments. Stephen Appell seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village board consider this the second and final reading on: Section 2-33 Committees, Section 2-65 Order of Business & Section 2-148 Appointments. Sally Hollembeak seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village board pass and approve Ordinance Number 2011-15, "An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Sections 2-33 Committees, Section 2-65, Order of Business, and Section 2-148 Appointments as they Relate to the Creations of the Planning and Zoning Commission and the Termination of the Zoning Board of Appeals and Planning Commission." 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.

PUBLIC WORKS REPORT BY TRUSTEE, SCOTT KRAMER

Scott Kramer moved that the village board authorize staff to advertise for a full-time public works employee's position. 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 thanked the village board for taking this action and said the motion will be ratified at the October 18, 2011 board meeting.

President Jim Claeysen entertained a motion to convene into executive session at 7:12 pm. for the purpose of 2 (c) (6) the setting of a price for sale or lease of property owned by the public body. Scott Kramer made the motion. Stephen Appell seconded. Motion carried by voice vote.

President Jim Claeysen noted that Trustee David Schroeder was excused from executive session and the remainder of the board meeting due to a conflict of interest to the subject matter.

President Jim Claeysen called the meeting back to order at 7:58 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	Absent

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