

**VILLAGE BOARD OF TRUSTEES MEETING  
JANUARY 3, 2012**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY,  
ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENE IN  
REGULAR SESSION ON THE 3RD DAY OF JANUARY 2012.**

**PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER  
AT 8:10 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	Absent	Gary Maitland	Present
JoAnn Hudson	Present	David Schroeder	Present

Also present: Village Clerk, Nancy L. Belt; Treasurer, Karen Melloch; PWD Joe Caveny; Denny McMullen; Village Administrator David Nord; Police Chief Todd Houde; and Attorney Jim Stevens

President Jim Claeysen entertained a motion to adopt the amended agenda adding an executive session 2 (c) (11) Pending Litigation  
Stephen Appell moved to adopt the amended agenda. David Schroeder seconded.  
Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the December 27, 2011 special village board minutes. Stephen Appell moved to approve the December 27, 2011 Special Village Board minutes. David Schroeder seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the December treasurer's report presented by Karen Melloch. Gary Maitland moved to place on file with the village clerk the December treasurer's report. Stephen Appell seconded.  
Motion carried by voice vote.

### **ENGINEER'S REPORT**

Denny McMullen reported that the Regional Detention Pond survey (ref. Madigan Creek) for the upper North Channel will be ready for plan review by the end of the month.

### **ORDINANCE REPORT BY TRUSTEE, JOANN HUDSON**

JoAnn Hudson moved that the village board consider this ordinance for first reading, "An Ordinance Authorizing the Execution of granting a Variance to Section 10-85 Sunday Closing Hours at 7171 Cherryvale Blvd.". Gary Maitland seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to convene into executive session for the purpose of:

2 (c) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Stephen Appell moved to go into executive session at 8:15 pm. David Schroeder seconded. A roll call vote was taken.

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

Motion was voted on and carried.

President Jim Claeysen called the meeting back to order at 8:31 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	Present

President Jim Claeysen entertained a motion to adjourn the meeting at 8:31 pm. Stephen Appell moved to adjourn the village board meeting. David Schroeder seconded. Motion carried by voice vote.

Respectfully submitted: Village Clerk, Nancy L. Belt  
President Jim Claeysen approved the minutes on January 6, 2012