

Finance Committee Meeting Minutes May 12, 2009
Village of Cherry Valley, Illinois

Chairman Gary Maitland called the meeting to order at 7:32 P.M.

Trustee members present: Stephen Appell, James Coppernoll

Also present: President Jim Claeysen, Sally Hollembeak, Scott Kramer, David Schroeder, Chief Todd Houde, David Nord, Jackie Schulenburg, and Angela Hale

Chairman Gary Maitland moved to adopt the amended agenda adding the following:

Under **President's Report;**

1. Bell School Road Project

Under **Executive Session; Personnel**

Stephen Appell seconded. Motion carried by voice vote.

James Coppernoll moved to approve the minutes of April 14, 2009. Stephen Appell seconded. Motion carried by voice vote.

NEW BUSINESS:

Approve Invoices for Payment: James Coppernoll moved to send to the board authorizing payment of the invoices presented at the May 12, 2009 Finance Committee meeting. Stephen Appell seconded. Motion carried by voice vote.

Budget Calendar: Chairman Gary Maitland stated that the new budget is complete and the budget director has been appointed.

Illinois Municipal League 2009 Newly Elected Conference: Stephen Appell moved to send to the board authorizing any newly elected trustee to attend the IML Newly Elected Official Conference on June 4, 2009 at a cost not to exceed \$100 per person plus mileage reimbursement. James Coppernoll seconded. Motion carried by voice vote. President Jim Claeysen asked that anyone who would like to attend to let Angela Hale or Nancy Belt know so they can register them.

PRESIDENT'S REPORT:

President Jim Claeysen reported that the village has received an invoice from Winnebago County in the amount of \$150,000.00 for the Bell School Road Project. He noted that this project is not currently underway and therefore, the village will keep the invoice on file until the project begins

ADMINISTRATOR'S REPORT:

ILCMA Conference Request: Stephen Appell moved to send to the board authorizing David Nord to attend the ILCMA (Illinois City Managers Association) summer conference in Galena, IL from June 10-12, 2009 at a cost not to exceed \$534.30. James Coppernoll seconded. Motion carried by voice vote.

Print New Village Tourism Brochure: Stephen Appell moved to send to the board authorizing David Nord to hire Cain & Co. to print the Village of Cherry Valley Tourism brochure at a cost not to exceed \$2,905.00. James Coppernoll seconded. Motion carried by voice vote.

Stephen Appell moved to go into executive session for the personnel at 7:42pm. James Coppernoll seconded. Motion carried by voice vote. Deputy Clerk Angela Hale was excused from taking executive session minutes and the remainder of the finance committee meeting.

Recorded by: Village Deputy Clerk, Angela K. Hale

Public Works minutes approved by Chairman, Gary Maitland on May 14, 2009

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Gary Maitland called the meeting back into open session at 7:56 PM.

Roll call was taken: Gary Maitland, Stephen Appell, James Coppernoll

James Coppernoll so moved to adjourn at 7:57pm. Gary Maitland seconded. Motion carried by voice vote.

Recorded by: Village Administrator, David Nord