

**VILLAGE BOARD OF TRUSTEES MEETING
JANUARY 5, 2010**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 5th DAY OF JANUARY 2010.

PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:30 P.M. AND LED THE PLEDGE OF ALLEGIANCE. ROLL CALL WAS TAKEN BY VILLAGE CLERK, NANCY L. BELT

Stephen Appell	Present	Scott Kramer	Present
James Coppernoll	Present	Gary Maitland	Present
Sally Hollembeak	Present	David Schroeder	Present

Also present: Village Clerk, Nancy Belt; Public Works Director, Joe Caveny; Administrator, David Nord; Attorney Jim Stevens.

President Jim Claeysen entertained a motion to approve the December 15, 2009 village board minutes. Stephen Appell moved that the village board approve the December 15, 2009 village board minutes. Sally Hollembeak seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to adopt the agenda adding; Resolution 2010-1 FOIA Officers. James Coppernoll moved that the village board adopt the amended agenda. Sally Hollembeak seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to place the December treasurer's report on file. Stephen Appell moved that the December 2009 treasurer's report be placed on file as presented by Treasurer, Karen Melloch. Gary Maitland seconded. A roll call vote was taken.

PRESIDENT'S REPORT

President Claeysen entertained a motion authorizing his signature on the Schiff Hardin LLP bond counsel agreement. Stephen Appell moved that the village board authorize President Claeysen to sign the Schiff Hardin LLP bond counsel agreement. Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
James Coppernoll	Aye	Gary Maitland	Aye
Sally Hollembeak	Aye	David Schroeder	Aye

Motion was voted on and carried.

President Claeysen entertained a motion to adopt Resolution 2010-1 Freedom of Information Act. James Coppernoll moved that the village board adopt Resolution 2010-1 Freedom of Information Act; designating employees as FOIA Officers. Stephen Appell seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
James Coppernoll	Aye	Gary Maitland	Aye
Sally Hollembeak	Aye	David Schroeder	Aye

Motion was voted on and carried.

President Claeysen announced that the village received \$8,900.00 from IMLRMA insurance company for the damages to squad #3; this car was totaled. The (2) new squad cars are on order with a (10) week delivery. Also, President Claeysen reported that the Police Department has issued twenty warning tickets in regards to the newly adopted Winter Parking Regulations; Snow Removal ordinance.

ATTORNEY’S REPORT- No report
ENGINEER’S REPORT – No report

EX-OFFICIO’S REPORTS:

Zoning Board of Appeals – the Zoning Board of Appeals denied the request for a special use permit to allow for a banquet facility and live performance venue for 23XX S. Cherryvale Mall Drive. Vote failed 3-2. This was referred for further discussion at the next scheduled Planning & Development committee meeting.
Planning Commission Board – No report
Recreation Board: Scott Kramer stated that the Recreation Board meeting is January 6, 2010.

ORDINANCE REPORT BY TRUSTEE, JAMES COPPERNOLL

James Coppernoll moved that the village board waive the rules on “An Ordinance Annexing Property at (3351 South Mill Road).” Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board consider this the second and final reading on “An ordinance Annexing Property (3351 South Mill Road).” Stephen Appell seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2010-1 – An Ordinance Annexing Property to the Village of Cherry Valley, Illinois (3351 South Mill Road Cherry Valley).” Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
James Coppernoll	Aye	Gary Maitland	Aye
Sally Hollembeak	Aye	David Schroeder	Aye

Motion was voted on and carried.

James Coppernoll moved that the village board waive the rules on “An Ordinance Zoning Property upon its Annexation at 3351 South Mill Road.” Stephen Appell seconded. Motion carried by voice vote.

James Coppernoll moved that the village board consider this the second and final reading on “An Ordinance Zoning Property upon its Annexation at 3351 South Mill Road.” Stephen Appell seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance number 2010-2, “An Ordinance Zoning Property Upon its Annexation in to the Village of Cherry Valley, Illinois, R-1 – Single – Family Residential District (3351 South Mill Road, Cherry Valley, Illinois)”. Stephen Appell seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
James Coppernoll	Aye	Gary Maitland	Aye
Sally Hollembeak	Aye	David Schroeder	Aye

Motion was voted on and carried.

President Jim Claeysen entertained a motion to adjourn at 7:40 pm. Sally Hollembeak moved to adjourn the village board meeting. Stephen Appell seconded. Motion carried by voice vote.

Respectfully submitted: Village Clerk, Nancy L. Belt
Village board minutes approved by President Jim E. Claeysen on January 6, 2010