

VILLAGE BOARD OF TRUSTEES MEETING

JANUARY 6, 2009

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 6TH DAY OF JANUARY 2009.

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
James Coppernoll	Present	Linda Melton	Present
Sally Hollembeak	Present	Tad Whitchurch	Absent

Also present: Attorney Jim Stevens; Administrator David Nord; Chief Todd Houde; CES Representative Denny McMullen; Village Clerk, Nancy L. Belt; Public Works Director, Joe Caveny

President Jim Claeysen entertained a motion to adopt the agenda with the following changes:

Add: December Treasurer's Report

Executive Session; Land Acquisition

Delete: Sonic Restaurant; Site Plan/Signage Variance

An Ordinance Parking of Garden Trailers

Verizon Cell Phone Contract

James Coppernoll moved to adopt the amended agenda. Scott Kramer seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the December 16, 2008 village board minutes.

Scott Kramer moved that the village board approve the December 16, 2008 village board minutes.

Stephen Appell seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to place the December treasurer's report on file as presented. Stephen Appell moved to place on file the December 2008 treasurer's report with the village clerk. Scott Kramer seconded. Motion carried by voice vote.

PRESIDENT'S REPORT – No report

ATTORNEY'S REPORT – No report

ENGINEER'S REPORT – No report

EX-OFFICIO'S REPORTS – No reports

ORDINANCE REPORT BY CHAIRMAN, JAMES COPPERNOLL

James Coppernoll moved that the village board consider for first reading the following ordinances for the Charles Street Gardens subdivision. Sally Hollembeak seconded. Motion carried by voice vote.

CHARLES STREET GARDENS

An Ordinance Authorizing the Execution of an Annexation Agreement for the Village of Cherry Valley, Illinois (2335 South Perryville)

An Ordinance Annexing Property to the Village of Cherry Valley, Illinois (2335 South Perryville)

An Ordinance Zoning Property CC – Commercial Community (2335 South Perryville)

Ordinance Report Continued Charles Street Gardens:

An Ordinance Authorizing the Execution of an Annexation Agreement for the Village of Cherry Valley, Illinois (2359 South Perryville)

An Ordinance Annexing Property to the Village of Cherry Valley, Illinois (2359 South Perryville)

An Ordinance Zoning Property CC – Commercial Community (2359 South Perryville)

An Ordinance Authorizing the Execution of an Annexation Agreement for the Village of Cherry Valley, Illinois (2377 South Perryville)

An Ordinance Annexing Property to the Village of Cherry Valley, Illinois (2377 South Perryville)

An Ordinance Zoning Property CC – Commercial Community (2377 South Perryville)

An Ordinance Authorizing the Execution of an Annexation Agreement for the Village of Cherry Valley, Illinois (2403 South Perryville)

An Ordinance Annexing Property to the Village of Cherry Valley, Illinois (2403 South Perryville)

An Ordinance Zoning Property CC – Commercial Community (2403 South Perryville)

An Ordinance Authorizing the Execution of an Annexation Agreement for the Village of Cherry Valley, Illinois (2415 Perryville)

An Ordinance Annexing Property to the Village of Cherry Valley, Illinois (2415 Perryville)

An Ordinance Zoning Property CC – Commercial Community (2415 Perryville)

An Ordinance Authorizing the Execution of an Annexation Agreement for the Village of Cherry Valley, Illinois (6980 Harrison Avenue)

An Ordinance Annexing Property to the Village of Cherry Valley, Illinois (6980 Harrison Avenue)

An Ordinance Zoning Property CC – Commercial Community (6980 Harrison Avenue)

An Ordinance Authorizing the Execution of an Annexation Agreement for the Village of Cherry Valley, Illinois (6924 Carman Drive)

An Ordinance Annexing Property to the Village of Cherry Valley, Illinois (6924 Carman Drive)

An Ordinance Zoning Property CC – Commercial Community (6924 Carman Drive)

Ordinance Report Continued:

An Ordinance Authorizing the Execution of an Annexation Agreement for the Village of Cherry Valley, Illinois (6890 Carman Drive)

An Ordinance Annexing Property to the Village of Cherry Valley, Illinois (6890 Carman Drive)

An Ordinance Zoning Property CC – Commercial Community (6890 Carman Drive)

James Coppernoll 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 74-43 Private Well Prohibition for Lawn and Landscaping Sprinkler Purposes.” Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2009-1, “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 74-43 Private Well Prohibition for Lawn and Landscaping Sprinkler Purposes.” Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
James Coppernoll	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Tad Whitchurch	Absent

Motion was voted on and carried.

PUBLIC WORKS REPORT

President Jim Claeysen entertained a motion to ratify the motion made at the Village Board meeting on December 16, 2008 to authorize Joe Caveny to advertise to hire a public works employee. Sally Hollembeak moved that the village board ratify the motion authorizing Joe Caveny to advertise to hire a public works employee. Scott Kramer seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
James Coppernoll	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Tad Whitchurch	Absent

Motion was voted on and carried.

PLANNING AND DEVELOPMENT REPORT BY CHAIRMAN, STEPHEN APPELL

Stephen Appell moved that the village board approve the revised Menards plat contingent upon the village engineer’s review and contingent that the plat is in compliance with village ordinances. Scott Kramer seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to go into executive session for the purpose of discussing land acquisition. Sally Hollembeak moved to go into executive session at 7:07 pm. for the purpose of discussing land acquisition. Stephen Appell seconded. Motion carried by voice vote.

President Jim Claeysen called the meeting back to order at 7:26 pm. Village Clerk, Nancy L. Belt called the roll:

Stephen Appell	Present	Scott Kramer	Present
James Coppernoll	Present	Linda Melton	Present
Sally Hollembeak	Present	Tad Whitchurch	Absent

Sally Hollembeak moved to adjourn at 7:26 pm. Stephen Appell seconded. Motion carried by voice vote.

Respectfully submitted by: Village Clerk, Nancy L. Belt

Village board minutes approved by President Jim E. Claeysen on January 7, 2009