

**VILLAGE BOARD OF TRUSTEES MEETING
JANUARY 17, 2012**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY,
ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN
REGULAR SESSION ON THE 17th 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	Present	Gary Maitland	Present
JoAnn Hudson	Present	David Schroeder	Present

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

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

Delete: Citizens Voice: Mr. Bill Hecht

Delete: Public Safety:

- a) Approve Participation in the Northern Illinois Law Enforcement Chaplains
- b) Purchase New Phone System
- c) Cherryvale Mall License Agreement

Delete: Public Works Report

Update; Public Works Salt Storage Facility

President's Report

Add: Committee Meeting Changes

Scott Kramer moved to adopt the amended agenda. David Schroeder seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the January 3, 2012 village board minutes. Stephen Appell moved to approve the January 3, 2012 village board minutes. Gary Maitland seconded. Motion carried by voice vote.

**ILLINOIS DEPARTMENT OF TRANSPORTATION AWARD
PRESENTATION**

Chief Todd Houde presented Officer Ken Fry with achievement award by the Division of Traffic Safety in recognition of contributing to highway traffic safety, for having made 100 DUI arrests.

Chief Todd Houde presented Officer Jesse Pearse with achievement award by the Division of Traffic Safety in recognition of contributing to highway traffic safety, for having made 50 DUI arrests.

Chief Todd Houde presented Officer Simon Avery with achievement award by the Division of Traffic Safety in recognition of contributing to highway traffic safety, for having made 25 DUI arrests.

Chief Todd Houde presented Officer Ken Fry with achievement award by the Division of Traffic Safety in recognition of contributing to highway traffic safety, for having made 1000 speeding citations.

President Jim Claeysen and the Board of Trustees thanked Officers Simon Avery, Jesse Pearse, and Ken Fry for their outstanding achievements, noting the lives they have saved in regards to their DUI arrests.

PRESIDENT’S REPORT

President Jim Claeysen stated that Attorney Jim Stevens has submitted his legal opinion letter dated January 10, 2012 in regards to Illinois Department of Agriculture charging that the Public Works department was operating without an approved lawn care containment permit issued by the department and was operating without a department approved containment structure.

Attorney Jim Stevens recommended that the village complete the one page form admitting liability and send the check for \$500.00; that the village should complete the enclosed permit applications (again) and obtain the permit.

Sally Hollembeak moved that the village board accept Attorney Jim Stevens recommendations to sign the form admitting liability and pay the fine of \$500.00. to the Illinois Department of Agriculture. David Schroeder 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 announced that the Planning & Development meeting scheduled for January 24, 2012 has been cancelled and the Personnel committee meeting will begin at 7:00 pm.

ORDINANCE REPORT BY TRUSTEE, JOANN HUDSON

JoAnn Hudson moved that the village board consider this the second and final reading on, “An Ordinance Authorizing the Execution of granting a Variance to Section 10-85 Sunday Closing Hours at 7171 Cherryvale Blvd.” David Schroeder seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village board pass and approve Ordinance Number 2012 – 1, “An Ordinance Authorizing the Execution of granting a Variance to Section 10-85 Sunday Closing Hours at 7171 Cherryvale Blvd.” Sally Hollembeak 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.

FINANCE REPORT BY TRUSTEE, GARY MAITLAND

Gary Maitland moved that the village board authorize payment of all bills in the amount of \$ 121,257.59 signed and approved by the Finance committee on January 10, 2012. 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.

Gary Maitland moved that the village board approve and authorize President Jim Claeysen to sign the engagement letter with Beggin Tipp Lamm, LLC. auditing firm. 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.

Gary Maitland moved that the village board approve the revised Five Year Capital Improvements Plan effective January 17, 2012. David Schroeder 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.

Gary Maitland moved that the village board approve payment of the additional bills in the amount of \$11,531.94 signed and approved by the budget director and finance chairman on January 17, 2012. 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.

SAFETY REPORT BY TRUSTEE, SALLY HOLLEMBEAK

Sally Hollembeak moved that the village board authorize the purchase of a state bid 2012 Dodge Charger police vehicle from Thomas Dodge in Orland Park, Illinois at \$22, 767 with trade-in of squad car #8 at \$3,200; the total purchase price is \$19,567.00. This item is a budgeted item in the 5 Year Capital Improvements Plan. 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 purchase of (10) electrical ballasts' for the lights at the baseball diamond at a total cost of \$2,000.00 from line item 5410 B&G. David Schroeder 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.

Scott Kramer moved that the village board authorize the amount of \$7,500.00 for valve exercise program from M. E. Simpson Company. 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 entertained a motion to adjourn at 8:18 pm. Stephen Appell seconded. Motion carried by voice vote.

Respectfully submitted by: Village Clerk, Nancy L. Belt
President Jim Claeysen approved the minutes on January 20, 2012.