

VILLAGE BOARD OF TRUSTEES MEETING
FEBRUARY 3, 2009

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 3RD DAY OF FEBRUARY 2009.

PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:02 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; Chief Todd Houde; Village Clerk, Nancy L. Belt; Public Works Director, Joe Caveny; Administrator, David Nord – Absent: Jackie Schulenburg

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

- Intergovernmental Agreement with Winnebago County to Install Emergency Siren
- Recreation Board Request for Funds
- Executive Session for the Purpose of Potential Litigation

James Coppernoll moved to adopt the amended agenda. Stephen Appell seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the January 20, 2009 village board minutes. Sally Hollembeak moved that the village board approve the January 20, 2009 village board minutes. James Coppernoll seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to place the January treasurer's report on file. Stephen Appell moved that the January 2009 treasurer's report be placed on file with the village clerk. Linda Melton seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Jim Claeysen presented the village board with a check in the amount of \$5,903.21 from NICOR Gas 2009 franchise gas payment in lieu of franchise therms.

President Jim Claeysen presented the village board with an "Intergovernmental Agreement between the County of Winnebago and the Village of Cherry Valley to Allow Winnebago County Emergency Siren to be Located on Village Owned Property".

James Coppernoll moved that the village board authorize President Jim E. Claeysen to sign the "Intergovernmental Agreement between the County of Winnebago and the Village of Cherry Valley to Allow a Winnebago County Emergency Siren to be Located on Village Owned Property (Mill Race Park)". Stephen Appell seconded. Motion carried by voice vote.

ATTORNEY'S REPORT – No report

ENGINEER'S REPORT – No report

EX-OFFICIO'S REPORTS

Zoning Board of Appeals – No report

Planning Commission – No report

Scott Kramer informed the village board that the recreation board planned a “family game day” for February 21, 2009 at the village hall. The details will be discussed at the recreation board meeting February 4, 2009.

ORDINANCE REPORT BY CHAIRMAN, JAMES COPPERNOLL

James Coppernoll moved that the village board pass Resolution Number 2009-1, “Releasing Executive Session Minutes”. 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.

James Coppernoll moved that the village board consider this ordinance for first reading, “**An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Sections 22-31 through 22-33.**” Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board consider this ordinance for first reading, “**An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Section 82-209 Schedule of Special Uses in Residential Districts.**” Sally Hollembeak seconded. Motion carried by voice vote.

PUBLIC WORKS REPORT BY TRUSTEE, SCOTT KRAMER

Scott Kramer moved that the village board authorize President Jim Claeysen to sign as (Client) to accept the terms and conditions provided by Fehr-Graham & Associates for their 2009 IT Consulting Services, pending attorney's review. 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 continued:

Scott Kramer moved that the village board authorize the expenditure of \$4,100.00 to Fehr-Graham & Associates for the installation of new server, set-up client PC's and format old server. Linda Melton 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.

Scott Kramer moved that the village board approve the amount of \$150.00 for the Recreation Board's event "*Family Game Day*" to be held February 21, 2009 at the village hall from 2:00 – 5:30 pm. Stephen Appell 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.

President Jim E. Claeysen entertained a motion to go into executive session for the purpose of discussing potential litigation. Scott Kramer moved to go into executive session at 7:14 pm. for the purpose of discussing potential litigation. Stephen Appell seconded. Motion carried by voice vote.

President Jim E. Claeysen called the meeting back to order at 7:37 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

James Coppernoll moved to adjourn the meeting at 7:37 pm. 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 February 5, 2009