

**VILLAGE BOARD OF TRUSTEES MEETING
FEBRUARY 7, 2011**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS,
WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR
SESSION ON THE 7th DAY OF FEBRUARY 2011.**

**PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT
7:36 P.M. AND LED THE PLEDGE OF ALLEGIANCE. ROLL CALL WAS
TAKEN BY VILLAGE CLERK, NANCY L. BELT**

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

Also present: PWD Joe Caveny; Chief Todd Houde; Treasurer Karen Melloch; Village Clerk Nancy Belt; Administrator, David Nord;

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

1. An Ordinance Amending Section 70-62 Winter Parking Regulations
2. An Ordinance Authorizing the Execution of an Annexation Agreement for the Village of Cherry Valley, Illinois (4472 South Mulford Road)
3. An Ordinance Zoning Property CC – Commercial Community District under Section 82-234 (4472 South Mulford Road)

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

President Claeysen entertained a motion to approve the January 18, 2011 village board minutes. Scott Kramer moved to approve the January 18, 2011 village board minutes. David Schroeder seconded. Motion carried by voice vote

President Claeysen entertained a motion to place the January Treasurer's report on file with the village clerk. Stephen Appell moved that the village board approve the January Treasurer's report submitted by Treasurer, Karen Melloch. Sally Hollembeak seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Jim Claeysen expressed his condolences to the family of Richard Mitchell who passed away last week. Richard served on the Zoning Board of Appeals for over 40 years and was the recipient of the 2010 "Citizen of the Year" award. Richard will be deeply missed by all.

President Jim Claeysen announced that the village received Comcast's check in the amount of \$8,078.99 for the quarterly period ending December 31, 2010.

President Jim Claeysen announced his appreciation to Joe Caveny and the public works department for their continued effort on snow removal after the village received over fourteen inches of snow last week. Great job!

ORDINANCE REPORT BY TRUSTEE, JAMES COPPERNOLL

James Coppernoll moved that the village board pass Resolution 2011-1 “A Resolution Amending Resolution No. 2010-12 of the Village of Cherry Valley, Illinois Entitled a Resolution Imposing a Non-Home Rule Municipal Retailers’ Occupations Tax and a Non-Home Rule Municipal Service Occupation Tax of the Village of Cherry Valley, Illinois”. Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

PUBLIC WORKS REPORT BY TRUSTEE, SCOTT KRAMER

Scott Kramer moved that the village board hire Layne-Western to test the villages’ four wells in the amount not to exceed \$5,840.00. Stephen Appell seconded. A roll call vote was taken. President Jim Claeysen stated that this expenditure will be disbursed from the 2005A Water Fund.

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

Motion was voted on and carried.

President Jim Claeysen entertained a motion to adjourn at 7:41 pm. James Coppernoll moved to adjourn. Stephen Appell seconded. Motion carried by voice vote.

Respectfully submitted: Village Clerk, Nancy L. Belt
Village Board minutes approved by President Jim Claeysen on February 9, 2011