

**VILLAGE BOARD OF TRUSTEES MEETING
FEBRUARY 16, 2010**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 16th DAY OF FEBRUARY 2010.

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

Also present: Village Clerk, Nancy Belt; Attorney Jim Stevens; Chief Todd Houde; Administrator, David Nord; PWD Joe Caveny

President Jim Claeysen entertained a motion to adopt the agenda. James Coppernoll moved that the village board adopt the amended agenda adding Easter Event Funds. Sally Hollembeak seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the February 1, 2010 village board minutes. Sally Hollembeak moved that the village board approve the February 1, 2010 village board minutes. Scott Kramer seconded. Motion carried by voice vote.

CITIZEN'S VOICE

President Jim Claeysen asked the following residents to please come forward to address the village board regarding their concerns and opinions on the special service area: Teresa Fernbaugh, Bonnie Whitmer, JoAnne Hudson. President Claeysen informed the residents that as soon as determinations of the petition results were ready, he would contact the petitioners.

PRESIDENT'S REPORT

President Claeysen reported that Village Clerk, Nancy Belt and Deputy Clerk Angela Hale have completed their on-line Open Meetings Act training, and would recommend adopting Resolution 2010-2 Public Act 96-542 Open Meetings Act Appointment of Officers. James Coppernoll moved to adopt Resolution 2010-2 Public Act 96-542 Open Meetings Act. Scott Kramer seconded. Motion carried by voice vote.

ATTORNEY'S REPORT- Attorney Jim Stevens stated that he is working on the SSA Petitions

ENGINEER'S REPORT – No report

EX-OFFICIO'S REPORTS:

Zoning Board of Appeals– No report

Planning Commission Board – James Coppernoll stated that the Planning Commission recommended approval for the sign variance at 7820 CherryVale North Blvd (Magic Waters).

Recreation Board - Scott Kramer announced that "Family Game Day" will be held on February 20, 2010 from 2:00 – 4:00 pm. President Claeysen announced that the village has a meeting with the Rockford Park District to discuss possibly sponsoring a summer recreational program in the village.

ORDINANCE REPORT BY TRUSTEE, JAMES COPPERNOLL

James Coppernoll moved that the village board consider this the first reading on, Chapter 10 Alcoholic Beverages Sec. 10-35 Classifications; Scope; Fees seconded. Motion carried by voice vote.

James Coppernoll moved that the village board approve all bills signed and approved by the finance committee on February 9, 2010. David Schroeder seconded. A roll call vote was taken.

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

Motion was voted on and carried.

FINANCE REPORT BY TRUSTEE, JAMES COPPERNOLL

James Coppernoll moved that the Village board authorize payment of the additional bills signed and approved by the budget director on February 16, 2010 in the amount of \$13,243.33. David Schroeder seconded. A roll call vote was taken.

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

Motion was voted on and carried.

James Coppernoll moved that the village board authorize President Claeysen to sign the two year ADP contract. Sally Hollembeak seconded. (This is a savings of \$2,529.42/year). A roll call vote was taken.

Stephen Appell	Absent	Scott Kramer	Aye
James Coppernoll	Aye	Gary Maitland	Absent
Sally Hollembeak	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 red light system for car #3 from at Kwik Kall at a cost of \$1,500.00, in regards to receiving an insurance check for the damaged vehicle. David Schroeder seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Sally Hollembeak moved that the village board approve Chief Todd Houde request to attend the New Chiefs Orientation, from April 19 – 23, 2010 in Springfield, Illinois at a cost not to exceed \$100.00 for meals (the training orientation is free). David Schroeder seconded. A roll call vote was taken.

Stephen Appell	Absent	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 approve the amount of \$700.00 for the Easter Event. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Sally Hollembeak moved to adjourn at 7:59 pm. James Coppernoll seconded. Motion carried by voice vote.

Respectfully submitted by: Village Clerk, Nancy L. Belt

Village board minutes approved by President Jim Claeysen on February 19, 2010.