

**VILLAGE BOARD OF TRUSTEES MEETING
FEBRUARY 21, 2012**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS,
WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON
THE 21st DAY OF FEBRUARY 2012.**

**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
Sally Hollembeak	Present	Gary Maitland	Absent
JoAnn Hudson	Present	David Schroeder	Present

Also present: Village Clerk, Nancy Belt; Police Chief Todd Houde; Attorney Jim Stevens;
Village Treasurer, Karen Melloch; Administrator, David Nord; CES, Inc. Kevin Bunge

President Jim Claeysen entertained a motion to adopt the agenda with deleting
Under Public Works Report: Enter into a Three Year Contract with Frontier Telephone System
Sally Hollembeak moved to adopt the amended agenda. David Schroeder seconded. Motion
carried by voice vote.

President Jim Claeysen entertained a motion to approve the February 7, 2012 village board
minutes. David Schroeder moved to approve the February 7, 2012 village board minutes. Sally
Hollembeak seconded. Motion carried by voice vote

President Jim Claeysen announced that at this time the two citizens listed to address the village
board have not arrived at this time so until then the meeting will resume.

PRESIDENT'S REPORT

President Jim Claeysen informed the village board that Attorney Jim Stevens was unable to
correspond with Cherryvale Mall Manager, Mark Peterson regarding the Cherry Vale Mall
License Agreement for a Cherry Valley Police Department sub-station. President Jim Claeysen
asked Chairman JoAnn Hudson to place this matter on her ordinance agenda.

ENGINEER'S REPORT

CES, Inc. President Kevin Bunge introduced himself and reported that his company is preparing
the Harrison Avenue bid documents.

EX-OFFICIO’S REPORTS

President Jim Claeysen announced that the Planning & Zoning Commission tabled the request for a special use permit to be issued under the AG- Agricultural District Section 82-182 (c) (14) requesting a special use for 180 acres which is adjacent to and immediately east of East Valley Subdivision. Attorney Stevens reported that the P&Z Commission unanimous voted to recommend a text amendment which adds solar farms as a special use under the two agricultural and three industrial zoning classifications to the village’s code of ordinances.

Scott Kramer informed the village board that the Recreation Board is finalizing their 2013 budget report and have plans to submit it in March.

ORDINANCE REPORT BY TRUSTEE, JOANN HUDSON

JoAnn Hudson moved that the village board consider this ordinance for second and final reading, “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois Section 10-35 (a) (11) Class “K” License (Sunday Sales 9:00 am. to 11:00 am).” Scott Kramer seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village board pass and approve Ordinance Number 2012 – 3 “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois Section 10-35 (a) (11) Class “K” License (Sunday Sales 9:00 am. to 11:00 am).” Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell	Absent	Scott Kramer	Aye
Sally Hollembeak	Aye	Gary Maitland	Absent
JoAnn Hudson	Aye	David Schroeder	Aye

Motion was voted on and carried.

JoAnn Hudson moved that the village board consider this ordinance for second and final reading, “An Ordinance Enacting Simplified Municipal Telecommunications Tax Act.” David Schroeder seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village board pass and approve Ordinance Number 2012- 4 “An Ordinance Enacting Simplified Municipal Telecommunications Tax Act.” David Schroeder seconded. A roll call vote was taken.

Stephen Appell	Absent	Scott Kramer	Aye
Sally Hollembeak	Aye	Gary Maitland	Absent
JoAnn Hudson	Aye	David Schroeder	Aye

Motion was voted on and carried.

JoAnn Hudson moved that the village board waive the rules on the first reading on, “An Ordinance Authorizing the Sale of Municipal Property”. David Schroeder seconded. Motion carried by voice vote.

JoAnn Hudson moved that he village board consider this the second and final reading on “An Ordinance Authorizing the Sale of Municipal Property”. Sally Hollembeak seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village pass and approve ordinance Number 2012 – 5 “An Ordinance Authorizing the Sale of Municipal Property”. David Schroeder. A roll call vote was taken.

Stephen Appell	Absent	Scott Kramer	Nay
Sally Hollembeak	Aye	Gary Maitland	Absent
JoAnn Hudson	Aye	David Schroeder	Aye
President Jim Claeysen	Aye		

Motion was voted on and carried.

FINANCE REPORT BY TRUSTEE, JOANN HUDSON

JoAnn Hudson moved that the village board authorize payment of all bills in the amount of \$112,910.55 signed and approved by the finance committee on February 14, 2012. David Schroeder seconded. A roll call vote was taken.

Stephen Appell	Absent	Scott Kramer	Aye
Sally Hollembeak	Aye	Gary Maitland	Absent
JoAnn Hudson	Aye	David Schroeder	Aye

Motion was voted on and carried.

JoAnn Hudson moved that the village board approve payment of the additional bills in the amount of \$19,098.74 signed and approved by the budget director and finance committee on February 21, 2012. David Schroeder seconded.

After the motion was seconded JoAnn Hudson said that there was no finance committee present at the board meeting and questioned how the additional invoices could be approved. President Claeysen stated that it is okay to pass this motion as he approved the invoices as budget director. A roll call vote was taken.

Stephen Appell	Absent	Scott Kramer	Aye
Sally Hollembeak	Aye	Gary Maitland	Absent
JoAnn Hudson	Aye	David Schroeder	Aye

Motion was voted on and carried.

JoAnn Hudson moved that the village board approve the purchase of two Dell Computers for the village clerk and village treasurer offices at a cost not to exceed \$1,720.00. David Schroeder seconded. A roll call vote was taken...

Stephen Appell	Absent	Scott Kramer	Aye
Sally Hollembeak	Aye	Gary Maitland	Absent
JoAnn Hudson	Aye	David Schroeder	Aye

Motion was voted on and carried.

JoAnn Hudson moved that the village board approve the purchase of three portable display stands from Skyward Promotions at a cost not to exceed \$1,131.00 disbursed from the tourism funds. David Schroeder seconded. A roll call vote was taken.

Stephen Appell	Absent	Scott Kramer	Aye
Sally Hollembeak	Aye	Gary Maitland	Absent
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 CES, Inc. to advertise for bids for the Regional Detention Improvements Phase I. David Schroeder seconded. A roll call vote was taken.

Stephen Appell	Absent	Scott Kramer	Aye
Sally Hollembeak	Aye	Gary Maitland	Absent
JoAnn Hudson	Aye	David Schroeder	Aye

Motion was voted on and carried.

Scott Kramer moved that the village board authorize President Jim Claeysen to sign the agreement with Rock River Energy Services Company to be our consultant in regards to the Electrical Aggregation Project, contingent upon Attorney Jim Stevens review. Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell	Absent	Scott Kramer	Aye
Sally Hollembeak	Aye	Gary Maitland	Absent
JoAnn Hudson	Aye	David Schroeder	Aye

Motion was voted on and carried.

Scott Kramer moved that the village board select alternative supplier rate MidAmerican Energy for the village utility facility. David Schroeder seconded. A roll call vote was taken.

Stephen Appell	Absent	Scott Kramer	Aye
Sally Hollembeak	Aye	Gary Maitland	Absent
JoAnn Hudson	Aye	David Schroeder	Aye

Motion was voted on and carried.

CITIZENS VOICE

President Jim Claeysen entertained a motion to change the order of business to continue with Citizen’s Voice at this time. Sally Hollembeak made the motion. Scott Kramer seconded. Motion carried by voice vote.

President Jim Claeysen asked Mrs. Morris to please come forward and address the Village Board. Mrs. Morris stated that she attended the Public Works committee meeting on February 13, 2012 in regards to their water being shut off at 1234 Ingram Road. She said she is very dissatisfied with the way Public Works Director Joe Caveny handled the situation, and stated that she would like her questions answered. President Jim Claeysen stated that the village board is working on a response per your Freedom of Information request. President Jim Claeysen thanked Mr. & Mrs. Morris for attending the meeting.

President Jim Claeysen entertained a motion to go into executive session at 7:28 pm. David Schroeder moved to convene into executive session for the purpose of 2 (c) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell	Absent	Scott Kramer	Aye
Sally Hollembeak	Aye	Gary Maitland	Absent
JoAnn Hudson	Aye	David Schroeder	Aye

Motion was voted on and carried.

President Jim Claeysen called the meeting back to order at 8:23 pm. Village Clerk, Nancy L. Belt called the roll:

Stephen Appell	Absent	Scott Kramer	Present
Sally Hollembeak	Present	Gary Maitland	Absent
JoAnn Hudson	Present	David Schroeder	Present

Sally Hollembeak moved to adjourn at 8:23 pm. David Schroeder seconded. Motion carried by voice vote.

Respectfully Submitted: Village Clerk, Nancy L. Belt
Village Board minutes approved by President Jim Claeysen on February 24, 2012