

**VILLAGE BOARD OF TRUSTEES MEETING
MARCH 1, 2011**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS,
WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR
SESSION ON THE 1ST DAY OF MARCH 2011.**

**PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT
7:57 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	Gary Maitland	Present
Sally Hollembeak	Present	David Schroeder	Present

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

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

Adding:

- a. Walk for SIDS/Childhood Cancer Awareness
- b. Walk for Suicide and Depression Awareness
- c. Bicycle Racing Teams

Deleting:

Clarke Environmental Mosquito Management
Purchase/Lease Public Works Vehicle

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

President Claeysen entertained a motion to approve the February 15, 2011 village
board minutes. Stephen Appell moved to approve the February 15, 2011 village board
minutes. David Schroeder seconded. Motion carried by voice vote

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

PRESIDENT'S REPORT

President Jim Claeysen presented the village board with three rental requests for
Baumann Park and entertained a motion to approve.

- Walk for SIDS/Childhood Cancer Awareness
- Walk for Suicide and Depression Awareness
- Bicycle Racing Teams

Sally Hollembeak moved that the village board approve the walk for "SIDS and
Childhood Cancer Awareness" held in Baumann Park on May 22, 2011 from 10:00 am.
1:00 pm. David Schroeder seconded. Motion carried by voice vote.

Sally Hollembeak moved that the village board approve the “Walk for Suicide and Depression Awareness” held in Baumann Park on September 10, 2011 from 10:00 am – 12:00 pm. David Schroeder seconded. Motion carried by voice vote.

Scott Kramer moved that the village board approve the annual “American Bicycle Racing” event held in Baumann Park on April 17, 2011 starting at 7:30 am – 2:00 pm. with the race starting the bike race on Genoa Street to Fairdale Road turn around at Rte. 72 and back. Stephen Appell seconded. Motion carried by voice vote.

President Jim Claeysen presented the village board with a letter addressed to the members of the Rockford Public School District 205 in regards to receiving numerous calls today that the education committee may be considering closing Cherry Valley Elementary and White Swan Schools. President Jim Claeysen stated that Administrator, David Nord hand delivered this letter and will be attending the District 205 board meeting tonight. Scott Kramer requested that this letter be posted on Cherry Valley’s web-site. President Claeysen thanked David Nord and Chief Houde for collaborating in order to compile all the information needed to draft this letter.

EX-OFFICIO’S REPORT

President Jim Claeysen announced that the Recreation Board meeting will be held March 2, 2011 at 7:00 pm.

ORDINANCE REPORT BY TRUSTEE, JAMES COPPERNOLL

James Coppernoll moved that the village board consider this ordinance for second and final reading, “An Ordinance Amending Number 2009-30 Authorizing the Execution of a Planned Unit Development Agreement (PUD) for Anam Care Facility”. David Schroeder seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve ordinance number 2011- 2, “An Ordinance Amending Number 2009-30 Authorizing the Execution of A Planned Unit Development Agreement (PUD) for Anam Care Facility”. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

James Coppernoll moved that the village board pass Resolution Number 2011-2, “Releasing Executive Session Minutes”. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

James Coppernoll moved that the village board pass Resolution Number 2011-3, "The Destruction of Audio or Video Recording of Closed Meetings Sessions". David Schroeder seconded. A roll call vote was taken.

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

Motion was voted on and carried.

President Jim Claeysen entertained a motion to adjourn at 8:07 pm. Sally Hollebeak moved to adjourn. James Coppernoll seconded. Motion carried by voice vote.

Respectfully submitted: Village Clerk, Nancy L. Belt
President Jim Claeysen approved the village board minutes March 2, 2011