

VILLAGE BOARD OF TRUSTEES MEETING

MARCH 3, 2009

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

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	Present	Scott Kramer	Present
James Coppernoll	Present	Linda Melton	Present
Sally Hollembeak	Present	Tad Whitchurch	Present

Also present: Attorney Jim Stevens; Sergeant Benney; Village Clerk, Nancy L. Belt; Public Works Director, Joe Caveny; Administrator, David Nord; Treasurer, Jackie Schulenburg; Denny McMullen

President Jim E. Claeysen entertained a motion to adopt the agenda as follows:

Delete: Millennium Raceway "Letter of Understanding"

Sonic Restaurant's Lighting & Landscaping Plans

James Coppernoll moved to adopt the amended agenda. Sally Hollembeak seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the February 17, 2009 village board minutes. Scott Kramer moved that the village board approve the February 17, 2009 village board minutes. Stephen Appell seconded. Motion carried by voice vote.

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

PRESIDENT'S REPORT – President Jim Claeysen announced that the village will be receiving stimulus funds of approximately \$48,000 and will be designated for the Bell School Road Improvements.

ATTORNEY'S REPORT – No report

ENGINEER'S REPORT – No report

EX-OFFICIO'S REPORTS

Zoning Board of Appeals – No report

Planning Commission – No report

Recreation Board Report: Scott Kramer stated that the Recreation Board meeting is Wednesday, March 04, 2009 to discuss the April 11, 2009 Easter Candy Scramble.

ORDINANCE REPORT BY CHAIRMAN, JAMES COPPERNOLL

James Coppernoll 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, Sections 22-31 through 22-33 Buildings and Building Regulations.” Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2009-27, ““An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Sections 22-31 through 22-33 Buildings and Building Regulations.” 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	Aye

Motion was voted on and carried.

James Coppernoll moved that the village board waive the rules on the first reading on an ordinance Regulating Electronic Message Signs (Dairy Queen). Tad Whitchurch seconded. Motion carried by voice vote.

James Coppernoll moved that the village board consider this the second and final reading on an ordinance Regulating Electronic Message Signs (Dairy Queen). Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2009-28, “An Ordinance Granting a Variance to Section 6-101 of the Code of Ordinances for the Village of Cherry Valley, Illinois, Regulating Electronic Message Signs (Dairy Queen).” Tad Whitchurch seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
James Coppernoll	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

James Coppernoll moved that the village board consider this ordinance for first reading, “An Ordinance granting Variances to the Code of Ordinances for the Village of Cherry Valley, Illinois, Chapter 6 Advertising (Sonic Restaurant)”. Sally Hollembeak seconded. Motion carried by voice vote.

PUBLIC WORKS REPORT BY CHAIRMAN, TAD WHITCHURCH

Tad Whitchurch moved that the village board approve Mrs. Swagger request to rent the pavilion on May 30, 2009. Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
James Coppennoll	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

Tad Whitchurch moved that the village board approve the amount of \$4000.00 for the bucket truck repairs by Sauber Manufacturing. Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
James Coppennoll	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

Tad Whitchurch moved that the village board authorize Joe Caveny to order the state bid 2009/2010 *bulk rock salt* at a minimum of 80% of their annual order and not more than 120% of the annual order. Linda Melton seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
James Coppennoll	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

Tad Whitchurch moved that the village board authorize President Jim Claeysen to sign the Emerald Ash Borer Compliance Agreement as presented at the February 23, 2009 public works meeting. Sally Hollembeak seconded. Motion carried by voice vote.

PLANNING AND DEVELOPMENT BY CHAIRMAN, STEPHEN APPELL

Stephen Appell moved that the village board approve Sonic Restaurant's final site plan as reviewed at the Planning & Development meeting February 24, 2009. Linda Melton seconded. Motion carried by voice vote.

Stephen Appell moved that the village board approve Penfield Crossings Plat #9 pending the site plans are in compliance with village ordinances. Scott Kramer seconded. Motion carried by voice vote.

P&D continued:

Stephen Appell moved that the village board authorize President Jim Claeysen to sign an agreement for technical services and assistance between the Village of Cherry Valley and Peckham Guyton Albers & Viets, Inc. (PGVA) in an amount not to exceed \$10,000.00. Linda Melton seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
James Coppnoll	Aye	Linda Melton	Aye
Sally Hollembeak	Aye	Tad Whitchurch	Aye

Motion was voted on and carried.

President Jim E. Claeysen entertained a motion to adjourn at 7:11 pm. Sally Hollembeak moved to adjourn. Stephen Appell seconded. Motion carried by voice vote.

Respectfully submitted by: Village Clerk, Nancy L. Belt
Village Board Minutes approved by President Jim E. Claeysen March 4, 2009