

**VILLAGE BOARD OF TRUSTEES MEETING
MARCH 15, 2011**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS,
WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR
SESSION ON THE 15th DAY OF MARCH 2011.**

**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	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 Jim Claeysen entertained a motion to adopt the amended agenda with deleting, "Village of Cherry Valley & Cherry Valley Festival Days License Agreement". James Coppernoll moved to adopt the amended agenda. Stephen Appell seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the March 1, 2011 village board minutes. Scott Kramer moved to approve the March 1, 2011 village board minutes. David Schroeder seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Jim Claeysen entertained a motion to enter into a "Cash Land Farm Lease Agreement between The Village of Cherry Valley and Brian Carlson/Carlson Farms" sum of \$10,752.50 due March 1, 2011, the balance on December 1, 2011. Sally Hollembeak moved that the village board authorize President Jim Claeysen to sign the "Cash Land Farm Lease Agreement between the Village of Cherry Valley and Brian Carlson/Carlson Farms." Stephen Appell 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.

EX-OFFICIO'S REPORT

Scott Kramer informed the village board that the Recreation Board is in the process of making plans for the April 23, 2011 Annual Easter Candy Scramble. Also the Recreation Board is currently selecting the movie for the Annual June Movie Night.

ORDINANCE REPORT BY TRUSTEE JAMES COPPERNOLL

James Coppernoll 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.

Ordinance continued:

James Coppernoll moved that the village board consider this the second and final reading on “An Ordinance Authorizing the Sale of Municipal Property”. David Schroeder seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2011 -3 “An Ordinance Authorizing the Sale of Municipal Property”

- 2002 Chevrolet LS Blazer
- Used RMV Hot Patcher
- 2002 Ford Utility Bed

Scott Kramer 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.

FINANCE REPORT BY TRUSTEE GARY MAITLAND

Gary Maitland moved that the village board authorize payment of all bills signed and approved by the finance committee on March 8, 2011. 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.

Gary Maitland moved that the village board authorize payment of the additional bills signed and approved by the budget director and authorized by the village board in the amount of \$7,811.30. Scott Kramer 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.

Gary Maitland moved that the village board approve Village Clerk, Nancy Belt’s attendance at the MCI seminar that includes a session from the Illinois Liquor Commission held in St. Charles, Illinois April 7 – 8, 2011 in the amount not to exceed \$106.00. Scott Kramer seconded. A roll call vote was taken.

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

Motion was voted on and carried.

SAFETY REPORT BY TRUSTEE SALLY HOLLEMBEAK

Sally Hollembeak moved that village board authorize the purchase of a Motorola Toughbook 31 laptop computer and docking station, state bid, from CDS Office Technologies at \$6,543.00 with funding coming from the DUI line item. Scott Kramer seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
James Coppennoll	Aye	Gary Maitland	Aye
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 authorize President Jim Claeysen to sign the three year contract with Clarke Environmental Mosquito Management, Inc. in accordance with the terms of the contract in effect for 2010. The cost for the services provided during the 2011 season shall be held at the 2010 level of \$31,142.20. For 2012-2013 costs shall not exceed three percent (3%) over the 2010 cost level. Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Scott Kramer moved that the village board authorize the purchase of a 2011 Chevy Colorado 4WD Crew Cab from Lou Bachrodt in an amount of \$23,858.54 to replace PWD Joe Caveny's current work vehicle. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Scott Kramer moved that the village board authorize Standard Equipment Company to repair the street sweeper in an amount not to exceed \$6,500.00. Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

President Jim Claeysen entertained a motion to amend the agenda adding an 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 moved to amend the agenda adding an executive session to convene into executive session for the purpose of 2(c)(11) Litigation. Gary Maitland seconded. Motion carried by voice vote.

Stephen Appell moved to convene into executive session at 7:13 pm. for the purpose of 2(c)(11) Litigation. David Schroeder seconded. Motion carried by voice vote.

President Jim Claeysen called the meeting back to order at 7:18 pm. Village Clerk, Nancy L. Belt called the roll:

Stephen Appell	Present	Scott Kramer	Present
James Coppennoll	Present	Gary Maitland	Present
Sally Hollembeak	Present	David Schroeder	Present

President Jim Claeysen entertained a motion to adjourn at 7:19 pm. Sally Hollembeak made the motion. Scott Kramer seconded. Motion carried by voice vote.

Respectfully submitted by: Village Clerk, Nancy L. Belt
President Jim Claeysen approved the minute's March 16, 2011