

**VILLAGE BOARD OF TRUSTEES MEETING
MARCH 19, 2012**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS,
WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON
THE 19TH DAY OF MARCH 2012.**

**PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:01 P.M.
AND LED THE PLEDGE OF ALLEGIANCE. ROLL CALL WAS TAKEN BY
VILLAGE ADMINISTRATOR, DAVID W. NORD.**

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

Also present: Police Chief Todd Houde; Attorney Jim Stevens; Village Treasurer, Karen Melloch; CES, Inc. Denny McMullen

President Jim Claeysen entertained a motion to adopt the agenda:

Delete: Under Public Works Report:

- o Johnson Controls HVAC Proposal for the Village Hall
- o Trailer Purchase; Line Item 5375 Capital Improvements

Scott Kramer moved to adopt the amended agenda. Gary Maitland seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the March 6, 2012 village board minutes. Sally Hollembeak moved to approve the March 6, 2012 village board minutes. David Schroeder seconded. Motion carried by voice vote

TREASURER'S REPORT; No report.

CITIZEN'S VOICE; No citizen's voice

PRESIDENT'S REPORT

President Claeysen advised the village board that the CherryVale Mall Sub-station agreement has been reviewed and approved by Attorney Stevens. Scott Kramer so moved that the Village Board approve the CherryVale Mall License Agreement. Dave Schroeder seconded the motion. A roll call vote was taken.

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

Motion was voted on and carried.

PRESIDENT’S REPORT (continued):

President Jim Claeysen introduced Mr. Mark Podemski from the Rockford Area Economic Development Council who addressed the Board regarding the importance of global trade to the entire Rockford area. At the end of his remarks, President Claeysen read a proclamation in recognition of “World Trade Week”

Dave Schroeder so moved the Village adopt the proclamation recognizing the week of April 2, 2012 as “World Trade Week”. Steve Appell seconded the motion. Motion carried by voice vote.

ATTORNEY’S REPORT: No report

ENGINEER’S REPORT: Dennis McMullen reported that fourteen (14) contractors had picked up plans for the Madigan Creek project. He also reported there would be a pre-bid meeting at 10AM at the Village Hall on Wednesday, March 21st to review the project with the potential bidders

EX-OFFICIO’S REPORT

Scott Kramer announced that the Recreation Board will be hosting the annual Easter Candy Scramble on Saturday, April 7, 2012 in Baumann Park.

Stephen Appell announced that the Planning & Zoning Commission will be meeting Wednesday, March 21, 2012 to continue discussion on the proposed solar farm as well as address a rezoning request for 1730 S. Bell School Road.

FINANCE REPORT BY TRUSTEE, GARY MAITLAND

Gary Maitland so moved that the village board authorize payment of all bills in the amount of \$102,782.76 signed and approved by the finance committee on March 13, 2012. Steve Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Gary Maitland moved that the village board approve payment of the additional bills in the amount of \$8,353.46 which were signed and approved by the budget director and finance committee on March 19, 2012. David Schroeder seconded.

A roll call vote was taken.

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

Motion was voted on and carried.

Gary Maitland so moved that the village board approve the MCI Spring Seminar in Schaumburg, Illinois, March 29 & 30, 2012 at a cost not to exceed \$120.00. Scott Kramer seconded the motion. A roll call vote was taken.

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

Motion was voted on and carried.

PUBLIC SAFETY REPORT BY TRUSTEE, SALLY HOLLEMBEAK

Sally Hollembeak so moved allow Detective Gary Hull be authorized to attend the Illinois Juvenile Officers Association Training Conference in East Peoria, Illinois June 13 – 15, 2012 at a cost not to exceed \$665.00. Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Sally Hollembeak so moved allow Officer Al Nyman to attend the Accident Reconstruction Crash Scene Investigation Conference, June 4 – 7, 2012 in Las Vegas, Nevada and to authorize payment of the \$700 registration fee out of this year’s budget. Dave Schroeder seconded the motion. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
Sally Hollembeak	Aye	Gary Maitland	Aye
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 President Jim Claeysen to sign the Letter of Agreement between the Village of Cherry Valley and CBro, Ltd. for a temporary easement access along Madigan Creek. Gary Maitland seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Scott Kramer moved that the village board authorize Joe Caveny to negotiate the Village's natural gas prices. Gary Maitland seconded. A roll call vote was taken.

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

Motion was voted on and carried.

BOARD COMMENTS

President Jim Claeysen asked JoAnn Hudson for an update on the "Friends of the Kishwaukee River"

JoAnn Hudson provided the Board members with a packet of information including a "Memorandum of Understanding" between the Friends of the Kishwaukee River and the Village of Cherry Valley. After various discussions, this item was referred to the Finance Committee meeting which will begin immediately following this Board of Trustees meeting.

President Jim Claeysen entertained a motion to adjourn at 7:23 pm. Sally Hollembeak moved to adjourn the village board meeting. David Schroeder seconded. Motion carried by voice vote.

Respectfully submitted: Village Administrator, David W. Nord
President Jim Claeysen approved the minutes on March 20, 2012.