

**VILLAGE BOARD OF TRUSTEES MEETING
APRIL 3, 2012**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS,
WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON
THE 3rd DAY OF APRIL 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 CLERK, NANCY L. BELT.**

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; Village Clerk, Nancy Belt; Administrator, David Nord; Public Works Director, Joe Caveny

President Jim Claeysen entertained a motion to adopt the agenda:

Delete: Melrose Pyrotechnics, Inc. Contract 2012/2015

Accept Johnson Controls HVAC Proposal for the Village Hall

Add: Mrs. Morris – Water Shut-off

Executive Session C (2) (11) Litigation

Stephen Appell moved to adopt the amended agenda. David Schroeder seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the March 19, 2012 village board minutes. David Schroeder moved to approve the March 19, 2012 village board minutes. Motion carried by voice vote

President Jim Claeysen entertained a motion to approve the March Treasurer's Report as presented by Karen Melloch. Gary Maitland moved to place on file with the village clerk the March Treasurer's Report. Stephen Appell seconded. Motion carried by voice vote.

CITIZEN'S VOICE

President Jim Claeysen asked Mr. Hecht to please come forward and address the village board. Mr. Hecht said he bought a house in Cherry Valley in 1997 and stated that he is a good citizen. Mr. Hecht stated his concerns regarding an incident that occurred at the Hilander Grocery Store last year and referenced these concerns and his displeasure with the Cherry Valley Police Chief Todd Houde in the handling of this case. President Jim Claeysen thanked Mr. Hecht for his comments.

President Jim Claeysen asked Mrs. Morris to please come forward and address the village board. Mrs. Morris said she is here again tonight due to her water shut-off on January 31, 2012. Mrs. Morris said after speaking to several residents it has come to her attention that they also have had problems with Public Works Director, Joe Caveny. Mrs. Morris asked that the village board review the code of ordinances Section 2-475. President Claeysen thanked Mrs. Morris.

EX-OFFICIO'S REPORTS

Scott Kramer announced that the annual Easter Candy Scramble will be held Saturday, April 7, 2012 starting at 2:00 pm. sharp in Baumann Park.

Stephen Appell reported that the Planning & Zoning Commission Board held a public hearing on March 21, 2012 regarding the following two items:

- Request for rezoning of 1740 S. Bell School Road from "CC" Commercial to "OF" Office Zoning this passed unanimously
- Request for Special Use under Section 82-182 (C) (14) "AG" Agricultural District to allow the construction of a "Solar Farm". This request failed by a vote of 4-1, with one commission member absent and another one abstaining due to a conflict of interest.

Stephen Appell stated that both requests will be addressed at the next Planning & Development meeting.

ORDINANCE REPORT BY TRUSTEE, JOANN HUDSON

JoAnn Hudson moved that the village board consider this ordinance for first reading, "An Ordinance Adopting 2012-2013 Annual Budget. Sally Hollembeak seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village board consider this ordinance for first reading, "An Ordinance Revising Ordinance Number 2011-6 the 2011-2012 Annual Budgets". Sally Hollembeak seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village board consider this ordinance for first reading, "An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois Chapter 74 Utilities, Sections 74-100, 74-171, 74-172, 74-173, 74-175 – 74-177 and 74-179 (Water Main Specifications)". David Schroeder seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village board consider this ordinance for first reading, "An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois Deleting and Reserving Section 70-69 Parking on Public Streets (State Street)". Stephen Appell seconded. Motion carried by voice vote.

FINANCE REPORT BY TRUSTEE, GARY MAITLAND

Gary Maitland moved that the village board authorize President Jim Claeysen to sign the "Friends of the Kishwaukee River Memorandum of Understanding" for support of *Love Your River*. Stephen Appell seconded. Motion carried by voice vote.

PUBLIC SAFETY REPORT BY TRUSTEE, SALLY HOLLEMBEAK

Sally Hollembeak moved that the village board authorize Chief Todd Houde to advertise for employment applications for the position (s) of Park Ranger. 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.

PUBLIC WORKS REPORT BY TRUSTEE, SCOTT KRAMER

Scott Kramer moved that the village board authorize Public Works, Joe Caveny to purchase a trailer at a cost of \$2,510.00 from Nite Equipment, Inc. 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.

Scott Kramer moved village board accept CES, Inc. recommendation to award the Regional Detention Pond Phase I bid to Stenstrom Excavation and Blacktop Group in the amount of \$298,674.55 disbursed from the five year capital improvements budget. 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.

Scott Kramer moved that the village board waive the bidding procedure for the purpose of purchasing a brush chipper. Sally Hollembeak 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 the purchase of a Vermeer BC1500 – 15” Brush Chipper using the NJPA purchasing process at cost of \$41,894.00 from the 2011 Capital Improvements Account 5375. 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.

Public Works Report Continued:

Scott Kramer moved that the village board authorize President Jim Claeysen to sign CES, Inc. Engineering Service Agreement for the construction management of the Regional Detention Facility – Phase I in the amount of \$25,000.00 disbursed from the five year capital improvements fund. Sally Hollembeak 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 President Jim Claeysen to sign the three temporary easement contracts for the Regional Detention Facility Phase I with the following:

- Rockford Park District
- Richard A. Tomman
- Swanson Farms, Inc.

As reviewed by Attorney Jim Stevens. 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.

President Jim Claeysen entertained a motion to go 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.

Gary Maitland made the motion to go into executive session at 7:49 pm. 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.

President Jim Claeysen called the meeting back to order at 8:18 pm. A roll call was taken by Village Clerk, Nancy Belt

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

President Jim Claeysen entertained a motion to adjourn at 8:18 pm. Sally Hollembeak Made the motion and David Schroeder seconded. Motion carried by voice vote.

Respectfully submitted: Village Clerk, Nancy L. Belt
President Jim Claeysen approved the village board minutes on April 8, 2012.