

**VILLAGE BOARD OF TRUSTEES MEETING
APRIL 20, 2010**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 20TH DAY OF APRIL 2010.

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

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

Also present: Village Clerk, Nancy Belt; Attorney Jim Stevens; Sergeant Neville; Administrator, David Nord; Treasurer, Karen Melloch; Denny McMullen; PWD. Joe Caveny

President Jim Claeysen entertained a motion to adopt the agenda. David Schroeder moved that the village board adopt agenda as presented. Stephen Appell seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the April 6, 2010 village board minutes. Stephen Appell moved that the village board approve the April 6, 2010 village board minutes. Gary Maitland seconded. Motion carried by voice vote.

CITIZENS VOICE

President Claeysen asked Mr. Hecht to please come forward and address the village board. Mr. Hecht stated that he is speaking on the behalf of the many senior citizens who are paying the same fees for garbage pick-up as families. Mr. Hecht said that he usually has one bag of garbage every other week as do the other senior citizens and asked that the village board to ask Rock River Disposal to amend the current contract to accommodate the senior citizens even more. President Claeysen thanked Mr. Hecht for this important information.

PRESIDENT'S REPORT

President Jim Claeysen entertained a motion to approve the 2010/2011 renewal Cherry Valley businesses liquor licenses. Sally Hollembeak moved to authorize President Jim Claeysen to sign the 2010/2011 renewal Cherry Valley Businesses liquor licenses that were signed and approved by Chief Todd Houde, and Village Clerk, Nancy Belt. Gary Maitland seconded. A roll call vote was taken.

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

Motion was voted on and carried.

President Claeysen announced that on Saturday, April 24, 2010 he will be present at the village hall to hand out vests, grabbers and bags for the "Great American Clean-Up Day" in Winnebago County.

ATTORNEY’S REPORT- No report

ENGINEER’S REPORT: Denny McMullen reported that the Mill Road pre-construction meeting with IDOT was held at the village hall April 20, 2010. Denny stated that Mill Road will be completely closed for four (4) days during construction and the plans are to start informing the public, Cherry Valley School, Fire Department of the closure. Denny McMullen also stated that if the forecast predicts rain within any of the four days the project will not move forward on May 3, 2010. Denny said he will keep the village board informed.

EX-OFFICIO’S REPORTS:

Zoning Board of Appeals– meeting scheduled for April 21, 2010

Planning Commission Board – James Coppernoll presented the village board with the Planning Commission minutes dated April 19, 2010.

Recreation Board - Scott Kramer stated that on May 15, 2010 residents can bring their own containers for the free sand for sandboxes located at the west parking lot of the village hall. The out door movie night showing The Blind Side will be held June 19, 2010 at the west side of the village hall parking lot. Also, the Citizens of the Year nominations are due by 5:00 pm. on May 5, 2010.

ORDINANCE REPORT BY TRUSTEE, JAMES COPPERNOLL

James Coppernoll moved that the village board consider this ordinance for second and final reading: “An Ordinance Granting a Variance to the Rockford Park District (Magic Waters Property) to Section 6-41 Commercial Signs. David Schroeder seconded. Motion carried by voice vote.

James Coppernoll moved that the Village board pass and approve Ordinance Number 2010- 8 “An Ordinance Granting a Variance to the Rockford Park District (Magic Waters Property) to Section 6-41 Commercial Signs, of the Code of Ordinances for the Village of Cherry Valley, Illinois.” Sally Hollembeak seconded. A roll call vote was taken.

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| 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 consider this the second and final reading on, “An Ordinance Amending Code of Ordinances Sections 74-126 Water Meter Service Charges & 74-127 Water Rates. Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2010-9, “An Ordinance Amending Code of Ordinances Sections 74-126 Water Meter Service Charges & 74-127 Water Rates. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Ordinance Report Continued:

James Coppernoll moved that the village board waive the rules on the first reading: “An Ordinance Authorizing the Village of Cherry Valley to Dispose of Personal Property.” David Schroeder seconded. Motion carried by voice vote.

James Coppernoll moved that the village board consider this the second and final reading on, “An Ordinance Authorizing the Village of Cherry Valley to Dispose of Personal Property.” Scott Kramer seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve ordinance number 2010-10, “An Ordinance Authorizing the Village of Cherry Valley, Illinois to Dispose of Personal Property.” David Schroeder seconded. A roll call vote was taken.

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| 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 waive the rules on the first reading on, “An Ordinance Revising Ordinance Number 2009-33 Annual Budget.” Gary Maitland seconded. Motion carried by voice vote.

James Coppernoll moved that the village board consider this the second and final reading on, “An Ordinance Revising Ordinance Number 2009-33 Annual Budget. Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2010-11 “An Ordinance Revising Ordinance Number 2009-33 Annual Budget. Gary Maitland seconded. A roll call vote was taken.

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| 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 consider this ordinance for second and final reading, An Ordinance Adopting the Village of Cherry Valley, Illinois 2010/2011 Annual Budget. Gary Maitland seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2010-12, An Ordinance Adopting the Village of Cherry Valley, Illinois 2010/2011 Annual Budget. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried 5-1.

President Jim Claeysen commended the village board for the many hours spent working on the budget, he stated that it is very important that everyone understands that this is a working budget and we have to be fiscally responsible with the village expenditures throughout the upcoming months. President Claeysen thanked the Department Heads, Joe Caveny, David Nord and Chief Todd Houde for their efforts during this difficult budget process. He also thanked Nancy Belt & Angela Hale. President Claeysen said with this being Treasurer, Karen Melloch’s first time working on a village budget he thanked her for her endurance during the budget process and with that he said “I’m very proud of everyone”.

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 April 13, 2010. Stephen Appell seconded. A roll call vote was taken.

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| 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 & finance chairman on April 20, 2010 totaling \$7,258.47. Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

BOARD COMMENTS

James Coppernoll address the village board stating that with the adoption of the 2010/2011 annual budget he found that the fiscal dilemma that the village is in has been brewing for sometime, and the board needs to make an attempt to re-establish our faltering income. A sales tax increase, a utility tax, vehicle sticker or re-establishment of a property tax must be found, “The free ride is over, and it should have been done sometime ago.”

Jim asked the village board to choose our path in this near future very carefully, as what seems a solution now may only compound the questions down the road, new sources of income to the general fund must be initiated at the earliest available time frame. President Claeysen thanked Jim for his comments.

President Jim Claeysen entertained a motion to adjourn the meeting at 7:26 pm. Sally Hollembeak moved to adjourn the village board meeting. 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 on April 21, 2010