

**VILLAGE BOARD OF TRUSTEES MEETING
APRIL 23, 2012**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS,
WINNEBAGO AND BOONE COUNTIES, CONVENEED IN REGULAR SESSION ON
THE 23rd DAY OF APRIL 2012.**

**PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 8:09 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 Sergeant Mike Neville; 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 amended agenda:

Delete: Johnson Controls HVAC Proposal for the Village Hall

An Ordinance Amending Section 74-100 Type of Service Pipes

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 April 3, 2012 village board minutes. David Schroeder moved to approve the April 3, 2012 village board minutes. Motion carried by voice vote

CITIZENS 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. Mr. & Mrs. Morris have stated their discontentment with Public Works Director Joe Caveny with his disregard to the residents of Cherry Valley. President Claeysen thanked Mr. & Mrs. Morris for their comments.

PRESIDENT’S REPORT

President Jim Claeysen entertained a motion to authorize his signature to the (16) 2012/2013 Liquor License permits. Sally Hollembeak moved to authorize President Jim Claeysen to sign the 2012/2013 Liquor License permits as presented. 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.

President Jim Claeysen entertained a motion to approve the “Friends of the Kishwaukee River” request for an amount of \$2000.00 to help construct an informational kiosk to be located in Baumann Park near the river. Stephen Appell made the motion. 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.

President Jim Claeysen entertained a motion to adopt a Proclamation proclaiming April 27, 2012 as “Arbor Day” in Cherry Valley to observe with planting trees in Cherry Valley and in the State of Illinois. Stephen Appell moved to proclaim April 27, 2012 as “Arbor Day” in Cherry Valley. Sally Hollembeak seconded. Motion carried by voice vote.

EX-OFFICIO’S REPORTS

Scott Kramer announced that the deadline date to submit your Citizen of the Year nomination letters is 5:00 pm. on Wednesday, May 2, 2012.

ORDINANCE REPORT BY TRUSTEE, JOANN HUDSON

JoAnn Hudson moved that the village board consider this ordinance for second and final reading, “An Ordinance Adopting 2012-2013 Annual Budget. Stephen Appell seconded. Motion carried by voice vote 5-1.

JoAnn Hudson moved that the village board pass and approve ordinance number 2012 – 7, “An Ordinance Adopting the 2012 – 2013 Annual Budgets. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried 5-1.

JoAnn Hudson moved that the village board consider this ordinance for second and final reading, “An Ordinance Revising Ordinance Number 2011-6 the 2011-2012 Annual Budgets”. Stephen Appell seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village board pass and approve Ordinance Number 2012-8, “Ann Ordinance Revising Ordinance Number 2011-6 the 2011 – 2012 Annual Budgets”. 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.

JoAnn Hudson 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 Deleting and Reserving Section 70-69 Parking on Public Streets (State Street)”. Stephen Appell seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village board pass and approve Ordinance Number 2012-9, “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)”. Scott Kramer 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.

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 10, 2012 in the amount of \$122,025.40. 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 moved that the village board authorize payment of the additional bills in the amount of \$40, 009.99 per the signature and approval by the Finance Chairman, Gary Maitland and Budget Director, Jim Claeysen on April 23, 2012. Stephen Appell seconded.

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 Melrose Pyrotechnics, Inc. three year agreement at a sum of eighteen thousand dollars (\$18,000) disbursed from the tourism account per the fireworks display dates. 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 approve for CES, Inc. to advertise for bids on the Harrison Avenue, Bell School Road, and Bell School Road Culvert capital improvements projects. 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 approve for CES, Inc. to advertise for bids on the Genoa Street Road capital improvements project. 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.

Sally Hollembeak moved to adjourn at 8:50 pm. Stephen Appell seconded. Motion carried by voice vote.

Respectfully submitted: Village Clerk, Nancy Belt
President Jim Claeysen approved the minutes on April 25, 2012