

**VILLAGE BOARD OF TRUSTEES MEETING
MAY 18, 2010**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 18th DAY OF MAY 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

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; Chief Todd Houde; Administrator, David Nord; Treasurer, Karen Melloch; Denny McMullen; PWD. Joe Caveny

President Jim Claeysen entertained a motion to adopt the amended agenda with the following changes:

Add: 2010/2011 Appointment by President Jim Claeysen

Kegel's Harley-Davidson; Special Event Permit

Delete: Tip Top Show Carnival Permit

Authorize Payment of Additional Bills

James Coppernoll 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 May 4, 2010 village board minutes. Stephen Appell moved that the village board approve the May 4, 2010 village board minutes. Scott Kramer seconded. Motion carried by voice vote.

CITIZENS VOICE

President Jim Claeysen asked Officer Bryon Muraski to please come forward and address the board. Officer Bryon Muraski stated that with the village's financial situation he can understand why the board has been in executive session discussing lay-offs, and questions why the board didn't work with the police department who were willing to contribute ideas to find new ways to cut costs. Officer Muraski said that on behalf of the police department we strongly feel that Officer Paul Seitz has demonstrated his commitment to serving the village starting when he was sworn into office January 2009. Officer Muraski said with the representation of each police officer and their families present tonight, we are asking the village board to vote no to laying-off Officer Paul Seitz.

President Jim Claeysen asked retired Officer Paul Gessner to please come forward and address the board. Paul Gessner said that Officer Paul Seitz worked two years at the Winnebago County Jail and he attended the University of Illinois Police Training Institute. Officer Seitz is praised by his fellow officers for his commitment to the department and keeping the village a safe place to live, it would be a dishonor to see him leave the force.

PRESIDENT’S REPORT

President Jim Claeysen announced that Richard Mitchell has been selected as 2010 *Citizen of the Year*. Mr. Mitchell was appointed in 1963 - 2010 to the Zoning Board of Appeals and has served the Village of Cherry Valley in many other capacities. On June 1, 2010 the village board and guests will honor Mr. Mitchell.

President Jim Claeysen presented the village board with his 2010/2011 Standing Committees and Appointments and entertained a motion to approve. James Coppernoll moved to accept President Jim Claeysen’s 2010/2011 Standing Committees and Appointments. Gary Maitland seconded. Motion carried by voice vote.

President Jim Claeysen presented the village board with Kegel Harley-Davidson “Special Event Permit” and entertained a motion to approve. Stephen Appell moved to approve Kegel Harley-Davidson’s “Special Event Permit for June 12, 2010 Biker Jam Event. David Schroeder seconded. A roll call vote was taken.

ATTORNEY’S REPORT- No report

ENGINEER’S REPORT – No report

EX-OFFICIO’S REPORTS:

Zoning Board of Appeals– Stephen Appell stated that on May 12, 2010 the ZBA recommended granting a special use permit in a CC Commercial Community District to allow for a restaurant, bar and live performance at 23XX S. CherryVale Mall Drive. Also, the ZBA recommended approval at 7203 Newburg road for Planned Unit Development.

Planning Commission Board – No Report

Recreation Board - Scott Kramer announced that on May 29, 2010 is the Spring Youth Fishing Tournament.

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 May 11, 2010. 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.

SAFETY REPORT BY TRUSTEE, SALLY HOLLEMBEAK

Sally Hollembeak moved that the village board authorize Officers Ken Fry & Bryon Muraski to attend the ILEAS training held May 24 – 26, 2010 in Joliet, Illinois at a cost not to exceed \$130.00. David Schroeder 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.

PUBLIC WORKS REPORT BY TRUSTEE, SCOTT KRAMER

Scott Kramer moved that the village board approve the following Baumann Park requests:

1. Cherry Valley Jaycees
2. "Kites for a Cure"
3. Scottish Highland Games

David Schroeder seconded. Motion carried by voice vote.

Scott Kramer moved that the village board approve HD Supply Waterworks to purchase/install 90 new sensus water meters the amount of \$28,800.00. 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.

Scott Kramer moved that the Village board approve HJN Consultants Company to upgrade the SCADA system and the amount not exceed \$8,500.00. 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.

PERSONNEL REPORT BY TRUSTEE, DAVID SCHROEDER

David Schroeder moved that the village board approve the termination of employee Paul Seitz effective May 14, 2010 and approve to pay the benefit/severance package totaling \$5,454.46 (before taxes). Stephen Appell seconded. A roll call vote was taken.

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

Motion failed 4-2 not to terminate Officer Paul Seitz.

BOARD COMMENTS

Trustee James Coppernoll presented his personal comments related to the village board's decision to cut the budget and still make a commitment to its employees and residents. He stated that the village board has an obligation to research all avenues to bring in more revenue and agrees with the one percent sales tax increase to help off-set the decline in funds over the past two years.

President Jim Claeysen entertained a motion to adjourn at 7:35 pm. Sally Hollembeak moved to adjourn. James Coppernoll seconded. Motion carried by voice vote.

Respectfully Submitted by: Village Clerk, Nancy L. Belt
 President Jim Claeysen approved the village board minutes on May 21, 2010

