

**\*SPECIAL\***  
**VILLAGE BOARD OF TRUSTEES MEETING**  
**MAY 29, 2012**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS,  
WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON  
THE 29th DAY OF MAY 2012.**

**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 ADMINISTRATOR, DAVID NORD.**

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

Also present: Attorney Roxanne Sosnowski; CES, Inc. Denny McMullen; Village Administrator David Nord

President Jim Claeysen entertained a motion to adopt the agenda with the following changes: Under Public Works Committee Report: Addition of "Ratification of hiring of seasonal help for public works department", and "Penfield Playground Update".. Under Personnel Committee; removal of "Authorization to advertise for full time and part time positions within Administration Department". Steve Appell moved to adopt the agenda with the amendments. Sally Hollembeak seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the May 15, 2012 village board minutes. Stephen Appell moved to approve the May 15, 2012 village board minutes. Sally Hollembeak seconded. Motion carried by voice vote

TREASURER'S REPORT: No report.

CITIZEN'S VOICE: Mr. Kevin Coyne of 3458 Valley Woods Drive addressed the Board concerning erosion issues on the back of his property as well as adjoining property owned by the Village of Cherry Valley. Mr. Coyne stated that due to erosion along Madigan Creek, he has lost approximately five feet of his property and that in addition there is a four and half to five foot drop between the back of his property and Village owned property. Mr. Coyne stated his belief there is a serious liability risk for the Village by not taking corrective action to address this problem and asked that the Village address this problem in a timely manner..

PRESIDENT'S REPORT: President Jim Claeysen presented the Board with a proposed resolution stating the Village's opposition to the proposed expansion of Winnebago Landfill as proposed by Winnebago Landfill Company, LLC. Board members were given some time to review the wording of the document. Some questions concerning the content and wording of the resolution as well the accompanying letter to County Board Chairman Scott Christiansen were asked by board members..

Attorney Roxanne Sosnowski provided further clarification concerning the proposed resolution. After further discussion, Sally Hollembeak so moved to approve Resolution 2012-05, A Resolution Opposing the Proposed Expansion of Winnebago Landfill as Proposed by Winnebago Landfill Company, LLC. 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	Absent

Motion was voted on and carried.

Trustee JoAnn Hudson presented a request from the Cherry Valley Mens’ Club and the Cherry Valley Sportsman’s Club for permission to install 24” x 36” wood signs along the Kishwaukee River along the launch area. These signs are in conjunction with the “Friends of the Kish” Project. Content of the sign and appearance was provided by a color handout. After brief explanation, Scott Kramer so moved to grant permission for the installation of the proposed sign. 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	Absent

Motion was voted on and carried.

**ATTORNEY’S REPORT: No Report**

**ENGINEER’S REPORT**

Denny McMullen informed the village board that work continues within Swanson Park. Repairs to Genoa Street begin tomorrow with an anticipated completion by the end of next week if the weather is good. Denny McMullen stated that residents along Genoa Street, as well as the Fire District have been notified of this project.

Denny McMullen further stated that upon completion of the Genoa Street project, work will begin on Bell School Road and Harrison Avenue.

**EX-OFFICIO’S REPORTS**

Scott Kramer announced that the Spring Youth Fishing Tournament will be held this coming Saturday, June 2<sup>nd</sup> from 8am to 10am at Baumann Park. This event is open to children age eight to fifteen.

**PUBLIC WORKS REPORT BY TRUSTEE, SCOTT KRAMER**

Scott Kramer so moved to hire Adam Hawley as a seasonal employee within the Public Works Department at a rate of \$14.00 per hour effective May 29, with payment out of budget line item 5020.PW. Sally 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	Absent

Motion was voted on and carried.

Scott Kramer so moved to ratify the hiring of Dennis Bird as a seasonal employee within the Public Works Department at a rate of \$14.00 per hour effective April 27, 2012, with payment out of budget line item 5020.PW. Sally 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	Absent

Motion was voted on and carried

Scott Kramer so moved to authorize purchase of a wood chipper from Vermeer Midwest at a total price of \$38,394.00 which includes a \$3,500 trade in allowance. This purchase is to be taken from the capital improvement line item. Gary Maitland 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	Absent

Motion was voted on and carried

Scott Kramer advised the Board that an Open House for the Penfield Crossing Playground was held May 21, 2012 at the Village Hall. There were approximately eighteen residents in attendance and seventeen people expressed interest in taking part in a community (volunteer) installation. Various suggestions / recommendations were offered for the playground.

Because of the savings offered by volunteer installation, Scott Kramer stated there may be an additional \$8,000 available for playground equipment purchases to enhance the proposed playground. This topic was referred to the next Public Works Committee meeting for further discussion.

**PERSONNEL REPORT BY TRUSTEE STEPHEN APPELL**

Stephen Appell so moved that the Village Board authorize the hiring of Kyle Ward, Courtney Neville and Roxanne Kjellgren as Park Rangers at a rate of \$10.50 with wages coming from the Police Part Time line item. 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	Absent

Motion was voted on and carried

President Jim Claeysen entertained a motion to convene into executive session at 7:29 pm. 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.

Stephen Appell moved to go into executive session. 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	Absent

Motion was voted on and carried.

President Jim Claeysen called the meeting back to order at 7:41 pm. Village Administrator David Nord called the roll:

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

Sally Hollembeak moved to adjourn the meeting at 7:42 pm. Stephen Appell seconded. Motion carried by voice vote.

Submitted by: Village Administrator, David Nord  
President Jim Claeysen approved the minutes on June 5, 2012.