

**VILLAGE BOARD OF TRUSTEES MEETING
JUNE 1, 2010**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 1ST DAY OF JUNE 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 agenda as presented. James Coppernoll moved that the village board adopt agenda as presented. Sally Hollembeak seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the May 18, 2010 village board minutes. Gary Maitland moved that the village board approve the May 18, 2010 village board minutes. Scott Kramer seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to place the May treasurer's report on file. Stephen Appell moved that the May 2010 treasurer's report be placed on file as presented by Treasurer, Karen Melloch. Gary Maitland seconded. A roll call vote was taken...

PRESIDENT'S REPORT

President Jim Claeysen announced that Rockford Sharefest has selected Cherry Valley School and is looking for volunteers to help starting June 18, 2010 with painting, fixing windows, replacing lighting, and other building upgrades. President Claeysen suggested checking out their web-site www.rockfordsharefest.com for more information.

ATTORNEY'S REPORT- No report

ENGINEER'S REPORT – No report

EX-OFFICIO'S REPORTS:

Zoning Board of Appeals – No report

Planning Commission Board – No report

Recreation Board - Scott Kramer announced that on May 29, 2010 the Spring Youth Fishing Tournament had approximately 28 kids in attendance. Also Movie night is June 19, 2010 showing "The Blind Side".

ORDINANCE REPORT BY TRUSTEE, JAMES COPPERNOLL

James Coppernoll moved that the village board waive the rules on the first reading, "An Ordinance Ascertaining the Prevailing Rate of Wages for Construction Work in Village of Cherry Valley". Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board consider this the second and final reading “An Ordinance Ascertainning the Prevailing Rate of Wages for Construction Work in Village of Cherry Valley”. Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2010-13, “An Ordinance Ascertainning the Prevailing Rate of Wages for Construction Work in Village of Cherry Valley”. Sally Hollembeak 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.

James Coppernoll moved that the village board adopt Resolution Number 2010-7, “Amending the Employee Handbook Vacation Plan”. 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.

PUBLIC WORKS REPORT BY TRUSTEE, SCOTT KRAMER

Scott Kramer moved that the village board approve the purchase of a Dell computer for the water SCADA system at a cost not to exceed \$1,600.00. 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 hire Hydrant Refinishing Company to repaint 200 fire hydrants at a cost not to exceed \$7,600.00. 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.

PERSONNEL REPORT BY TRUSTEE, DAVID SCHRODER

David Schroeder moved that the village board hire Timothy W. Sharpe to provide an actuarial report on the villages post retirement health plan and the amount not to exceed \$1,500.00. This report is required for the annual audit; a GASB 45 requirement. 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.

President Jim Claeysen announced that Richard Mitchell is the “2010 Citizen of the Year”. President Claeysen read the Proclamation proclaiming Richard Mitchell as the twentieth recipient of the Citizen of the Year for his dedication to the Village of Cherry Valley. President Claeysen acknowledged Richard’s long standing commitment serving on the Zoning Board of Appeals starting back in 1963 to present. Richard was also presented with the revolving plaque adding his name with the other nineteen recipients who have received this prestigious award.

Richard Mitchell said that in the early sixties a group of Cherry Valley citizens formed a club known as “Cherry Valley Beautiful”. The residents had meetings each month and would select an area in town to plant flowers to make Cherry Valley a beautiful place to live. They also did fundraisers to purchase and install cherry trees throughout the village. President Claeysen thanked Richard on behalf of the village for his many years of community involvement. Congratulations Richard!

President Jim Claeysen entertained a motion to adjourn at 7:13 pm. Sally Hollembeak made the motion. Scott Kramer seconded. Motion carried by voice vote.

Respectfully submitted: Village Clerk, Nancy L. Belt
President Jim Claeysen approve the minutes on June 2, 2010