

**VILLAGE BOARD OF TRUSTEES MEETING
MARCH 2, 2010**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 2ND DAY OF MARCH 2010.

PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:01 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; PWD Joe Caveny; Denny McMullen; Treasurer, Karen Melloch

President Jim Claeysen entertained a motion to adopt the agenda. Scott Kramer moved that the village board adopt the agenda. Stephen Appell seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the February 16, 2010 village board minutes. James Coppernoll moved that the village board approve the February 16, 2010 village board minutes. Scott Kramer seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to place the February treasurer's report on file. Stephen Appell moved that the February 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 it is his pleasure to recognize the Cherry Valley School for receiving the Spotlight School Award from the State of Illinois for their academic achievements for receiving very high testing scores this past year. Congratulations!

President Jim Claeysen announced that resident Bill LeFevre was recognized for serving 30 years of service with the Cherry Valley Fire Protection District. On behalf of the Village we congratulate Bill for his dedication to the community.

President Jim Claeysen entertained a motion to approve Mrs. Shannon Messer request to hold an "Out of the Darkness" walk that is organized by the American Foundation of Suicide Prevention, on October 3, 2010 in Baumann Park in the late afternoon. Gary Maitland moved to approve Mrs. Shannon Messer's request. Sally Hollembeak seconded. Motion carried by voice vote.

President Jim Claeysen announced that the village will be participating in the "Great American Cleanup", Saturday, 24th, 2010 from 9:00 am to noon. Jim said he has volunteered to mandate the Village Hall; he will be handing out grabbers, vests and bags. Jim stated that the sign-up sheets will be available at the Village Hall and their will be posters posted around town for those interested on helping.

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 “Family Game Day” was held on February 20, 2010 from 2:00 – 4:00 pm. Scott said that this is the second year for this event and again attendance was very low so the Recreation Board will be discussing eliminating this event from their schedule.

ORDINANCE REPORT BY CHAIRMAN, JAMES COPPERNOLL

James Coppernoll moved that the village board consider this the second and final reading on, “An Ordinance Section 10-35. Alcoholic Beverages. Classification; Scope; Fees.” Stephen Appell seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2010-4, “An Ordinance Section 10-35. Alcoholic Beverages. Classification; Scope; Fees.” 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.

PUBLIC WORKS REPORT BY CHAIRMAN, SCOTT KRAMER

Scott Kramer moved that the village board authorize President Jim Claeysen to sign the “Amended Service Agreement” with Clarke Environmental Mosquito Management Inc. by reducing the Larval Control Inspection to (9) and reducing the Community-wide Truck ULV Treatment to (10) and eliminate the Helicopter Treatment for the 2010 EMM payment to \$31,142.20 total savings \$4,421.80. The Village is in its last year of a three year service agreement with Clark EMM. 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.

Scott Kramer moved that the village board authorize President Jim Claeysen to sign Rock River Disposal Companies three year contract for the *village's residential curbside refuse/recycling collection*, subject to Attorney Jim Stevens review. 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.

Scott Kramer moved that the village board approve the public works employee's attendance at the APWA conference held in Peoria, Illinois May 5 – 7, 2010 and the amount not to exceed \$600.00. 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.

President Jim Claeysen entertained a motion to adjourn at 7:12 pm. Sally Hollembeak moved to adjourn the village board meeting. Stephen Appell seconded. Motion carried by voice vote.

Respectfully submitted: Village Clerk, Nancy L. Belt

President Jim E. Claeysen approved the village board minutes on March 7, 2010