

**VILLAGE BOARD OF TRUSTEES MEETING
JUNE 15, 2010**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 15th 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	Absent	Gary Maitland	Present
Sally Hollembeak	Present	David Schroeder	Present

Also present: Village Clerk, Nancy Belt; Attorney Jim Stevens; Chief Todd Houde; Administrator, Denny McMullen; PWD Joe Caveny.

President Jim Claeysen entertained a motion to adopt the agenda by removing under citizen's voice; Joan Hudson. Scott Kramer moved that the village board adopt agenda as amended. Sally Hollembeak seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the June 1, 2010 village board minutes. Stephen Appell moved that the village board approve the June 1, 2010 village board minutes. Gary Maitland seconded. Motion carried by voice vote.

CITIZEN'S VOICE

President Jim Claeysen asked Dan Eyster, President of Cherry Valley Festival Days to please come forward and address the board. Dan Eyster requested all inclusive rights to Baumann Park for August 22 – 29, 2010 for Cherry Valley Festival Days event and also the tourism advertising funds in the amount of \$3,500.00.

President Jim Claeysen entertained a motion to approve Cherry Valley Festival Days all inclusive rights to Baumann Park. Scott Kramer moved that the village board grant Cherry Valley Festival Day's all inclusive rights to Baumann Park on August 22- 29, 2010. Stephen Appell seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the tourism advertisement funds. Scott Kramer moved to approve the amount of \$3,500.00 allocated under the budget in line item "5360 Administration" for Cherry Valley Festival Days. Gary Maitland seconded. A roll call vote was taken.

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

Motion was voted on and carried.

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 Jim Claeysen presented the village board with a letter from Alliance Against Intoxicated Motorists (AAIM) acknowledging the exceptional DUI enforcement of *Officer Simon A. Avery*. President Jim Claeysen presented Officer Simon Avery with the certificate of Appreciation in recognition of these life-saving efforts. President Claeysen, Chief Todd Houde and employees thank Officer Avery for his exceptional public service.

ATTORNEY’S REPORT- No report

ENGINEER’S REPORT – No report

EX-OFFICIO’S REPORTS:

Zoning Board of Appeals – President Claeysen announced that there is no meeting in June.

Planning Commission Board – President Claeysen announced that there is no meeting in June.

Recreation Board - Scott Kramer announced that the rec. board movie night is June 19, 2010 showing “The Blind Side”.

ORDINANCE REPORT BY TRUSTEE, GARY MAITLAND

Gary Maitland moved that the village board waive the rules on the first reading” An Ordinance Amending Section 10-35 Class J. License”. Sally Hollembeak seconded. Motion carried by voice vote.

Gary Maitland moved that the village board consider this the second and final reading, “An Ordinance Amending Section 10-35 Class J. License”. Sally Hollembeak seconded. Motion carried by voice vote.

Gary Maitland moved that the village board pass and approve Ordinance Number 2010-14, “An Ordinance Amending Section 10-35 Class J. License”. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Gary Maitland moved that the village board adopt Resolution Number 2010-8, “Releasing Executive Session Minute’s”. David Schroeder seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Gary Maitland moved that the village board consider this ordinance for first reading, “Amending Chapter 78 Vegetation”. Sally Hollembeak seconded. Motion carried by voice vote.

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 June 8, 2010. Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Gary Maitland moved that the village board approve payment of the additional bills submitted June 15, 2010 in the amount of \$18,507.23 as approved by the finance chairman and budget director. Stephen Appell seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
James Coppernoll	Absent	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 approve the purchase of (8) Pentax Optio W90 Digital Camera Kits in the amount of \$3000.00 with reimbursement from Crime Stoppers. David Schroeder seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
James Coppernoll	Absent	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 authorize Joe Caveny to hire Paul Debryne as GIS summer help to log/locate buffalo boxes and the amount not to exceed \$1500.00. Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

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

Respectfully submitted: Village Clerk, Nancy L. Belt

Village Board minutes approved by President Jim E. Claeysen June 17, 2010

