

**VILLAGE BOARD OF TRUSTEES MEETING  
June 19, 2012**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 19<sup>th</sup> DAY OF JUNE, 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	Present

Also present: Village Administrator, David Nord; Police Chief Todd Houde; Attorney Jim Stevens, and Dennis McMullen.

President Jim Claeysen entertained a motion to adopt the agenda. Stephen Appell moved to adopt the. Sally Hollembeak seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the June 5, 2012 Village Board minutes. Stephen Appell moved to approve the June 5, 2012 village board minutes. Scott Kramer seconded. Motion carried by voice vote

**PRESIDENT’S REPORT:**

President Jim Claeysen reported that the Village has received a donation of \$860 from Sharon Hollembeak family in memory of her husband Jerry Hollembeak for the stocking of fish in the lake at Baumann Park. This donation has been turned over to the Village Treasurer.

President Claeysen announced that the Stephen Appell, JoAnn Hudson, Jim Claeysen, Gary Maitland and Karen Melloch have completed their online “open meetings act” training with the Illinois Attorney General’s website. Gary Maitland has also completed his “freedom of information act” (FOIA) training on the Attorney General’s website.

President Claeysen entertained a motion to grant Kegel’s Motorcycle Company’s special event permit and class “F” liquor license for Kegel’s Centennial Celebration and Biker Jam for Saturday, June 23, 2012. Stephen Appell so moved to grant Kegel’s Motorcycle Company’s special event permit and class “F” liquor license for Kegel’s Centennial Celebration and Biker Jam for Saturday, June 23, 2012. David Schroeder seconded. A roll call vote was taken.

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

Motion was voted on and carried.

**ATTORNEY’S REPORT:** No report

**ENGINEER’S REPORT:** Dennis McMullen reported that “Doc’s Pond” within the Swanson Recreation Path has been completed. Final restoration and seeding should be completed by tomorrow afternoon. Work will then begin on the east side of Perryville Road.

The Bell School Road project is under construction. The box culvert will be delivered tomorrow and installed by the end of the week.. The Milling of the road is completed. Paving of the road is expected to take place Thursday. The entire project should be completed by the end of next week.

The Harrison Avenue road project is expected to begin July 9, 2012. The project is expected to take four to six weeks depending on the weather.

**EX-OFFICIO’S REPORTS**

Stephen Appell: No report

Scott Kramer: The July Recreation Board meeting will be held June 27<sup>th</sup> at 7:00 PM. Scott Kramer reported that in spite of the weather, the village’s Movie Night event was held, but was relocated into the Village Hall Council Room. Approximately sixty four people were in attendance.

**ORDINANCE REPORT BY TRUSTEE, JOANN HUDSON**

JoAnn Hudson moved that the village board consider this ordinance for 2<sup>nd</sup> and final reading, , “AN ORDINANCE GRANTING A VARIANCE UNDER SECTION 82-55 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS TO ALLOW A 3’ SIDE YARD SETBACK IN LIEU OF THE 7’ SIDE YARD SETBACK (3460 VALLEYWOODS DRIVE, CHERRY VALLEY, ILLINOIS)” David Schroeder seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village board pass and approve Ordinance Number 2012-17 “AN ORDINANCE GRANTING A VARIANCE UNDER SECTION 82-55 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS TO ALLOW A 3’ SIDE YARD SETBACK IN LIEU OF THE 7’ SIDE YARD SETBACK (3460 VALLEYWOODS DRIVE, CHERRY VALLEY, ILLINOIS)” Stephen 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	Aye

Motion was voted on and carried.

JoAnn Hudson moved that the village board consider this ordinance for 2<sup>nd</sup> and final reading, “AN ORDINANCE GRANTING A MAP AMENDMENT FROM R1-ONE FAMILY RESIDENTIAL DISTRICT UNDER SECTION 82-205 TO R2- TWO FAMILY RESIDENTIAL DISTRICT UNDER SECTION 82-206 FOR THE PROPERTY COMJMONLY KNOWN S 410 EAST STATE STREET, CHERRY VALLEY, ILLINOIS”

Stephen Appell seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village board pass and approve Ordinance Number 2012-18 “AN ORDINANCE GRANTING A MAP AMENDMENT FROM R1-ONE FAMILY RESIDENTIAL DISTRICT UNDER SECTION 82-205 TO R2- TWO FAMILY RESIDENTIAL DISTRICT UNDER SECTION 82-206 FOR THE PROPERTY COMJMONLY KNOWN AS 410 EAST STATE STREET, CHERRY VALLEY, ILLINOIS”

Stephen Appell seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Nay
Sally Hollebeak	Nay	Gary Maitland	Nay
JoAnn Hudson	Aye	David Schroeder	Nay

Motion was voted on and failed.

At 7:10 PM Trustee David Schroeder excused himself from the council table for the next two motions.

JoAnn Hudson moved that the village board consider this ordinance for 2<sup>nd</sup> and final reading, “AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF WINNEBAGO, THE VILLAGE OF NEW MILFORD AND THE VILLAGE OF CHERRY VALLEY, ILLINOIS” Stephen Appell seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village board pass and approve Ordinance Number 2012-19 “AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF WINNEBAGO, THE VILLAGE OF NEW MILFORD AND THE VILLAGE OF CHERRY VALLEY, ILLINOIS Stephen Appell seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
Sally Hollebeak	Aye	Gary Maitland	Aye
JoAnn Hudson	Aye	David Schroeder	

Motion was voted on and carried.

At 7:12 PM Trustee David Schroeder returned to his seat at the council table.

**FINANCE REPORT BY TRUSTEE, GARY MAITLAND**

Gary Maitland moved to authorize the village board to authorize the payment of bills totaling \$160,120.06 that were signed and approved by the finance committee on June 12, 2012. Scott Kramer seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
Sally Hollebeak	Aye	Gary Maitland	Aye
JoAnn Hudson	Aye	David Schroeder	Aye

Motion was voted on and carried.

Gary Maitland moved to authorize the village board to authorize the payment of additional bills totaling \$12,469.97 that were reviewed and approved by the Budget Director and the Finance Committee Chairman on June 19, 2012. 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	Aye

Motion was voted on and carried.

Gary Maitland so moved to approve the interest payment of the Series 2004 Bond Interest, in a total amount of \$9,875.00. 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	Aye

Motion was voted on and carried.

Gary Maitland so moved to approve the interest payment of the Series 2005A Bond Interest, in a total amount of \$53,788.75 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	Aye

Motion was voted on and carried.

Gary Maitland so moved to approve the interest payment of the Series 2005B Bond Interest, in a total amount of \$21,420.00. 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	Aye

Motion was voted on and carried.

Gary Maitland so moved to authorize the purchase of a 2012 Chevrolet Malibu LS at a cost of \$16,812.38 from Bachrodt Chevrolet which includes a \$3,300 trade in credit for the village's 2007 Ford Taurus, with funds for this purchase coming out of the Village's Capital Improvement Program funds. David Schroeder seconded A roll call vote was taken

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

Motion was voted on and carried.

**PUBLIC SAFETY REPORT BY TRUSTEE, SALLY HOLLEMBEAK**

Sally Hollembeak so moved to allow Police Chief Todd Houde to attend the International Association of Chiefs of Police Conference in San Diego California from September 29, 2012 – October 3, 2012 at a cost not to exceed \$2,800.00. Gary Maitland seconded. A roll call vote was taken

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

Motion was voted on and carried.

Sally Hollembeak so moved to allow Chief Todd Houde to purchase the “Village Police” report management system at a cost not to exceed \$6,000.00. Gary Maitland seconded. A roll call vote was taken

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

Motion was voted on and carried.

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

Scott Kramer so moved to allow Collin Clark to film at the log cabin on November 5 & 6, 2012. Gary Maitland seconded. Motion carried by unanimous voice vote.

Scott Kramer so moved to take to the Board a motion that the village enter into a two year contract with First Energy, subject to the Village Attorney’s review and approval of the final contract. David Schroeder seconded the motion.

Attorney Stevens outlined various points within the contract that needed to be clarified prior to the Village President signing the agreement. After brief discussion among the Trustees, a roll call vote was taken.

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

Motion was voted on and carried.

Scott Kramer so moved to take to the board a motion to hire Gee Asphalt Systems, Inc to seal the Swanson Park Pedestrian Path at a cost of \$13,350.00. Stephen 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        Aye  
Motion was voted on and carried.

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Scott Kramer so moved to hire Thomas Tank and Hydrant Refinishing Company to clean and paint one hundred hydrants within the village at a price of \$38.00 per hydrant for a total of \$3,800.00 Dave Schroeder 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        Aye  
Motion was voted on and carried.

Scott Kramer so moved to purchase a John Deere Gator TH 6x4 from DeKalb Implement Company at a cost of \$9,160.00. 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        Aye  
Motion was voted on and carried.

Scott Kramer so moved to release funds totaling \$1,500.00 to the Village's Recreation Committee for costs related to the Village's annual street dance event. David Schroeder seconded. A roll call vote was taken.

Stephen Appell        Aye                    Scott Kramer            Aye  
Sally Hollembeak     Aye                    Gary Maitland          Aye  
JoAnn Hudson         Aye                    David Schroeder        Aye  
Motion was voted on and carried.

**BOARD COMMENTS:**

President Jim Claeysen introduced Mr. Kenneth Kuhn as the recipient of the village's "Citizen of the Year" for 2012. President Claeysen read the citizen of the year proclamation and then presented it to Mr. Kuhn. Mr. Kuhn spoke briefly expressing his thanks and gratitude for the recognition.

President Jim Claeysen entertained a motion to adjourn at 7:30 PM. Sally Hollembeak moved to adjourn. Stephen Appell seconded. Motion carried by voice vote.

Respectfully submitted: Village Administrator, David Nord  
President Jim Claeysen approved the minutes on Monday, June 25, 2012.

**VILLAGE BOARD OF TRUSTEES AGENDA**  
**DATE: TUESDAY, JUNE 19, 2012**  
**TIME: 7:00 PM**

**CALL THE MEETING TO ORDER:** President Jim E. Claeysen

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL TAKEN BY:** Village Administrator, David Nord

**VILLAGE TRUSTEES:**

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

**ADOPTION OF THE AGENDA**

**APPROVAL OF THE BOARD MINUTES:** June 5, 2012

**TREASURER'S REPORT**

**CITIZENS VOICE:**

**PRESIDENT JIM CLAEYSSEN**

1. Correspondences/Miscellaneous
2. Special events permit & Class "F" Liquor license; (Kegel Motorcycle)
- 3.

**ATTORNEY'S REPORT**

**ENGINEER'S REPORT**

**EX-OFFICIO'S REPORTS**

**ORDINANCE REPORT BY TRUSTEE, JOANN HUDSON**

1. Variance request; 3460 Valley Woods Drive; variance to side yard setback in residential district from 7' to 3' (Second & final reading)
2. Request for rezoning 410 E. State Street, Cherry Valley from "R1" to "R2" (Second and final reading)
3. Intergovernmental agreement regarding the IJRL (Second and final reading)

**FINANCE REPORT BY TRUSTEE, GARY MAITLAND**

1. Payment of bills
2. Payment of additional bills submitted
3. Payment of Series 2004A Bond Interest
4. Payment of Series 2005A Bond Interest
5. Payment of Series 2005B Bond Interest
6. Purchase of 2012 Chevrolet Malibu LS (with trade in)

**PUBLIC SAFETY REPORT BY TRUSTEE, SALLY HOLLEMBEAK**

1. Police Chief Conference Request
2. Purchase of "Village Police" report management software system

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

1. Motion to allow filming at log cabin
2. Electric Aggregation agreement with First Energy
3. Sealing of Swanson Park recreation path
4. Painting of village fire hydrants
5. Purchase of John Deere gator 6 x 4
6. Release of funds for Village's Annual Street Dance

**BOARD COMMENTS:** Recognition of Mr. Kenneth Kuhn, Citizen of the Year for the Village of Cherry Valley, 2012

**ADJOURNMENT**

JEC 6/15/2012