

**VILLAGE BOARD OF TRUSTEES MEETING
JULY 20, 2010**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 20th DAY OF JULY 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 ADMINISTRATOR, DAVID NORD

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

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

President Jim Claeysen entertained a motion to adopt the agenda by adding a liquor license request from the Cherry Valley Firefighters Association. James Coppernoll moved that the village board adopt agenda as amended. Stephen Appell seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the July 6, 2010 village board minutes. Sally Hollembeak moved that the village board approve the July 6, 2010 village board minutes. Stephen Appell seconded. Motion carried by voice vote.

CITIZENS VOICE

President Jim Claeysen asked Mr. Bill Hecht to please come forward and address the village board. Mr. Hecht presented his concerns regarding the police officers lay-off, current garbage contract relating to senior citizen's, and also requested an explanation on how residents who are not hooked-up to the village water system are billed for their sewer usage. President Claeysen stated that the village has over 100 residents that are not hooked-up to the village water system and it is Rock River Water Reclamation that calculates the sewer usage per home. President Claeysen informed Mr. Hecht that per village ordinance these residents have contracts with the village for their water connection points (when the water system was first purchased from the Mall) but when a home owner sells their home they have to hook-up to the village water system. Mr. Hecht thanked the mayor for his time.

PRESIDENT'S REPORT

President Jim Claeysen presented the village board with a Proclamation asking all citizens of the Village of Cherry Valley to join the Cherry Valley Police Department to support the 27th "Annual National Night Out". This is an opportunity for communities across the country to promote police-community partnerships, neighborhood safety, and awareness and cooperation. President Claeysen entertained a motion to adopt this proclamation. Sally Hollembeak moved to proclaim August 3, 2010 as "National Night Out" in the Village of Cherry Valley. Gary Maitland seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to grant the Cherry Valley Firefighters Association a Class H Liquor License per the Cherry Valley Festival Day’s event held August 27, 28, & 29, 2010. Gary Maitland moved that the village board authorize President Jim Claeysen to sign the Cherry Valley Firefighter’s Association’s liquor license for Cherry Valley Festival Days. Stephen Appell seconded. Motion carried by voice vote.

ATTORNEY’S REPORT- No report

ENGINEER’S REPORT – No report

EX-OFFICIO’S REPORTS:

Zoning Board of Appeals – Stephen Appell announced that at the ZBA meeting held on Wednesday, July 14, 2010 it was recommended to grant the property at 7711 Newburg Road zoning from R1 to CC.

Planning Commission Board – No report

Recreation Board – President Claeysen stated that the village’s annual street dance held Saturday, July 17, 2010 was very well attended.

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 July 19, 2010. Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Gary Maitland moved that the village board accept Elloit & Company’s Annual Financial Report year ended April 20, 2010. Stephen Appell seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Absent
James Coppennoll	Aye	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 funding of \$1000.00 from the DUI/Drug fund for the “National Night Out” event held August 3, 2010 in Baumann Park from 6 – 9 pm. David Schroeder seconded. A roll call vote was taken.

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

Motion was voted on and carried.

PUBLIC WORKS REPORT BY TRUSTEE, DAVID SCHROEDER

David Schroeder moved that the village board authorize PWD Joe Caveny to purchase a guardrail from Northern Contracting, Inc. for Tuggle/West State Street in the amount of \$2,300.00 with reimbursement from IMLRM. Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

David Schroeder moved that the village board give permission to the County of Winnebago to use *village roads as detour routes* for Perryville/Harrison resurfacing project starting the month of August for two weeks from 7:00 pm – 7:00 am. Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

David Schroeder moved that the village board approve to replace the 408 dump truck body from Bonnell Industries in the amount of \$8,294.00, with reimbursement from IMLRM insurance company. Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

David Schroeder moved that the village board authorize Joe Caveny to accept proposals for a new utility truck. Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

David Schroeder moved that the village board authorize Joe Caveny to purchase 80 yards of Xylem Mat wood chips from Xylem LTD. in the amount of \$1,600.00 for Butler Park Playground area. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

David Schroeder moved that the village board hire Water Tower Clean & Coat, Inc. for the interior/exterior maintenance of Water Tower I in the amount of \$4,250.00. Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

David Schroeder moved that the village board authorize CES, Inc. to perform engineering services for the Perryville/Charles Street Water Extension in the amount of \$2,830.00. Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

David Schroeder moved that the village board approve Joe Caveny's decorative street light energy saving plan at a cost not to exceed \$1,500.00. Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Absent
James Coppennoll	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 7:26 pm. Sally Hollembeak moved to adjourn at 7:26 pm. Stephen Appell seconded. Motion carried by voice vote.

Respectfully submitted by: Village Clerk, Nancy L. Belt

President Jim Claeysen approved the village board minutes on July 22, 2010