

VILLAGE BOARD OF TRUSTEES MEETING
August 7, 2012

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENEED IN REGULAR SESSION ON THE 7th DAY OF AUGUST, 2012.

PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:03 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; Village Treasurer, Karen Melloch; Police Chief Todd Houde; Attorney Roxanne Sosnowski, Acting Public Works Director Chuck Freeman, and Dennis McMullen.

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

President Jim Claeysen entertained a motion to approve the July 17, 2012 village board minutes. Scott Kramer moved to approve the July 17, 2012 village board minutes. Sally Hollembeak seconded. Motion carried by voice vote

CITIZENS' VOICE

Mr. Wilburt Hecht addressed the Board concerning various topics including his past interactions with the Cherry Valley Police Department, Hilander supermarket and his opinions on the village's new phone system.

Mrs. Bonnie Whitmer addressed the Board regarding her concerns over SouthVale and Swanson Park being left off the "opt out" mailing for electrical aggregation. The speaker also expressed her concern of the work performance of the Village Administrator and alleged discrimination of residents within SouthVale and Swanson Park. Bonnie Whitmer presented written text related to her remarks to the Board and asked that they be placed in the permanent record for the meeting.

TREASURER'S REPORT: President Jim Claeysen entertained a motion to place the July, 2012 Treasurer's report on file. Stephen Appell so moved to place the July, 2012 Treasurer's report on file. Gary Maitland seconded. Motion carried by voice vote.

PRESIDENT'S REPORT:

President Jim Claeysen reported he had received an email from the police pension fund attorney stating that, due to Illinois State Statute (50 ILCS 105-2, from chapter 102, paragraph 2), Sally Hollembeak can not hold an advisory committee member position on the pension fund board, since she holds an elected position with the village government. As a result, her position has been made vacant. At this time President Claeysen is seeking a village resident to appoint to the police pension fund board.

President Claeysen presented the committee with a proclamation for “National Night Out 2012”. President Claeysen read the proclamation. Gary Maitland so moved to approve the proclamation. Scott Kramer seconded the motion. Motion carried by unanimous voice vote.

President Claeysen announced that Mr. Chad Hollembeak has resigned from the village’s Recreation Committee. President Claeysen expressed his thanks for Mr. Hollembeak’s service to the village. President Claeysen will be seeking out a village resident to take over the open position.

President Claeysen announced that he has received a letter from Mr. Florian Guski formally withdrawing his petition for annexation and zoning for the proposed 180 acre solar farm in Boone County.

President Claeysen addressed the issue concerning the village assuming responsibility for patrolling of property owned by the Winnebago County Forest Preserve District. This suggestion originated with Trustee Olson of the Winnebago County Forest Preserve District. President Claeysen stated the village is no position to honor a policing request for within forest preserve district properties at this time. When the forest preserve district properties were annexed, the annexation agreement (Ordinance 2007-01) states that the policing responsibility would remain with the County, not the village. It was noted that, while this suggestion has been stated in the newspaper, the Village of Cherry Valley has never received an official request from the Forest Preserve District. General discussion was held as to how the village should respond. It was the consensus of the Board to have President Claeysen send a letter to the Forest Preserve District stating that the village would not be providing police patrol services to the Forest Preserve properties within the village limits.

President Jim Claeysen presented a request for a special events permit for “Live Out Loud in Rockford” to be held at the Tebala Shrine on Newburg Road. Dates for the event(s) will be held August 13, 27 and 30, September 17, October 1, 14 & 29, November 4, 12 and 26, and December 10. Sally Hollembeak so moved to approve the special events permits for the dates listed. Scott Kramer seconded. It was noted that the current fee structure is in place for each individual date. It was also noted that the village will be discussing the possibility of combining fees for reoccurring events at the upcoming Ordinance Committee meeting on August 21, 2012. A roll call vote was taken:

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

ATTORNEY’S REPORT: No report

ENGINEER’S REPORT: Dennis McMullen reported that new traffic loops will be installed at the Harrison Avenue / South Mall Drive intersection.. The Harrison Avenue project should be completed by the end of next week.

The regional detention project Phase I is complete except for a few “punch list” items.

Mayor Claeysen stated that he had received a couple of comments concerning the quality of the seal coating project on the Swanson Recreation pathway. President Claeysen asked that Dennis McMullen to go out and inspect the pathway and have a report for the August 13, 2012 Public Works meeting.

EX-OFFICIO'S REPORTS

Scott Kramer reported that National Night Out will be held this Thursday at Baumann Park. The event will be from 5:30 PM – 8 PM. Scott Kramer also stated that it is the Recreation Committee's recommendation that the village's postponed Fourth of July fireworks display be conducted during Cherry Valley Festival Days.

Steve Appell had no report.

ORDINANCE REPORT BY TRUSTEE, JOANN HUDSON

JoAnn Hudson moved that the village board consider this ordinance for first reading, "**AN ORDINANCE OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS AMENDING CHAPTER 34, ARTICLE II, DIVISION I, ADDING SECTION 34-40 AUTHORIZING THE HIRING OF PART-TIME POLICE OFFICERS**" Sally Hollembeak seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village board consider this ordinance for first reading, "**AN ORDINANCE ANNEXING PROPERTY TO THE VILLAGE OF CHERRY VALLEY, ILLINOIS (2301 S. PERRYVILLE ROAD, 6959 CHARLES STREET AND 6935 CHARLES STREET)**" Stephen Appell seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village board consider this ordinance for first reading, "**AN ORDINANCE ZONING PROPERTY UPON ITS ANNEXATION INTO THE VILLAGE OF CHERRY VALLEY, ILLINOIS, CC - COMMERCIAL COMMUNITY DISTRICT UNDER SECTION 82-234 (2301 S. PERRYVILLE ROAD, 6959 CHARLES STREET AND 6935 CHARLES STREET)**" Stephen Appell seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village board consider this ordinance for first reading, "**AN ORDINANCE GRANTING A VARIANCE TO SECTION 82-10 REGARDING THE MAXIMUM SIZE FOR ACCESSORY BUILDINGS IN AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (3489 GENOA ROAD)**" Sally Hollembeak seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village board consider this ordinance for first reading, "**AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS SECTION 70-33, (PARKING IN RESIDENTIAL AREAS)**" Stephen Appell seconded. Motion carried by voice vote.

PUBLIC WORKS REPORT BY TRUSTEE, SCOTT KRAMER

Scott Kramer so moved to motion to enter into a contract with the Winnebago County Highway Department for paint striping of various village streets at a cost not to exceed \$6,000.00. David Schroeder seconded. It was noted that this a budget item with payment coming out of budget line item 5135- Streets. 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.

PERSONNEL COMMITTEE REPORT BY TRUSTEE DAVID SCHROEDER

David Schroeder so moved to authorize the hiring of Kathleen Trimble as the full-time Administrative Assistant for the Village of Cherry Valley Effective August 20, 2012 at an hourly rate of \$16.01. Sally Hollembeak seconded. JoAnn Hudson read a prepared statement stating her opposition to the selection process for this particular position. JoAnn asked that her statement be made part of the record for this meeting filed with the Village Clerk’s office. After further discussion, a roll call vote was taken.

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

Motion was voted on and carried by a 5-1 vote.

President Jim Claeysen entertained a motion to adjourn at 7:52 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 August 16, 2012.