

**VILLAGE BOARD OF TRUSTEES MEETING
AUGUST 16, 2011**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY,
ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN
REGULAR SESSION ON THE 16th DAY OF AUGUST 2011.**

**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
Sally Hollembeak	Teleconference	Gary Maitland	Present
JoAnn Hudson	Present	David Schroeder	Present

Also present: Village Clerk, Nancy Belt; Attorney Jim Stevens; Denny McMullen, Public Works Director, Joe Caveny, and Chief Todd Houde

President Jim Claeysen entertained a motion to adopt the agenda with adding: Kegel Motorcycle Company "Special Event Permit"
Approval of CES, Inc. to Advertise for Bids; Drainage Project
Stephen Appell moved to adopt the amended agenda. 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.

President Jim Claeysen entertained a motion to approve the August 2, 2011 village board minutes. Scott Kramer moved to approve the August 2, 2011 village board minutes. 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.

TREASURER'S REPORT

President Jim Claeysen entertained a motion to approve the July Treasurer's report by Karen Melloch. Gary Maitland moved to approve the July Treasurer's report. 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.

PRESIDENT'S REPORT

President Jim Claeysen presented the village board with a letter/brochures from Comcast representative Joan Sage, promoting "spread the word" to help start the 2011-12 school year by offering affordable home Internet to certain households with children receiving free school lunches under the National School Lunch Program. President Claeysen placed this information with the village clerk.

President Jim Claeysen informed the village board that Denny McMullen and Public Works Director, Joe Caveny have created a "Punch List" of items which need to be completed by the County before the Village of Cherry Valley will accept jurisdictional transfer of Bell School Road.

President Jim Claeysen presented the Village Board with a special events application from Kegel Harley-Davidson for their annual open house, swap meet and Harley Heroes event held September 10, 2011. Stephen Appell moved that the village board authorize President Jim Claeysen to sign the Special Events Permit for Kegel Harley-Davidson. 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.

EX-OFFICIO'S REPORT

President Jim Claeysen informed the village board that his appointments to the Planning & Zoning Commission are almost complete.

ORDINANCE REPORT BY CHAIRMAN, JOANN HUDSON

President Jim Claeysen announced that Trustee, David Schroeder has excused himself from the council table at 7:09 pm. due to a conflict of interest relating to his property being located in the TIF area in regards to the proposed I-39/Baxter Road Redevelopment.

JoAnn Hudson moved that the village board adopt Resolution Number 2011-11 "A Resolution of the Village of Cherry Valley, Winnebago and Boone Counties, Illinois, Expressing an Official Intent Regarding the Negotiation of One or More Redevelopment Agreements and the Reimbursement of Certain Expenditures in Connection with the Proposed I-39/Baxter Road Redevelopment Project Area". Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

JoAnn Hudson moved that the village board waive the rules on the first reading: “An Ordinance of the Village of Cherry Valley, Winnebago and Boone Counties, Illinois, Providing for a Feasibility Study of a Proposed Industrial Jobs Recovery Act District and Redevelopment Project Area”. Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

JoAnn Hudson moved that the village board consider this ordinance for second and final reading on “An Ordinance of the Village of Cherry Valley, Winnebago and Boone Counties, Illinois, Providing for a Feasibility Study of a Proposed Industrial Jobs Recovery Act District and Redevelopment Project Area”. Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

JoAnn Hudson moved that the village board pass and approve Ordinance Number 2011-11 “An Ordinance of the Village of Cherry Valley, Winnebago and Boone Counties, Illinois, Providing for a Feasibility Study of a Proposed Industrial Jobs Recovery Act District and Redevelopment Project Area”. Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

President Jim Claeysen acknowledged that Trustee, David Schroeder returned to his council seat at 7:14 pm.

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 August 9, 2011. 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.

Gary Maitland moved that the village board approve payment of all additional bills in the amount of \$16,526.88 signed and approved by the budget director and finance chairman August 16, 2011. 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.

SAFETY REPORT BY TRUSTEE, DAVID SCHROEDER

David Schroeder moved that the village board authorize the purchase a golf cart from Players Company in the amount of \$5,500.00 with payment of \$4,000.00 from the I-Search account and \$1,500.00 from the drug money market account. 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.

David Schroeder moved that the village board approve for Officer Nyman to attend the IATAI held in Bloomington, Illinois Sept. 19-23, 2011 at a cost not to exceed \$1,060.00. 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.

PUBLIC WORKS REPORT BY TRUSTEE, SCOTT KRAMER

Scott Kramer moved to amend the agenda to remove under the public works report, "Purchase 60 Inch Z Turn Mower as Originally Quoted." 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.

Scott Kramer moved that the village board authorize the purchase of a Toro Zero 60 inch Z-turn Toro mower from Lincoln Rent-All in the amount of \$7,599.99. 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.

Scott Kramer moved that the village board authorize CES, Inc. to advertise for bids for the drainage ditch repairs as presented at the August 8, 2011 Public Works committee meeting. 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.

President Jim Claeysen announced that the Village Board will need to ratify the motion authorizing CES, Inc. to advertise for bids for the drainage ditch repairs at the September 6, 2011 village board meeting, since this item was not posted on the village's agenda earlier.

President Jim Claeysen entertained a motion to adjourn at 7:21 pm. Scott Kramer moved to adjourn. 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.

Respectfully submitted: Village Clerk, Nancy L. Belt
President Jim Claeysen approved the board minutes on August 21, 2011