

VILLAGE BOARD OF TRUSTEES MEETING
AUGUST 18, 2009

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 18th DAY OF AUGUST 2009.

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	Present	Gary Maitland	Present
Sally Hollembeak	Present	David Schroeder	Present

Also present: Attorney Jim Stevens; Chief Todd Houde; Denny McMullen; Village Clerk, Nancy Belt; Treasurer, Karen Melloch & Administrator, David Nord

President Jim Claeysen entertained a motion to adopt the agenda.

James Coppernoll moved that the village board adopt the agenda. Scott Kramer seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the August 4, 2009 village board minutes. Sally Hollembeak moved that the village board approve the August 4, 2009 village board minutes. Stephen Appell seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Jim Claeysen presented the village board with a letter from Jan Juric requesting to host a fundraising event at Baumann park "Kites for a Cure" to raise money for an organization called *Uniting Against Lung Cancer*. Sally Hollembeak moved that the village board approve the event "Kites for a Cure" in Baumann Park on Saturday, September 19, 2009 from 2:00 pm – 4:00 pm. Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

ATTORNEY'S REPORT – No report

ENGINEER'S REPORT – No report

EX-OFFICIO'S REPORTS:

Zoning Board of Appeals – No report

Planning Commission Board – No report

Recreation Board - Scott Kramer stated that the recreation board has decided to change the hours of the Street Dance to 6:30 pm. – 10:30 pm. Also on October 24, 2009 is the annual Halloween Parade and the date for the Fall Fishing Tournament has not been finalized.

ORDINANCE REPORT BY CHAIRMAN, JAMES COPPERNOLL

James Coppernoll moved that the village board waive the rules on the first reading "Authorizing the Sale of Municipal Property". Sally Hollembeak seconded. Motion carried by voice vote.

Ordinance continued:

James Coppernoll moved that the village board consider this ordinance for second and final reading, "Authorizing the Sale of Municipal Property". Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2009-43, "Authorize the Sale of Municipal Property; 2002 Toyota Avalon Vehicle". Scott Kramer seconded. A roll call vote was taken.

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

Motion was voted on and carried.

FINANCE REPORT BY CHAIRMAN, GARY MAITLAND

Gary Maitland moved that the village board approve the Annual Finance report for the year ended April 30, 2009 as presented by Elloit & Company. Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Gary Maitland moved that the village board authorize payment of all bills signed and approved by the finance committee on August 11, 2009. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Gary Maitland moved that the village board authorizes payment of the additional bills signed and approved by the finance chairman & committee on August 18, 2009 in the amount of \$16,206.07. James Coppernoll seconded. A roll call vote was taken.

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

Motion was voted on and carried.

SAFETY REPORT BY CHAIRMAN, SALLY HOLLEMBEAK

Sally Hollembeak moved that the village board accept Chief Todd Houde's recommendation to hire Melanie Benney as the full-time administrative assistant at \$11.50 an hour effective August 31, 2009.

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

Motion was voted on and carried.

PUBLIC WORKS REPORT BY CHAIRMAN, SCOTT KRAMER

Scott Kramer moved that the village board accept CES, Inc. recommendation to reject the proposal received by William Charles on August 3, 2009 in the amount of \$68,258.54 for the Emergency Spillway Repairs. Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Scott Kramer moved that the village board waive the rules on the bidding procedure for the Regional Detention Pond’s Emergency Spillway Repairs. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Scott Kramer moved that the village board accept CES, Inc. recommendation to accept the proposal from Anderson Brothers Excavating Inc. in the amount of \$49,500.00 for the Emergency Spillway Repairs to the Regional Detention Pond. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Scott Kramer moved that the village board rescind the previous motion made on July 21, 2009 to hire Northern Illinois Services Company for the Madigan Creek’s Emergency Drainage Repairs. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Scott Kramer moved that the village board accept CES, Inc.’s recommendation to hire Anderson Brothers Excavating, Inc. in the amount of \$9,500.00 for the Madigan Creek’s Emergency Drainage Repairs for the Van Diver Road Water Crossing Rip Rap Restoration. Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Public Works report continued:

Scott Kramer moved that the village board approve CES, Inc. engineering services for Swanson Park Subdivision Drainage Issues in the amount of \$1,950.00. Sally Hollembeak seconded. Stephen Appell stated “that the village doesn’t normally survey private property, but in this case, it is needed to establish which way the water is draining, and to confirm the boundaries of the village Special Service Area. A roll call vote was taken.

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

Motion was voted on and carried.

President Jim E. Claeysen entertained a motion to adjourn the meeting at 7:14 pm. Sally Hollembeak moved to adjourn the village board meeting. Stephen Appell seconded. Motion carried by voice vote.

Respectfully submitted: Village Clerk, Nancy L. Belt
Village Board minutes approved by President Jim Claeysen August 20, 2009