

VILLAGE BOARD OF TRUSTEES MEETING
SEPTEMBER 1, 2009

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 1st DAY OF SEPTEMBER 2009.

PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:40 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; Public Works Director, Joe Caveny

President Jim Claeysen entertained a motion to adopt the amended agenda with deleting under the Ordinance Report: "Section 26-210 Special Events Permit"

Sally Hollembeak moved that the village board adopt the amended agenda. Stephen Appell seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the August 18, 2009 village board minutes. Sally Hollembeak moved that the village board approve the August 18, 2009 village board minutes. Stephen Appell seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to place the August treasurer's report on file. James Coppernoll moved that the August 2009 treasurer's report presented by Treasurer, Karen Melloch be placed on file with the village clerk. Stephen Appell seconded. Motion carried by voice vote.

President Claeysen presented the village board with the Treasurer's Financial Annual Report and informed the board that the report will be published in the Rock River Times. The village board and staff thanked Karen Melloch for producing the annual report on a timely basis.

PRESIDENT'S REPORT

President Claeysen extended a special thank you to Leslie Oswald for donating to the village a beautifully restored original church bench from the original St. Rita's church on Lawrence Street. The bench will be in custody of the village until such time it is turned over to the Cherry Valley Historical Society.

ATTORNEY'S REPORT – No report

- **ENGINEER'S REPORT** – Denny McMullen noted that he will have updates at the next public works committee on the following project:
 - Special Service Area
 - Van Diver Road Drainage Project
 - Regional Detention Pond Spillway
 - Baumann Park
 - Mill Road Construction

EX-OFFICIO'S REPORTS:

Zoning Board of Appeals – No report

Planning Commission Board – No report

Recreation Board - Scott Kramer stated that the recreation board is making plans for the Halloween Parade and Fall Fishing Tournament for the September 2, 2009 meeting.

ORDINANCE REPORT BY CHAIRMAN, JAMES COPPERNOLL

James Coppernoll moved that the village board waive the rules on the first reading on an Ordinance “Amending Section 10-35. Classification; Scope; Fees (a) (1) and (4) Classes “A” & “D Licenses, “Permit Distribution of Free Samples to Customers for Consumption on the Premises”. Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board consider this ordinance for second and final reading “Section 10-35. Classification; Scope; Fees (a) (1) and (4) Class A & D.” “Permit Distribution of Free Samples to Customers for Consumption on the Premises”. Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2009-44, “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois Section 10-35. Classification; Scope; Fees (a) (1) and (4) Class A & D.” 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.

James Coppernoll moved that the village board consider this the first reading on, “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley Chapter 66, Section 66-50 – et al. Imposing a Simplified Municipal Telecommunications Tax”. Gary Maitland seconded. Motion carried by voice vote.

PUBLIC WORKS REPORT BY CHAIRMAN, SCOTT KRAMER

Scott Kramer moved that the village board authorize the purchase of a Dell Computer in the amount of \$1,273.00 for the public works department. 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.

PLANNING & DEVELOPMENT REPORT BY CHAIRMAN STEPHEN APPELL

Stephen Appell moved that the village board authorize David Nord’s attendance at the ICSC Chicago Dealmaker Tradeshow held in Chicago, Illinois October, 28 -30, 2009 at a cost of \$2,600.00 which includes another employee. 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.

President Claeysen announced that employee Angela Hale will be attending the ICSC Tradeshow. Sally Hollembeak moved to adjourn at 7:49 pm. Stephen Appell seconded. Motion carried by voice vote.

Respectfully submitted: Village Clerk, Nancy L. Belt
 Village Board minutes approved by President Jim E. Claeysen September 3, 2009