

VILLAGE BOARD OF TRUSTEES MEETING
September 4, 2012

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 4th DAY OF SEPTEMBER, 2012.

PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:15 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 James Stevens, Acting Public Works Director Chuck Freeman, and Dennis McMullen.

President Jim Claeysen entertained a motion to adopt the amended agenda with the deletion of item 2 under the Ordinance Committee Report (Special Events Permit). Stephen Appell moved to adopt the amended agenda David Schroeder seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the August 21, 2012 village board minutes. Stephen Appell moved to approve the August 21, 2012 village board minutes David Schroeder seconded. Motion carried by voice vote

President Claeysen entertained a motion to place the Village Treasurer's August, 2012 report on file. David Schroeder so moved to place the Village Treasurer's August, 2012 report on file. Gary Maitland seconded. Motion carried by voice vote.

PRESIDENT'S REPORT:

The President stated that he has provided the Board members with a copy of a letter addressed to the Illinois Environmental Protection Agency regarding the village's opposition to the proposed expansion of the Winnebago Land Fill as proposed by Winnebago Landfill Company, LLC at Baxter Road and I-39.

President Claeysen read a copy of the proclamation designating September 17 - 22, 2012 as Constitution Week. Sally Hollembeak so moved to adopt the proclamation, Stephen Appell seconded the motion. Motion carried by voice vote. Judy Suit, Honorary Regent of the Daughters of the American Revolution, thanked the Board for the proclamation.

ATTORNEY'S REPORT: No report

ENGINEER'S REPORT: No report

EX-OFFICIO'S REPORTS

Scott Kramer: no report

Steve Appell: no report

ORDINANCE REPORT BY TRUSTEE, JOANN HUDSON

JoAnn Hudson moved that the village board consider this ordinance for second and final reading, **“AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE VILLAGE OF CHERRY VALLEY AMENDING SECTIONS 42-51 GAMBLING ACTS AND SECTION 42-56 VIDEO GAMING TERMINALS”** Stephen Appell seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village board pass and approve Ordinance Number 2012-29 **“AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE VILLAGE OF CHERRY VALLEY AMENDING SECTIONS 42-51 GAMBLING ACTS AND SECTION 42-56 VIDEO GAMING TERMINALS”** 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 6-0.

JoAnn Hudson so moved to waive the first reading of **“AN ORDINANCE OF THE VILLAGE OF CHERRY VALLEY, WINNEBAGO AND BOONE COUNTIES, ILLINOIS, ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID VILLAGE”**. Sally Hollembeak seconded the motion. Motion carried by voice vote.

JoAnn Hudson moved that the village board consider this ordinance for second and final reading, **“AN ORDINANCE OF THE VILLAGE OF CHERRY VALLEY, WINNEBAGO AND BOONE COUNTIES, ILLINOIS, ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID VILLAGE”**. Stephen Appell seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village board pass and approve Ordinance Number 2012-30 **“AN ORDINANCE OF THE VILLAGE OF CHERRY VALLEY, WINNEBAGO AND BOONE COUNTIES, ILLINOIS, ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID VILLAGE”**. 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 6-0.

JoAnn Hudson so moved to waive the first reading **“ORDINANCE AUTHORIZING THE EXECUTION OF A PARTIAL ASSIGNMENT OF THE ANNEXATION AGREEMENT BETWEEN THE VILLAGE OF CHERRY VALLEY, ILLINOIS AND ROCK 39, LLC, DATED JANUARY 2007 TO WINNEBAGO COUNTY”**. Steven Appell seconded the motion. Motion carried by voice vote.

JoAnn Hudson moved that the village board consider this ordinance for second and final reading, **“ORDINANCE AUTHORIZING THE EXECUTION OF A PARTIAL ASSIGNMENT OF THE ANNEXATION AGREEMENT BETWEEN THE VILLAGE OF CHERRY VALLEY, ILLINOIS AND ROCK 39, LLC, DATED JANUARY 2007 TO WINNEBAGO COUNTY”**. Stephen Appell seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village board pass and approve Ordinance Number 2012-31 **“Ordinance Authorizing the Execution of a Partial Assignment of the Annexation Agreement Between the Village of Cherry Valley, Illinois and Rock 39, LLC, Dated January 2007 to Winnebago County”**. Stephen Appell seconded

A roll call vote was taken.

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

Motion was voted on and carried 6-0.

PUBLIC WORKS REPORT BY TRUSTEE, SCOTT KRAMER

Scott Kramer so moved to purchase XylemMat from Xylem Ltd. at a cost of \$5,433.60 from line item 5410 (restricted park funds). David Schroeder seconded the motion. A roll call vote was taken.

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

Motion was voted on and carried 6-0.

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE, STEPHEN APPELL

Stephen Appell so moved to authorize the expenditure not to exceed \$3,050.00 for the Village’s participation in the International Council of Shopping Center Dealmaker Event in Chicago, October 2 – 4 , 2012 with expenditures coming from the tourism line item. Sally Hollebeak seconded the motion.

A roll call vote was taken.

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

Motion was voted on and carried 6-0.

PERSONNEL REPORT BY TRUSTEE, DAVID SCHROEDER

David Schroeder so moved to hire Voorhees Associates LLC as the search firm to seek applicants for the Public Works Director position, pending review and acceptance of the contract by the Village Attorney at a cost not to exceed \$16,900.00, with funding coming out of line item 5285.A (Contingency). Stephen Appell seconded the motion.
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 6-0.

David Schroeder so moved to hire Dana Ward as the part time Village Clerk at an hourly rate of \$13.50 per hour for a maximum of 999 hours per year, with a starting date of September 4, 2012. Sally Hollembeak seconded the motion. Motion carried by voice vote.
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 6-0.

At this time, President Jim Claeysen asked Dana Ward to step forward. President Claeysen then administered the oath to Dana Ward and welcomed her as the new village clerk.

President Jim Claeysen entertained a motion to adjourn at 7:30 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 September 13, 2012.