

**VILLAGE BOARD OF TRUSTEES MEETING  
SEPTEMBER 6, 2011**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY,  
ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENE IN  
REGULAR SESSION ON THE 6th DAY OF SEPTEMBER 2011.**

**PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER  
AT 8:41 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	Present	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  
Adding: Appointment; Recreation Board  
Deleting: An Ordinance Providing for the Creation of a Special Service Area;  
County of Winnebago Including Portions of Cherry Valley  
Sally Hollembeak moved to adopt the amended agenda. Stephen Appell  
seconded. A roll call vote was taken.

President Jim Claeysen entertained a motion to approve the August 16, 2011  
village board minutes. Stephen Appell moved to approve the August 16, 2011  
village board minutes. Sally Hollembeak seconded. A roll call vote was taken.

**TREASURER'S REPORT**

President Jim Claeysen entertained a motion to approve the August treasurer's  
report presented by Karen Melloch. Gary Maitland moved to approve the August  
treasurer's report. Stephen Appell seconded. A roll call vote was taken.

**PRESIDENT'S REPORT**

President Jim Claeysen entertained a motion to approve his 2011/2012 Planning  
& Zoning Commission appointments. (see attached document)  
Sally Hollembeak moved to ratify President Jim Claeysen 2011/2012 Planning &  
Zoning Commission appointments. Motion carried by voice vote. President  
Claeysen stated that the first meeting will be held September 14, 2011 where the  
new members will review meeting rules and regulations, powers, and appeals  
process. Village Clerk, Nancy Belt said she will be present to administer the  
official oath to the new seven member commission.

President Jim Claeysen entertained a motion to approve his 2011/2012  
Recreation Board appointments. President Claeysen noted that there are two new  
members; Chad Hollembeak & Jim Alsbury. (see attached document).  
Scott Kramer moved to approve President Jim Claeysen 2011/2012 Recreation  
Board appointments. David Schroeder seconded. Motion carried by voice vote.

**ENGINEER'S REPORT**

Denny McMullen informed the village board that the Drainage Ditch bid opening will be held September 12, 2011 at 10:00 am.

**EX-OFFICIO'S REPORT**

President Jim Claeysen announced that the first Planning & Zoning Commission meeting will be held September 14, 2011 at 7:00 pm. President Jim Claeysen entertained a motion to accept his appointment of Stephen Appell as Ex-officio of the Planning & Zoning Commission. Sally Hollembeak moved to that the village board accept Stephen Appell's appointment. Gary Maitland seconded. Motion carried by voice vote.

Scott Kramer announced that the Recreation Board will meet September 7, 2011 at 7:00 pm. Scott Kramer said that the recreation board is searching for a village logo for the events signs.

**PUBLIC WORKS REPORT BY TRUSTEE, SCOTT KRAMER**

Scott Kramer moved that the village board ratify the motion made on August 16, 2011 approving CES, Inc. to advertise for bids; Drainage Ditch. 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.

Scott Kramer moved that the village board authorize President Jim Claeysen to sign the iFiber Letter of Intent. Sally Hollembeak 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 thanked Joe Caveny for his report showing the expected annual savings of \$1,319.40 by entering into a contract with iFibre versus Win GIS, & Comcast.

President Jim Claeysen entertained a motion to adjourn at 8:49 pm. Sally Hollembeak moved to adjourn. Stephen Appell seconded. Motion carried by voice vote.

Respectfully submitted: Village Clerk, Nancy L. Belt  
President Jim Claeysen approved the minutes on September 6, 2011