

**VILLAGE BOARD OF TRUSTEES MEETING
SEPTEMBER 7, 2010**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 7th DAY OF SEPTEMBER 2010.

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

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| Stephen Appell | Present | Scott Kramer | Present |
| James Coppernoll | Present | Gary Maitland | Present |
| Sally Hollembeak | Present | David Schroeder | Absent |

Also present: Attorney Jim Stevens; Chief Todd Houde; PWD Joe Caveny; Village Clerk, Nancy L. Belt;

President Jim Claeysen entertained a motion to adopt the agenda. James Coppernoll moved that the village board adopt the agenda with deleting Winnebago County; Community Service Agreement and adding the Recreation Boards' Halloween expenditures. Sally Hollembeak seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the August 17, 2010 village board minutes. Stephen Appell moved to approve the August 17, 2010 village board minutes. Sally Hollembeak seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to place the August Treasurer's Report on file with the village clerk. Gary Maitland moved that the village board approve the August Treasurer's Report. Scott Kramer seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Claeysen announced that the Citizens Group to promote the 1% Sale Tax Referendum had their first meeting. They elected Jim Alsbury President, Gary Tiffany Vice President, Jill Wedig and Barb Neville Secretaries and Lori Kuhn, Treasurer. President Claeysen also informed the village board that the Sale Tax Information is now on the village web-site, and the first of four open houses will be September 15, 2010 at the village hall.

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 announced that the Rec Board is working on the October 2, 2010 Fall Fishing Tournament and October 30, 2010 Halloween Parade.

David Schroeder arrived at 7:08 pm.

PUBLIC SAFETY REPORT BY TRUSTEE, SALLY HOLLEMBEAK

Sally Hollembeak moved that the village board approve to relocate the Cherry Valley Police radio repeater to the CherryVale Mall at a cost of \$1869.00. Stephen Appell seconded. A roll call vote was taken.

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| 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 TRUSTEE, SCOTT KRAMER

Scott Kramer moved that the village board authorize to hire Anderson Excavating Company for immediate spillway repairs to the Regional Detention Pond in the amount not to exceed \$18,700.00 to be paid from the general contingency fund. David Schroeder seconded. A roll call vote was taken.

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| 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 authorize to hire Nardi Rod & Custom Shop to repair the public works end loader (misc. body and door work) at a cost not to exceed \$5,000.00. Sally Hollembeak seconded. A roll call vote was taken.

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| 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 authorize the purchase of a 4x2 utility chassis from Bachrodt Chevrolet at a cost not to exceed \$21,543.00. Sally Hollembeak seconded. A roll call vote was taken.

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| 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 authorize to purchase truck body accessories for the 4x2 utility chassis from Monroe Equipment at a cost not to exceed \$10,408.00. Sally Hollembeak seconded. A roll call vote was taken.

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| 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 approve the amount of \$750.00 for the Recreation Board's Halloween Event. Sally Hollembeak seconded. A roll call vote was taken. Scott Kramer donated \$50.00.

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

Motion was voted on and carried.

Sally Hollembeak moved to adjourn at 7:20 pm. Stephen Appell seconded. Motion carried by voice vote.

Respectfully submitted: Village Clerk, Nancy L. Belt

President Jim E. Claeysen approved the village board minutes September 8, 2010

