

**MINUTES FOR THE
VILLAGE BOARD OF TRUSTEES MEETING
SEPTEMBER 18, 2012**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 18th DAY OF SEPTEMBER, 2012.

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 DANA WARD, VILLAGE CLERK. ,

Stephen Appell	Absent	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, Attorney James Stevens, Acting Public Works Director Chuck Freeman, Dennis McMullen (CES), and Village Clerk Dana Ward.

President Jim Claeysen entertained a motion to adopt the agenda. Gary Maitland moved to adopt the agenda. Sally Hollembeak seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the September 4, 2012 Village Board minutes. Dave Schroeder moved to approve the September 4, 2012 Village Board minutes. Scott Kramer seconded. Motion carried by voice vote.

CITIZENS VOICE: The Board recognizes Bill Hecht, Village resident. Mr. Hecht comes “humbly before the board” to apologize to the board, David Nord and his Administration staff for angry comments he recently made. President Claeysen thanked Mr. Hecht for his comments.

PRESIDENT’S REPORT:

Correspondence/Misc: President Claeysen presented a letter from “The Friends of the Kishwaukee River” committee, thanking the Village for their support of the “LOVE YOUR RIVER” campaign. Village Clerk Dana Ward will place this letter on file.

President J. Claeysen announced that Village Clerk Dana Ward would like to appoint Kathleen Trimble as Deputy Clerk, with the Village Board’s consent. Gary Maitland so moved to approve this appointment, seconded by Sally Hollembeak and approved by all.

ATTORNEY’S REPORT: None

ENGINEER’S REPORT:

Dennis McMullen submitted a letter regarding the (3) Contractors proposals for the Well No. 1 Maintenance project. These proposals will be reviewed at the Public Works meeting on September 24, 2012.

EX-OFFICIO’S REPORTS: None

**VILLAGE BOARD OF TRUSTEES MEETING
PAGE 2**

ORDINANCE REPORT BY TRUSTEE JOANN HUDSON None

FINANCE REPORT BY TRUSTEE GARY MAITLAND

Gary Maitland so moved that the Village Board approve the September payables of \$520,428.25 which were reviewed and approved at the Finance Committee meeting on September 11, 2012. Motion was seconded by Dave Schroeder. Gary Maitland noted that \$417,994.58 was for Capital Improvement Projects, of which \$380,000 was for the Harrison Avenue Resurfacing Project. A roll call vote proceeded:

S. Appell	Absent	S. Kramer	Aye
S. Hollembeak	Aye	G. Maitland	Aye
J. Hudson	Aye	D. Schroeder	Aye

Motion was voted on and carried 5-0.

Gary Maitland so moved that the Village Board approve additional payables of \$10,977.99 as reviewed by the Budget Director and members present from the Finance Committee on September 18, 2012. Motion seconded by Dave Schroeder. A roll call vote proceeded:

S. Appell	Absent	S. Kramer	Aye
S. Hollembeak	Aye	G. Maitland	Aye
J. Hudson	Aye	D. Schroeder	Aye

Motion was voted on and carried 5-0.

Gary Maitland so moved that the Village Board approve Village Clerk Dana Ward's attendance to Municipal Clerks of Illinois Institute and Academy, at a costs not to exceed \$1350.00. This is from line item 5195.A (for Seminar and Training and 5200.A for Travel & expense). Motion was seconded by Scott Kramer. A roll call vote proceeded:

S. Appell	Absent	S. Kramer	Aye
S. Hollembeak	Aye	G. Maitland	Aye
J. Hudson	Aye	D. Schroeder	Aye

Motion was voted on and carried 5-0.

PUBLIC SAFETY REPORT BY TRUSTEE SALLY HOLLEMBEAK None

**VILLAGE BOARD OF TRUSTEES MEETING
PAGE 3**

PUBLIC WORKS REPORT BY TRUSTEE SCOTT KRAMER

Scott Kramer so moved that the Village Board waive the special events permit fee for the “Live Out Loud in Rockford” Farmers Market for the following dates:

September 24th, October 29th, and November 26th. Motion seconded by Dave Schroeder seconded.

A roll call vote proceeded:

S. Appell	Absent	S. Kramer	Aye
S. Hollembeak	Aye	G. Maitland	Aye
J. Hudson	Aye	D. Schroeder	Aye

Motion was voted on and carried 5-0.

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE STEPHEN APPELL

None.

PERSONNEL REPORT BY TRUSTEE: DAVID SCHROEDER None

BOARD COMMENTS:

ADJOURNMENT: Sally Hollembeak motioned for adjournment at 7:14pm. Motion was seconded by Dave Schroeder. Motion carried by voice vote.

Recorded by: Dana Ward Village Clerk
Village President James E. Claeysen approved the minutes on October 2, 2012.

**VILLAGE BOARD OF TRUSTEES MEETING
AGENDA
DATE: TUESDAY, SEPTEMBER 18, 2012
TIME: 7:00 PM**

CALL THE MEETING TO ORDER: President Jim E. Claeysen

PLEDGE OF ALLEGIANCE

ROLL CALL TAKEN BY: Village Clerk; Dana Ward

VILLAGE TRUSTEES:

Stephen Appell	Scott Kramer
Sally Hollembeak	Gary Maitland
JoAnn Hudson	David Schroeder

ADOPTION OF THE AGENDA

APPROVAL OF THE BOARD MINUTES: September 4, 2012

CITIZENS VOICE:

PRESIDENT JIM CLAEYSSEN

1. Correspondences/Miscellaneous
2. Deputy Clerk Appointment-Kathleen Trimble

ATTORNEY'S REPORT

ENGINEER'S REPORT

EX-OFFICIO'S REPORTS

ORDINANCE REPORT BY TRUSTEE, JOANN HUDSON

FINANCE REPORT BY TRUSTEE, GARY MAITLAND

1. Motion to approve payables from the September Finance Committee Meeting
2. Motion to approve additional payables
3. Motion to pay Village Clerk's attendance at Municipal Clerks of Illinois Institute & Academy

PUBLIC SAFETY REPORT BY TRUSTEE, SALLY HOLLEMBEAK

PUBLIC WORKS REPORT BY TRUSTEE, SCOTT KRAMER

1. Waive additional special events permit fee for "Live Out Loud In Rockford" for September 24, October 29 and November 26, 2012.

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE, STEPHEN APPELL

PERSONNEL REPORT BY TRUSTEE, DAVID SCHROEDER

BOARD COMMENTS:

ADJOURNMENT

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