

**VILLAGE BOARD OF TRUSTEES MEETING
SEPTEMBER 20, 2011**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY,
ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENE IN
REGULAR SESSION ON THE 20th DAY OF SEPTEMBER 2011.**

**PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER
AT 7:39 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

Guests: Winnebago County Board Chairman Scott Christiansen, & Attorney Paul Nicolosi

President Jim Claeysen entertained a motion to adopt the agenda.
Deleting: An Ordinance Pertaining to "No Alcohol" in the Park
Sally Hollembeak moved to adopt the amended agenda. Stephen Appell seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the September 6, 2011 village board minutes. Scott Kramer moved to approve the September 6, 2011 village board minutes. Stephen Appell seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Jim Claeysen introduced Attorney Nicolosi to the village board. Attorney Nicolosi presented a power point presentation on the I-39/Baxter Road Regional Job Investment. Attorney Nicolosi also presented Exhibit "A" a map to be attached to proposed village ordinance number 2011-12 for the creation of the special service area.

yellow line –IJRA Boundary

red line – SSA Properties, Maggio, Goode, William Charles, Conway Trucking

See attached power point data presented by Attorney Nicolosi.

President Jim Claeysen and village board thanked Attorney Nicolosi and Chairman Scott Christiansen for their presentation.

President Jim Claeysen presented and read a proclamation proclaiming the week of September 17th through 23rd, 2011 as U.S. Constitution Week. President Jim Claeysen entertained a motion to proclaim September 17 – 23, 2011 as U.S. Constitution Week. Stephen Appell made the motion. Sally Hollembeak seconded. Motion carried by voice vote.

President Jim Claeysen presented the proclamation to Judie Suit. Ms. Suit thanked the village board on behalf of the National Society Daughters of the American Revolution that became a Rockford Chapter back in 1894. She also asked everyone to please fly their American Flags September 17 -23, 2011.

EX-OFFICIO'S REPORT

Stephen Appell reported that the newly appointed Planning and Zoning Commission conducted their first information meeting on September 14, 2011. President Jim Claeysen stated that the members were sworn into office by Attorney Jim Stevens.

Scott Kramer stated that the Recreation Committee will be meeting to plan a new "Garden Walk" Recreation Board event (for 2012) that will be organized by Lori Kuhn. Scott said she is looking for volunteers and input for this event.

ORDINANCE REPORT BY TRUSTEE, JOANN HUDSON

President Jim Claeysen announced that Trustee, David Schroeder excused himself at 8:12 pm. from the council table due to a conflict of interest in regards to the special service area.

JoAnn Hudson moved that the village board waive the rules on the first reading on "An Ordinance of the Village of Cherry Valley, Winnebago & Boone Counties, Illinois, Providing for the Creation of a Special Service Area by the County of Winnebago to Include Certain Portions of the Village of Cherry Valley". Stephen Appell seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village board consider this ordinance for second and final reading on, "An Ordinance of the Village of Cherry Valley, Winnebago & Boone Counties, Illinois, Providing for the Creation of a Special Service Area by the County of Winnebago to Include Certain Portions of the Village of Cherry Valley". Stephen Appell seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village board pass and approve Ordinance Number 2011-12 "An Ordinance of the Village of Cherry Valley, Winnebago & Boone Counties, Illinois, Providing for the Creation of a Special Service Area by the County of Winnebago to Include Certain Portions of the Village of Cherry Valley". Stephen Appell seconded in agreement with the two amendments:

- Special Service Area in connection with a "water" utility project
- Define Exhibit "A" the Map as Creation of an SSA.

A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
Sally Hollembek	Aye	Gary Maitland	Aye
JoAnn Hudson	Aye		

Motion was voted on and carried.

President Jim Claeysen acknowledged Trustee, David Schroeder returning to the council table at 8:15 pm.

JoAnn Hudson moved that the village board waive the rules on the first reading on, "An Ordinance Amending the Employee Handbook Conversion of Sick Time Benefits to IMRF Service Credit and Amending Ordinance No. 2009- 35". David Schroeder seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village board consider this the second and final reading on “An Ordinance Amending the Employee Handbook Conversion of Sick Time Benefits to IMRF Service Credit and Amending Ordinance No. 2009- 35”. Sally Hollembeak seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village board pass and approve Ordinance Number 2011-13, “An Ordinance Amending the Employee Handbook Conversion of Sick Time Benefits to IMRF Service Credit and Amending Ordinance No. 2009 - 35”. 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.

JoAnn Hudson moved that the village board waive the rules on the first reading on, “An Ordinance Authorizing the Sale of Municipal Property”. Sally Hollembeak seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village board consider this the second and final reading on “An Ordinance Authorizing the Sale of Municipal Property”. David Schroeder seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village board pass and approve Ordinance Number 2011-14 “An Ordinance Authorizing the Sale of Municipal Property”. David Schroeder 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.

FINANCE REPORT BY TRUSTEE, GARY MAITLAND

Gary Maitland moved that the village board authorize payment of all bills signed and approved by the Finance Committee on September 13, 2011. 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.

VILLAGE BOARD OF TRUSTEES PAGE 4 SEPTEMBER 20, 2011

Gary Maitland moved that the village board approve payment of all additional bills in the amount of \$7,125.50 signed and approved by the budget director and finance chairman on September 20, 2011. David Schroeder 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.

SAFETY REPORT BY TRUSTEE, SALLY HOLLEMBEAK

Sally Hollembeak moved that the village board purchase a 2012 Dodge Charger from Thomas Dodge Company in Orland Park, IL. in the amount of \$23,242.00 with the trade-in of the Ford Crown Victoria at \$4,500.00 making the total price for the 2012 Dodge Charger \$18,742.00. Sally Hollembeak noted that this will be disbursed from budget line 5420 Police. 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.

PUBLIC WORKS REPORT BY TRUSTEE, SCOTT KRAMER

Scott Kramer moved that the village board accept CES, Inc. recommendation to award the 2011 Drainage Improvement Project bid to Northern Illinois Service Co. at an amount not to exceed \$27,462.00. David Schroeder 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 approve the amount of \$2,950.00 for Doig Decorations Inc. to paint Baumann Park Gazebo. 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.

Public Works Report Continued:

Scott Kramer moved that the village board authorize the amount of \$10,298.00 to purchase V-Panel Aluminum Boxes from HD Supply Waterworks, LTD. David Schroeder 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 accept the Public Works department's proposal of \$6,525.00 to repair the roof at 101 East State Street and the amount not exceed the budget line item 5120 B&G of \$10,000.00. 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.

President Jim Claeysen entertained a motion to adjourn at 8:26 pm. Sally Hollembeak made the motion. Stephen Appell seconded. Motion carried by voice vote.

Respectfully submitted: Village Clerk, Nancy L. Belt
President Jim E. Claeysen approved the minutes on September 23, 2011