

**VILLAGE BOARD OF TRUSTEES MEETING
SEPTEMBER 21, 2010**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 21st 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

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

Also present: Attorney Jim Stevens; Chief Todd Houde; PWD Joe Caveny; Village Clerk, Nancy L. Belt; Treasurer, Karen Melloch; Administrator, David Nord; Denny McMullen

President Jim Claeysen entertained a motion to adopt the agenda with the following changes:

Delete: Setting fines for Violations of Certain Ordinances

Add: Resolution 2010-11 Embry-Riddle Aeronautical University to the Rockford Region
Scheduled Meeting

James Coppernoll moved that the village board adopt the amended agenda. Stephen Appell 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 adding language to the following motion made at the September 7, 2010 board meeting:

Regional Detention Pond in the amount not to exceed \$18,700.00 “to be paid from the general contingency fund”. David Schroeder seconded. Motion carried by voice vote.

CITIZEN’S VOICE

President Jim Claeysen introduced Mr. John Groh, President of the Rockford Area Convention & Visitor’s Bureau. Mr. Groh stated that he is present to encourage village officials to bring the Embry-Riddle Aeronautical University to the Rockford Region. Mr. Groh asked that the village board adopt a resolution supporting for its campus here, and to promote the campus to potential students throughout the Midwest.

James Coppernoll moved to amend the agenda to add Resolution to bring Embry-Riddle Aeronautical University to the Rockford Region. Scott Kramer seconded. Motion carried by voice vote.

Scott Kramer moved that the village board adopt Resolution Number 2010-11 Embry-Riddle Aeronautical University to the Rockford Region. Sally Hollembeak seconded. Motion carried by voice vote.

President Jim Claeysen asked Bonnie Whitmer to please come forward and address the village board. Mrs. Whitmer made statements in regards to the purchase of a water department utility truck; the 1.3 million dollars ear marked for a Public Works building and asked for a firm commitment from the board that if the 1% sales tax referendum passes the board will never implement the special service area tax.

President Jim Claeysen asked JoAnn Hudson to please come forward and address the village board. Mrs. Hudson stated that she is in favor of the 1% sales tax and asked President Claeysen and village board to promise never to impose a new special service area. President Claeysen stated that “as long as he is president there will not be a special service area tax for the five years that the sales tax is in place”. Sally Hollembeak, James Coppennoll, Scott Kramer and David Schroeder also committed to this promise.

President Jim Claeysen asked Collette Rudis to please come forward and address the village board. Mrs. Rudis had a question about the number of bonds the village has; Village Treasurer Karen Melloch explained to her the village has (2) Capital Improvement Bonds (which are part of the village’s 1% sales tax plan) and (1) Water Bond, which is a separate bond issue tied directly to the village’s water utility operations. This bond is paid by the revenues received through the village’s water customers. Mrs. Rudis made statements that she had concerns that if the sales tax would fail that the village would be forced to implement a property tax to pay for the outstanding bonds. Mrs. Rudis said that she and those present are here to receive a promise that there will not be a special service area tax for the five years that the sales tax is in place and thanked President Claeysen and board members for their promise.

ATTORNEY’S REPORT- No report

ENGINEER’S REPORT: Denny McMullen updated the board on Baumann Park & Charles Street Water projects.

EX-OFFICIO’S REPORTS:

Zoning Board of Appeals - No report

Planning Commission Board -No report

Recreation Board - Scott Kramer announced that on October 9, 2010 is the Fall Fishing Tournament

FINANCE REPORT BY TRUSTEE STEPHEN APPELL

Stephen Appell moved that the village board authorize payment of all bills signed and approved by the finance committee on September 14, 2010. David Schroeder seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
James Coppennoll	Aye	Gary Maitland	Absent
Sally Hollembeak	Aye	David Schroeder	Aye

Motion was voted on and carried.

Stephen Appell moved that the village board authorize payment of the additional bills signed and approved by the budget director and authorized by the village board in the amount of \$9,572.50. Scott Kramer seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
James Coppennoll	Aye	Gary Maitland	Absent
Sally Hollembeak	Aye	David Schroeder	Aye

Motion was voted on and carried.

Stephen Appell moved that the village board approve the expenditure of \$1,537.56 for the purchase of a Dell Computer for the Administration Department. Trustee Appell noted that at the finance committee meeting the amount was \$1,492.00. David Schroeder seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Stephen Appell moved that the village board authorize President Jim Claeysen to sign Comcast's three year agreement for a Business Class Telephone system. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

It was noted by President Claeysen by switching to Comcast for the village's phone service the village will be saving approx. \$5,865.72 a year.

BOARD COMMENTS

Stephen Appell suggested changing the time schedules for planning & development and personnel meetings next week. Planning & Development will start at 7:00 pm. & Personnel Committee meeting at 7:30 pm.

President Jim Claeysen entertained a motion to adjourn the meeting. Sally Hollembeak made the motion. Stephen Appell seconded. Motion carried by voice vote.

Respectfully submitted: Village Clerk, Nancy L. Belt
Village board minutes approved by President Jim Claeysen September 23, 2010