

**VILLAGE BOARD OF TRUSTEES MEETING MINUTES
OCTOBER 2, 2012**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 2nd DAY OF OCTOBER, 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	Present	Scott Kramer	Present
Sally Hollembeak	Present	Gary Maitland	Present
JoAnn Hudson	Present	David Schroeder	Present

Also present: Village Attorney, Jim Stevens, Village Treasurer, Karen Melloch, Acting Public Works Director Chuck Freeman, and Dennis McMullen, C.E.S.

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

President Jim Claeysen entertained a motion to approve the September 18, 2012 Village Board minutes. Dave Schroeder moved to approve the September 18, 2012 Village Board minutes. Stephen Appell seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve and put on file the Treasurer's Report for September presented by Karen Melloch. Dave Schroeder motioned to approve Treasurer's Report. Gary Maitland seconded. Motion carried by voice vote.

CITIZENS VOICE: Linda Majewski spoke regarding First Energy. Ms. Majewski voiced her displeasure with First Energy Service (FES) and the frustration she felt dealing with their representatives. She outlined her phone calls with them and questioned where the village's franchise fees are going to, Rockford or Cherry Valley. JoAnn Hudson stated she is a neighbor of Ms. Majewski and says she has had similar problems. President Jim Claeysen stated that he has Village Administrator David Nord checking on franchise fees.

PRESIDENT'S REPORT: The trustees have received a copy of the "Breast Cancer Proclamation". President Jim Claeysen read this Proclamation and proclaims October 2012 as "Breast Cancer Awareness Month in the Village of Cherry Valley". President Jim Claeysen entertained a motion to approve this proclamation. Sally Hollembeak motioned to approve. Stephen Appell seconded. Motion carries by voice vote.

The Veterans Day Remembrance event will be November 10th, 2012 at 11 AM. President Jim Claeysen requested funds not to exceed \$375 for this event. Nancy Belt will be coordinating this event again for the village. Funding is from line item 5330 Administration. Scott Kramer asked if this to go to the Finance Committee Meeting next week. Sally Hollembeak requested that the village reimburse the costs when invoice(s) are submitted. This topic was moved to the Finance Committee meeting on October 9, 2012 for further discussion.

ATTORNEY'S REPORT, JIM STEVENS: Mr. Stevens states the engagement letter from Bernardi Securities (in regards to the Waterworks Bond refinancing) is in an acceptable format.

ENGINEER’S REPORT, DENNIS MCMULLIN: No report.

EX-OFFICIO’S REPORT, SCOTT KRAMER: No report.

EX-OFFICIO’S REPORT, STEPHEN APPELL: No report.

ORDINANCE REPORT BY TRUSTEE, JOANN HUDSON: None

FINANCE REPORT BY TRUSTEE, GARY MAITLAND: None

PUBLIC SAFETYREPORT BY TRUSTEE, SALLY HOLLEMBEAK: None

PUBLIC WORKS REPORT BY TRUSTEE, SCOTT KRAMER: Scott Kramer made a motion that the village hire Northern Illinois Service Company to tear down the small machine shed at the Village hall at cost not to exceed \$9390 with funding coming from line item 5120 (Building & Grounds). Dave Schroeder seconded this motion.

Roll Call:

Stephen Appell	Aye	Scott Kramer	Aye
Sally Hollembeak	Aye	Gary Maitland	Aye
JoAnn Hudson	Aye	Dave Schroeder	Aye

Motion carries with roll call vote.

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE, STEPHEN APPELL: Stephen Appell made a motion that the village enter into a contract authorizing Bernardi Securities to prepare the preliminary documents to refinance the Village 2005A water bonds; that the underwriting fee will be paid from Bond proceeds and shall not exceed the 1.00% of the par amount of the Bonds, with the minimum underwriting fee of \$10,000. Dave Schroeder seconded this motion.

Roll Call:

Stephen Appell	Aye	Scott Kramer	Aye
Sally Hollembeak	Aye	Gary Maitland	Aye
JoAnn Hudson	Aye	Dave Schroeder	Aye

Motion carries with roll call vote.

PERSONNEL REPORT BY TRUSTEE, DAVE SCHROEDER: None

BOARD COMMENTS: None

ADJOURNMENT: President Jim Claeysen entertained a motion to adjourn the meeting. Sally Hollembeak moved for adjournment at 7:17pm. Stephen Appell seconded, motion carried by voice vote.

Recorded by

Dana Ward
Village Clerk

Village President Jim Claeysen approved the minutes on November 15, 2012.