

**VILLAGE BOARD OF TRUSTEES MEETING
OCTOBER 5, 2010**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 5TH DAY OF OCTOBER 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	Present
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 adding Proclamation; proclaiming the month of October as "Breast Cancer Awareness Month". 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 September 21, 2010 village board minutes. Stephen Appell moved to approve the September 21, 2010 village board minutes. David Schroeder seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to place the September Treasurer's Report on file with the village clerk. Gary Maitland moved that the village board approve the September Treasurer's Report. Scott Kramer seconded. Motion carried by voice vote. Treasurer Karen Melloch noted that this is one of the first months where the villages' revenues were more than expenses.

PRESIDENT'S REPORT

President Jim Claeysen announced that The League of Women Voters will be hosting a Public Forum for residents to learn more about candidates in the November 2nd election Wednesday October 6th at the Cherry Valley Public Library. Also, Cherry Valley Cares, the citizens group in favor of the proposed Cherry Valley 1% sales tax increase, will be present to answer questions.

President Jim Claeysen entertained a motion to accept his appointment of Michael Neville to the Police Pension Board. Sally Hollembeak moved to accept President Jim Claeysen's appointment of Michael Neville to the Police Pension Board. Gary Maitland seconded. A roll call vote was taken.

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

Motion was voted on and carried.

President Jim Claeysen entertained a motion to proclaim the month of October as "Breast Cancer Awareness Month and October 5, 2010 as Mammography Day in Illinois. Sally Hollembeak moved to proclaim the month of October as "Breast Cancer Awareness Month" in Cherry Valley, Illinois. David Schroeder seconded. Motion carried by voice vote.

President’s Report Continued:

President Jim Claeysen entertained a motion to proclaim the month of October as “Domestic Violence Awareness Month”. Scott Kramer moved to proclaim the month of October as “Domestic Violence Awareness Month in Cherry Valley, Illinois. Sally Hollembeak seconded. Motion carried by voice vote.

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 stated that the Fall Fishing tournament was not very well attended due to the weather conditions but turned-out to be very successful. Scott noted that the fishing tournament expenses were paid for by a private citizen.

ORDINANCE REPORT BY TRUSTEE, JAMES COPPERNOLL

James Coppernoll moved that the village board consider this the first reading, “An Ordinance Authorizing the Execution of an Annexation Agreement for the Village of Cherry Valley: Rockford Mutual Insurance Company”. David Schroeder seconded. Motion carried by voice vote.

James Coppernoll moved that the village board consider this the first reading, “An Ordinance Amending the Code of Ordinances, for the Village of Cherry Valley, Illinois, Section 18-6 (a) Hunting and Trapping”. Sally Hollembeak seconded. Motion carried by voice vote.

PUBLIC WORKS REPORT BY TRUSTEE, SCOTT KRAMER

Scott Kramer moved that the village board authorize CES, Inc. to advertise for bids; Baumann Park River Bank Stabilization project. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

PLANNING & DEVELOPMENT REPORT BY TRUSTEE, STEPHEN APPELL

Stephen Appell moved that the village board approve David Nord & Angela Hale’s attendance at the ICSC Chicago Dealmaker Retail Tradeshow held in Chicago, Illinois October 27 - 29, 2010 at a cost of \$1875.00 disbursed from the tourism account. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

President Jim Claeysen entertained a motion to adjourn the meeting at 7:09 pm. Sally Hollembeak moved to adjourn the meeting. Stephen Appell seconded. Motion carried by voice vote.

Respectfully submitted by: Village Clerk, Nancy L. Belt
 Village Board minutes approved by President Claeysen on October 6, 2010