

VILLAGE BOARD OF TRUSTEES MEETING

OCTOBER 6, 2009

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 6TH DAY OF OCTOBER 2009.

PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:46 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; Sergeant Neville; Village Clerk, Nancy Belt; Public Works Director, Joe Caveny

President Jim Claeysen entertained a motion to adopt the agenda. James Coppernoll moved that the village board adopt the agenda with one deletion under Ordinance report, "Special Events Permit Ordinance". Sally Hollembeak seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the September 15, 2009 village board minutes. James Coppernoll moved that the village board approve the September 15, 2009 village board minutes. Sally Hollembeak seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to place the September treasurer's report on file. Sally Hollembeak moved that the August 2009 treasurer's report presented by Treasurer, Karen Melloch be placed on file with the village clerk. Scott Kramer seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Jim E. Claeysen presented the village board with a proclamation proclaiming the month of October as "*National Breast Cancer Awareness Month*" and entertained a motion to adopt this proclamation to encourage women and men throughout the State of Illinois to protect them through early detection. Sally Hollembeak moved to adopt this Proclamation proclaiming the month of October as, "*National Breast Cancer Awareness Month*". James Coppernoll 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 – Meeting scheduled for October 19, 2009

Recreation Board – Scott Kramer announced that the Fall Fishing tournament was successful and on October 24, 2009 is the annual Halloween Parade at 4 PM. The Recreation Board meets again on October 7, 2009.

ORDINANCE REPORT BY TRUSTEE, JAMES COPPERNOLL

James Coppernoll moved that the village board waive the rules on the first reading on, "An ordinance Amending Section 2-561. When Bid Required." Stephen Appell seconded. Motion carried by voice vote.

James Coppernoll moved that the village board consider this the second and final reading on, "An ordinance Amending Section 2-561. When Bid Required." Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve ordinance number 2009-46 – “An Ordinance Amending Code of Ordinances for the Village of Cherry Valley, Illinois, Section 2-561. When Bid Required.” 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.

James Coppernoll moved that the village board adopt Resolution Number 2009-7, “Releasing Executive Session Minutes”. Stephen Appell 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.

James Coppernoll moved that the village board adopt Resolution Number 2009-8, “Authorizing the Destruction of Audio or Video Recording of Closed Session Meetings”. 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.

President Jim E. Claeysen entertained a motion to adjourn at 7:52 pm. Sally Hollembeak moved to adjourn the village board meeting. Stephen Appell seconded. Motion carried by voice vote.

Respectfully submitted by: Village Clerk, Nancy L. Belt
Village Board minutes approved by President Jim E. Claeysen on October 8, 2009