

**SPECIAL VILLAGE BOARD OF TRUSTEES MEETING  
WEDNESDAY, OCTOBER 12, 2011**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 12TH DAY OF OCTOBER 2011.**

**PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 6:32 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	Teleconference	Gary Maitland	Present
JoAnn Hudson	Present	David Schroeder	Absent

Also present: Village Clerk, Nancy Belt  
Guest: Attorney Greg Cox, Nicolosi & Associates LLC

President Jim Claeysen entertained a motion to adopt the amended agenda with removing the executive session 2 (c) (6).  
Scott Kramer moved to adopt the amended agenda. 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	Absent

Motion was voted on and carried.

President Jim Claeysen entertained a motion to approve the October 4, 2011 village board minutes. Gary Maitland moved to approve the October 4, 2011 village board minutes. Scott Kramer seconded. A roll call vote was taken.

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

Motion was voted on and carried.

President Jim Claeysen entertained a motion to adopt the amended Resolution 2011-12,

**A RESOLUTION OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS, IN COOPERATION WITH THE VILLAGE OF NEW MILFORD, ILLINOIS ON A JOINT PROJECT OF THE VILLAGES (1) ESTABLISHING THE DATE, TIME AND PLACE OF A JOINT PUBLIC HEARING ON THE ADOPTION OF ORDINANCES (A) APPROVING A JOINT REDEVELOPMENT PLAN AND A JOINT REDEVELOPMENT PROJECT AREA WITH THE VILLAGE OF NEW MILFORD AND (B) ADOPTING TAX INCREMENT FINANCING FOR AN APPROXIMATELY 1,360 ACRE AREA GENERALLY BOUNDED BY MULFORD ROAD, ROTARY ROAD, LINDENWOOD ROAD AND BAXTER ROAD, AND CONSISTING OF PROPERTY IDENTIFICATION NUMBERS**

16-28-400-006, 16-28-400-005, 16-28-400-004, 16-28-400-003, 16-28-400-002, 16-28-400-001, 16-28-400-008, 16-28-400-007, 16-28-400-011, 16-28-400-012, 16-28-400-013, 16-28-300-019, 16-28-300-018, 16-28-300-017, 16-28-300-010, 16-28-300-009, 16-28-300-012, 16-29-400-002, 16-29-400-008, 16-29-400-009, 16-29-400-007, 16-29-326-002, 16-29-400-005, 16-29-400-004, 16-29-376-001, 16-33-200-007, 16-33-200-005, 16-33-200-001, 16-33-100-008, 16-33-100-007, 16-33-100-006, 16-33-100-005, 16-33-100-011, 16-33-100-002, 16-33-100-009,

**PAGE 2 OCTOBER 12, 2011  
SPECIAL VILLAGE BOARD OF TRUSTEES MEETING**

Property Identification Numbers Continued:

16-33-100-012, 16-33-100-013, 16-32-200-004, 16-32-200-003, 16-32-200-005,  
16-32-200-001, 16-32-100-004, 16-29-351-004, 16-29-351-002, 16-29-351-003,  
16-29-351-001, 16-30-400-016, 16-30-400-015, 16-30-400-014, 16-30-400-013,  
16-30-400-019, 16-30-400-020, 16-30-400-011, 16-30-400-010, 16-30-400-009,  
16-30-400-008, 16-31-100-018, 16-31-100-001, 16-30-300-003, 16-30-300-004,

**ALL OF WHICH ARE OR WILL BE WITHIN OR NEAR THE VILLAGE OF CHERRY VALLEY OR THE VILLAGE OF NEW MILFORD, ILLINOIS AS OF THE DATE THE JOINT REDEVELOPMENT PROJECT AREA IS DESIGNATED AND TAX INCREMENT FINANCING ADOPTED, AS MORE SPECIFICALLY SHOWN ON THE MAP OF THE I-39/BAXTER ROAD PROJECT AREA, ATTACHED HERETO AS EXHIBIT A,  
(2) PROVIDING FOR THE GIVING OF PUBLIC NOTICE OF SUCH HEARING,**

**(3) CONVENING AND PROVIDING FOR THE GIVING OF NOTICE OF A MEETING OF A JOINT REVIEW BOARD TO MAKE A RECOMMENDATION TO THE VILLAGES CONCERNING SUCH PROPOSED PLAN, PROJECT AND PROJECT AREA; AND CONCERNING RELATED MATTERS.**

Gary Maitland moved that the village board adopt the amended Resolution 2011-12 adding under Exhibit B (Taxing Bodies):

- Cherry Valley Township
- Cherry Valley Fire Protection District
- Cherry Valley Township Road

Scott Kramer seconded. Trustee Stephen Appell stated that he objects to the affiliation with the Buckley Company preparing the feasibility study because he considers this a possible conflict of interest since the principle partners in the Buckley Company are also the legal group from Nicolosi & Associates who are providing legal counsel for Winnebago County in regards to the I-39 Project. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
Sally Hollembeak	Aye	Gary Maitland	Aye
JoAnn Hudson	Nay	David Schroeder	Absent

Motion was voted on and carried 4-1.

President Jim Claeysen entertained a motion to adjourn the special village board meeting at 6:42 pm. Scott Kramer so moved to adjourn. 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	Absent

Motion was voted on and carried.

Respectfully submitted: Village Clerk, Nancy L. Belt  
President Jim Claeysen approved the minutes on October 13, 2011