

**VILLAGE BOARD OF TRUSTEES MEETING
OCTOBER 18, 2011**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY,
ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENEED IN
REGULAR SESSION ON THE 18TH DAY OF OCTOBER 2011.**

**PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER
AT 7:01 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	Absent	Gary Maitland	Present
JoAnn Hudson	Present	David Schroeder	Present

Also present: Village Clerk, Nancy Belt; Treasurer, Karen Melloch; PWD Joe Caveny; Denny McMullen, Village Administrator David Nord

President Jim Claeysen entertained a motion to adopt the amended agenda with one correction; under President's Report to replace as: Letter of Support - TIGER III Grant. Scott Kramer moved to adopt the agenda as corrected. David Schroeder seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the October 12, 2011 special village board minutes. Scott Kramer moved to approve the minutes. Stephen Appell seconded. Motion carried by voice vote.

CITIZENS VOICE

President Jim Claeysen asked Mr. Bill Hecht to please come forward and address the village board. Mr. Hecht said he bought a house in Cherry Valley in 1997 and stated that he is a good citizen. Mr. Hecht stated his concerns regarding an incident that occurred at the Hilander Grocery Store last year and referenced these concerns and his displeasure with the Cherry Valley Police Department. Mr. Hecht also stated his concerns regarding an incident with someone using his outside water connections. President Jim Claeysen thanked Mr. Hecht for his comments.

Trustee Sally Hollembeak teleconferenced in at 7:16 pm.

President Jim Claeysen entertained a motion to authorize his signature on behalf of the Village "supporting the City of Belvidere in its efforts to receive a TIGER III grant for the construction of a full access interchange at Interstate 90 and Irene Road in Boone County, Illinois". Stephen Appell moved to authorize President Jim Claeysen to sign the Letter of Support TIGER III Grant. David Schroeder seconded. A roll call vote was taken.

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

Motion was voted on and carried.

EX-OFFICIO'S REPORT

Scott Kramer informed the village board that the Halloween Parade will be held on October 29, 2011 at 4 PM and the new Halloween Event Signs will be placed through-out the village limits.

FINANCE REPORT BY TRUSTEE, GARY MAITLAND

Gary Maitland moved that the Village Board authorize payment of all bills signed and approved by the Finance Committee on October 11, 2011. 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	Aye

Motion was voted on and carried.

Gary Maitland moved that the Village Board authorized payment of the additional bills in the amount of \$7,024.88 signed and approved by the Finance Chairman, and the Budget Director on October 18, 2011. David Schroeder seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Gary Maitland moved that the Village Board ratify the expenditure of \$5,000.00 to Winnebago County for the 2005 Penfield Crossing sidewalk engineering inspection fees. 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	Aye

Motion was voted on and carried.

Gary Maitland moved that the Village Board extend our contract with Elliott & Company (Financial Auditors) for two additional years; 2012 \$9,700.00 – 2013 \$10,000 per the signed contract dated May 30, 2008. David Schroeder seconded. A roll call vote was taken.

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

Motion was voted on and carried.

PUBLIC WORKS REPORT BY TRUSTEE, SCOTT KRAMER

Scott Kramer moved to authorize the purchase of a handheld reader from HD Supply Waterworks, LTD in the amount not to exceed \$5,625.00. 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	Aye

Motion was voted on and carried.

Scott Kramer moved that the village board approve the amount of \$76,375.00 to purchase and have installed (235) radio read automatic meters from HD Supply Waterworks, LTD. 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	Aye

Motion was voted on and carried.

Scott Kramer moved that the Village Board accept Doig Decorations Inc. holiday lighting proposals and the amount not to exceed the budgeted amount of \$7,000.00. Stephen Appell seconded.

Stephen Appell informed the village board that he received a phone call from a member of the Cherry Valley Area Men's Club stating that they have raised \$5,000 for the LED lights and additional holiday lighting. A roll call vote was taken.

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

Motion was voted on and carried.

President Jim Claeysen entertained a motion to convene into executive session for the purpose of 2 (c) (6) the setting of a price for sale or lease of property owned by the public body. Stephen Appell moved to go into executive session at 7:36 pm. for the purpose of 2 (c) (6). 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	Aye

Motion was voted on and carried.

President Jim Claeysen noted that Trustee David Schroeder was excused from executive session at 7:36 pm. and the remainder of the board meeting due to a conflict of interest to the subject matter.

Trustee Sally Hollembeak teleconference was disconnected at 7:36 pm. The Village Board then went into executive session.

President Jim Claeysen called the meeting back to order at 8:22 pm. Village Clerk, Nancy Belt called the roll:

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

President Jim Claeysen informed the village board that he will be attending a Mayors meeting to discuss Alternate Energy that would allow corporate authorities of a municipality to adopt an ordinance in accordance with the Act to aggregate electrical loads for residential and small commercial retail customers within the corporate limits of the village. This act does allow a resident to op-out of this program if they choose. An ordinance must be approved and passed by December 31, 2011 so the issue can be placed in front of the voters at the March 2012 election.

President Jim Claeysen entertained a motion to adjourn at 8:24 pm. Stephen Appell moved to adjourn. Scott Kramer seconded. A roll call vote was taken.

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

Respectfully submitted by: Village Clerk, Nancy L. Belt
President Jim Claeysen approved the minutes on October 27, 2011.