

**VILLAGE BOARD OF TRUSTEES MEETING, VILLAGE OF CHERRY VALLEY, ILLINOIS
October 20, 2009**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENEED IN REGULAR SESSION ON THE 20th DAY OF OCTOBER 2009.

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 DEPUTY CLERK, ANGELA K. HALE

Stephen Appell	Present	Scott Kramer	Present
James Coppennoll	Present	Gary Maitland	Present
Sally Hollembeak	Present	David Schroeder	Absent

Also present: Attorney Jim Stevens; Village Administrator David Nord; Chief Todd Houde; Village Deputy Clerk, Angela Hale; Public Works Director, Joe Caveny; Treasurer, Karen Melloch

Guest: Bill Hecht

President Jim E. Claeysen entertained a motion to adopt the agenda. Scott Kramer moved to adopt the amended agenda as follows:

Add: under President's Report; 2. 2010 Street Dance Contract

Gary Maitland seconded. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the October 6, 2009 village board minutes. Stephen Appell moved that the village board approve the October 6, 2009 village board minutes. Sally Hollembeak seconded. Motion carried by voice vote.

CITIZEN'S VOICE: Bill Hecht addressed the board complimenting the village on maintaining it's "small town atmosphere" but also had concerns regarding the street and curb in the cul-de-sac of his residence. President Jim Claeysen thanked Mr. Hecht for attending the meeting.

PRESIDENT'S REPORT:

President Jim Claeysen entertained a motion to approve a class C & E liquor license for Massbach Ridge LLC to sell wine at a kiosk at the Cherryvale Mall. Sally Hollembeak moved to approve a class C & E liquor license for Massbach Ridge LLC, located in Elizabeth, Illinois. Stephen Appell seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion authorizing his signature to the 2010 street dance contract to be held on July 17, 2010. Scott Kramer moved authorizing President Jim Claeysen to sign the 2010 street dance contract in the amount of \$1,300.00 with The Missing Links performing on July 17, 2010. A roll call vote was taken:

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

Motion was voted on and carried.

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President Jim Claeysen stated that Leonard Keller, a former village resident and veteran who received the Congressional Medal of Honor, died this past weekend. He will let the board know the arrangements as soon as they are available.

ATTORNEY'S REPORT: No report

ENGINEER'S REPORT: No report

EX-OFFICIO'S REPORTS:

Zoning Board of Appeals – Stephen Appell noted that a meeting is scheduled for November.

Planning Commission Board – James Coppernoll reported that there were 2 items discussed at the meeting on October 19, 2009 and that the items were referred to the next ZBA meeting in November.

Recreation Board Report - Scott Kramer informed the board that the Halloween Parade is October 24, 2009 beginning at 4:00pm.

ORDINANCE REPORT BY CHAIRMAN, JAMES COPPERNOLL:

James Coppernoll moved to waive the rules on the first reading for a “An Ordinance Proposing the Establishment of Cherryvale Mall Special Service Area No.2 in the Village of Cherry Valley, Winnebago and Boone Counties, Illinois; Calling a Public Hearing and Providing for Public Notice of the Public Hearing; Declaring the Official Intent of the Village to Issue Bonds in Connection with the Special Services to be Provided by Cherryvale Mall Special Service Area No. 2; And Concerning Related Matters.” Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board consider this the second and final reading on a “An Ordinance Proposing the Establishment of Cherryvale Mall Special Service Area No.2 in the Village of Cherry Valley, Winnebago and Boone Counties, Illinois; Calling a Public Hearing and Providing for Public Notice of the Public Hearing; Declaring the Official Intent of the Village to Issue Bonds in Connection with the Special Services to be Provided by Cherryvale Mall Special Service Area No. 2; And Concerning Related Matters.” Stephen Appell seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve ordinance number 2009-47 – “An Ordinance Proposing the Establishment of Cherryvale Mall Special Service Area No.2 in the Village of Cherry Valley, Winnebago and Boone Counties, Illinois; Calling a Public Hearing and Providing for Public Notice of the Public Hearing; Declaring the Official Intent of the Village to Issue Bonds in Connection with the Special Services to be Provided by Cherryvale Mall Special Service Area No. 2; And Concerning Related Matters.” 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	Absent

Motion was voted on and carried.

President Jim Claeysen noted that the public hearing will take place on December 9, 2009 at 7:00pm.

FINANCE REPORT BY CHAIRMAN, GARY MAITLAND:

Gary Maitland moved to approve the revised Village of Cherry Valley Investment Policy dated October 20, 2009. Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Gary Maitland moved that the board authorize payment of the invoices presented at the October 13, 2009 Finance Committee meeting. Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Gary Maitland moved that the board authorize payment of the additional invoices as presented and approved by President Jim Claeysen in the amount of \$6,769.13. 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	Absent

Motion was voted on and carried.

SAFETY REPORT BY CHAIRMAN, SALLY HOLLEMBEAK: No report

PUBLIC WORKS REPORT BY CHAIRMAN, SCOTT KRAMER

Scott Kramer moved to authorize the purchase of LED traffic signal bulbs from Brown Traffic Control Company for S. Mall & Charles St/Bell School; Newburg Rd & Mill/Lyford Rd; in the amount not to exceed \$10,200.00. Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Scott Kramer moved to authorize the purchase of drip edge materials from Nesterowicz & Associates in the amount not to exceed \$3,500.00. 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	Absent

Motion was voted on and carried.

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Scott Kramer moved to authorize Doig Decorations Inc. to provide the holiday decorations for the village downtown area in the amount not to exceed \$6,460.00. Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

PLANNING & DEVELOPMENT REPORT BY CHAIRMAN, STEPHEN APPELL: No report

PERSONNEL REPORT BY CHAIRMAN, DAVID SCHROEDER: No report

President Jim Claeysen entertained a motion to adjourn at 7:33 pm. Sally Hollembeak moved to adjourn. James Coppernoll seconded. Motion carried by voice vote.

Respectfully submitted by: Village Deputy Clerk, Angela K. Hale
Approved by: Village President Jim E. Claeysen October 21, 2009