

**VILLAGE OF CHERRY VALLEY
BOARD OF TRUSTEES MEETING
NOVEMBER 1, 2010**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS,
WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON
THE 1ST DAY OF NOVEMBER 2010.**

**PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:05 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 Doug Henry; Chief Todd Houde; PWD Joe Caveny; Treasurer, Karen Melloch; Administrator, David Nord; Engineer, Kevin Bunge; Village Clerk, Nancy L. Belt

President Jim Claeysen entertained a motion to adopt the agenda.

Deleting: Section 2-208 Deputy Clerk

Adding: Cherry Valley Veteran's Day Event

Rockford Area Economic Development Council Report

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 October 19, 2010 village board minutes. Scott Kramer moved to approve the October 19, 2010 village board minutes. Stephen Appell seconded. Motion carried by voice vote.

TREASURER'S REPORT

President Jim Claeysen entertained a motion to place the October Treasurer's Report on file with the village clerk. Gary Maitland moved that the village board approve the Treasurer's Report. Stephen Appell seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Jim Claeysen presented the village board with a special events request from Tebala Shrine Temple to host a concert on November 26, 2010. President Jim Claeysen entertained a motion to approve the special events Class F liquor license to Tebala Shrine Temple. Stephen Appell moved to authorize President Jim E. Claeysen to sign Tebala Shrine Temple's Special Events Class F Liquor License permit. 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 announced that on November 6, 2010 is Cherry Valley's 11th Annual Veteran's Day event beginning at 11:00 am sharp commencing at the Log Cabin.

President Jim Claeysen presented the village board with Rockford Area Economic Development Council's quarterly results report, and noted that it will place this on file with the village clerk.

ATTORNEY’S REPORT – No report

ENGINEER’S REPORT - No report

EX-OFFICIO’S REPORT:

Zoning Board of Appeals – No report

Planning Commission – No report

Recreation Board - Scott Kramer stated that the annual Halloween parade was very successful with approximately 140 children in attendance.

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 18-6 Hunting and Trapping”. Motion seconded by Sally Hollembeak. Motion carried by voice vote.

James Coppernoll moved that the village board consider this the second and final reading on “An Ordinance Amending Section 18-6 Hunting and Trapping”. Motion seconded by David Schroeder. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2010-20, “An Ordinance Amending Section 18-6 Hunting and Trapping”. Motion seconded by Sally Hollembeak. 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.

PUBLIC WORKS REPORT BY TRUSTEE, SCOTT KRAMER

Scott Kramer moved that the village board accept CES, Inc. recommendation to award the Baumann Park River Bank Stabilization project to the lowest bidder Stenstrom Excavation & Blacktop Group in the amount of \$88,704.26. Stephen Appell seconded. President Claeysen stated this project is being funded with Park Improvement Funds. 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.

Scott Kramer moved that the village board approve for the public works employees a three day OSHA 10 hour training course at a cost of \$2,100.00 with the expenses paid from the general/water contingency fund. 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.

Scott Kramer moved that the village board accept Doig Decorations, Inc. 2010 holiday lighting proposal in the amount of \$3,500.00. 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	Aye

Motion was voted on and carried.

President Claeysen, Scott Kramer & David Schroeder donated funds for the holiday decorations

Scott Kramer moved that the village board adopt Resolution Number 2010-11, "MFT Maintenance Resolution for calendar year 2011 for Rock Salt Purchases" in the amount of \$40,700.00. 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.

Scott Kramer moved that the village board authorize Joe Caveny to purchase liquid salt from Central Salt – Envirotech Central and the amount not to exceed \$11,000.00. 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	Aye

Motion was voted on and carried.

President Jim Claeysen entertained a motion to adjourn the meeting at 7:21 pm. Sally Hollembeak moved to adjourn. Stephen Appell seconded. Motion carried by voice vote.

Respectfully submitted by: Village Clerk, Nancy L. Belt
President Jim Claeysen approved the village board minutes on November 4, 2010