

**VILLAGE OF CHERRY VALLEY
BOARD OF TRUSTEES MEETING
NOVEMBER 16, 2010**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS,
WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON
THE 16th DAY OF NOVEMBER 2010.**

**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 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 Jim Stevens; Chief Todd Houde; PWD Joe Caveny; Treasurer Karen Melloch; Administrator David Nord; Village Clerk, Nancy L. Belt

President Jim Claeysen entertained a motion to adopt the agenda adding:

Citizens Voice; Vicki Anderson – Holiday Lights

Jim Coppernoll moved that the village board adopt the amended agenda. Sally Hollembeak seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the November 1, 2010 village board minutes. Sally Hollembeak moved to approve the November 1, 2010 village board minutes. Stephen Appell seconded. Motion carried by voice vote.

CITIZENS VOICE

President Claeysen asked Mrs. Vicki Anderson to please come forward and address the board. Mrs. Anderson stated that she and village residents are here tonight to voice their concerns regarding placing the traditional lights on the trees in the downtown area, she said everyone needs the spirit of Christmas during these difficult times. President Claeysen thanked Mrs. Anderson and guests for attending.

PRESIDENT'S REPORT

President Jim Claeysen informed the village board that sales tax for the village is 6.81 % down for the month of August 2010 compared to August 2009 (sales tax collected in August are received by the village in November). President Claeysen attributed this to the State Sales Tax Holiday the first two weeks of August 2010.

President Jim Claeysen entertained a motion to adopt “A Resolution Imposing a Non-Home Rule Municipal Retailers’ Occupation Tax and a Non-Home Rule Municipal Service Occupation Tax of the Village of Cherry Valley, Illinois”.

James Coppernoll moved that the village board pass and approve Resolution Number 2010-12, “A Resolution Imposing a Non-Home Rule Municipal Retailers’ Occupation Tax and a Non-Home Rule Municipal Service Occupation Tax of the Village of Cherry Valley, Illinois”. 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 announced that the village received \$8,738.15 telecommunication tax for November collection.

ATTORNEY’S REPORT – No Report

ENGINEER’S REPORT- No Report

EX-OFFICIO’S REPORTS:

Zoning Board of Appeals – No Report

Planning Commission Board – No Report

Recreation Board Report by Scott Kramer:

Mr. & Mrs. Santa Claus will be coming to town on November 28th, 2010 to visit the children from 4:00 – 5:00 pm.

Scott Kramer noted that a citizen donated \$50.00 toward the Santa event.

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 November 9, 2010. James Coppernoll 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.

Gary Maitland moved that the village board authorize payment of the additional bills signed and approved by the budget director and authorized by the village board in the amount of \$12, 063.89. James Coppernoll 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.

Gary Maitland moved that the village board authorize David Nord to hire Kay Eagleson as a temporary employee at \$12.00 an hour for 24 hours per week, with no additional benefits. David Schroeder 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.

SAFETY REPORT BY TRUSTEE, SALLY HOLLEMBEAK

President Claeysen asked Sally Hollembeak to please refer discussion regarding Chief Todd Houde’s over-time/part-time budgeted transferable dollars to the personnel committee meeting following the board meeting. Everyone agreed.

Sally Hollembeak moved that the village board authorize President Jim Claeysen to sign the agreement between CherryVale Mall LLC and Village of Cherry Valley for the village to provide additional police protection during the holiday season. CherryVale LLC agrees to pay the village \$2,201.00.

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 authorize Joe Caveny to hire employees for seasonal snowplowing at \$15.00 an hour. 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 E. Claeysen entertained a motion to adjourn at 7:17 pm. Stephen Appell seconded. Motion carried by voice vote.

Respectfully submitted by: Village Clerk, Nancy L. Belt
President Jim E. Claeysen approved the board minute’s November 18, 2010