

**VILLAGE BOARD OF TRUSTEES MEETING
DECEMBER 1, 2009**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 1ST DAY OF DECEMBER 2009.

PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:15 P.M. AND LED THE PLEDGE OF ALLEGIANCE. ROLL CALL WAS TAKEN BY VILLAGE CLERK, NANCY L. BELT

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

Also present: Village Clerk, Nancy Belt; Public Works Director, Joe Caveny; Administrator, David Nord; Chief of Police, Todd Houde; Denny McMullen; Attorney Jim Stevens

President Jim Claeysen entertained a motion to adopt the agenda. James Coppernoll moved that the village board adopt the agenda as presented. Scott Kramer seconded. A roll call vote was taken.

Stephen Appell	Absent	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 approve the November 17, 2009 village board minutes. Scott Kramer moved that the village board approve the November 17, 2009 village board minutes. Gary Maitland seconded. A roll call vote was taken.

Stephen Appell	Absent	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 place the November treasurer's report on file. Gary Maitland moved that the November 2009 treasurer's report be placed on file as presented by Treasurer, Karen Melloch. Scott Kramer seconded. A roll call vote was taken.

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

Motion was voted on and carried.

CITIZENS VOICE

President Claeysen introduced Joan Sage, representative from Comcast. Ms. Sage presented her business card requesting the board members to contact her with any questions. She stated that she and Attorney Jim Stevens have reviewed the new franchise contract. Joan said that Comcast is willing to work with their customers to make adjustments to their plans due to the status of the economy. Everyone thanked Joan for attending.

PRESIDENT’S REPORT

President Claeysen stated that the police department’s C.A.L.E.A. assessment begins Saturday, December 5, 2009 and ends Monday, December 7, 2009 and he also reminded the village board to stop in the police department on Sunday, December 6, 2009 to meet Chief White, the lead auditor.

ATTORNEY’S REPORT- No report

ENGINEER’S REPORT – Denny McMullen stated that CES, Inc. will have the SSA display boards for review at the December 7, 2009 public works meeting.

EX-OFFICIO’S REPORTS:

Zoning Board of Appeals – No report

Planning Commission Board – No report

Recreation Board: Scott Kramer stated that Santa Claus Coming to Town was very successful with approximately 170 children attended, also a special thank you to Mr. & Mrs. Claus.

ORDINANCE REPORT BY TRUSTEE, JAMES COPPERNOLL

James Coppernoll moved that the village board authorize the re-numbering on the following ordinances:

2009-48 Sale of Municipal Property

2009-49 IMLRMA

2009-50 Winter Parking

David Schroeder seconded. A roll call vote was taken.

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

Motion was voted on and carried.

James Coppernoll moved that the village board waive the rules on the first reading for the following ordinances:

1996 General Obligation Refunding Bond

2004 General Obligation Alternate Revenue Bond

2005A General Obligation Alternate Revenue Bond

2005B General Obligation Alternate Revenue Bond

David Schroeder seconded. A roll call vote was taken.

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

Motion was voted on and carried.

James Coppernoll moved that the village board consider the following Abatement Ordinances for second and final reading:

- 1996 General Obligation Refunding Bond
- 2004 General Obligation Alternate Revenue Bond
- 2005A General Obligation Alternate Revenue Bond
- 2005B General Obligation Alternate Revenue Bond

David Schroeder seconded. A roll call vote was taken.

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

Motion was voted on and carried.

James Coppernoll moved that the Village Board pass and approve, ORDINANCE NUMBER 2009-51“ABATEMENT OF THE DIRECT TAX LEVIED FOR THE YEAR 2009 TO PAY PRINCIPAL AND INTEREST ON THE \$1,685,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 1996.” Gary Maitland seconded. A roll call vote was taken.

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

Motion was voted on and carried.

James Coppernoll moved that the Village Board pass and approve, ORDINANCE NUMBER 2009-52, “AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT TAX LEVIED FOR THE YEAR 2009 TO PAY PRINCIPAL AND INTEREST ON THE \$3,800,00 GENERAL OBLIGATION ALTERNATE BONDS, (SALES TAX ALTERNATE REVENUE SOURCE) SERIES 2004.” Gary Maitland seconded. A roll call vote was taken.

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

Motion was voted on and carried.

James Coppernoll moved that the Village Board pass and approve, ORDINANCE NUMBER 2009-53, “AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT ANNUAL TAX LEVIED FOR THE YEAR 2009 TO PAY PRINCIPAL OF AND INTEREST ON THE \$3,300,000 GENERAL OBLIGATION ALTERNATE BONDS (WATERWORKS ALTERNATE REVENUE SOURCE) SERIES 2005A.” David Schroeder seconded. A roll call vote was taken.

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

Motion was voted on and carried.

James Coppernoll moved that the Village Board pass and approve, ORDINANCE NUMBER 2009-54, “AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT ANNUAL TAX LEVIED FOR THE YEAR 2009 TO PAY PRINCIPAL OF AND INTEREST ON THE \$2,765,000 GENERAL OBLIGATION REFUNDING ALTERNATE BONDS (SALES TAX ALTERNATE REVENUE SOURCE), SERIES 2005B.” Gary Maitland seconded. A roll call vote was taken.

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

Motion was voted on and carried.

James Coppernoll moved that the village board waive the rules on an Ordinance granting a map amendment for 7711 Newburg Road. Scott Kramer seconded. A roll call vote was taken.

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

Motion was voted on and carried.

James Coppernoll moved that the village board consider this the second and final reading on an ordinance granting a map amendment from CC – Commercial Community District to “R1” Residential (7711 Newburg Road)”. Scott Kramer seconded. A roll call vote was taken.

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

Motion was voted on and carried.

James Coppernoll moved that the village board pass and approve Ordinance number 2009-55 An Ordinance Granting a Map Amendment fro CC – Commercial Community District to “R1” Residential (7711 Newburg Road)”. David Schroeder seconded. A roll call vote was taken.

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

Motion was voted on and carried.

PERSONNEL REPORT BY TRUSTEE, DAVID SCHROEDER

President Claeysen announced that due to a conflict of interest on the vote for the Blue Cross Blue Shield plan Trustee, Gary Maitland excuses himself from the council table at 7:31 pm.

David Schroeder moved that the village board renew the Blue Cross Blue Shield health insurance coverage with plans PPO E2P82326 & HSA E2E91605 effective January 1, 2010. Scott Kramer seconded. A roll call vote was taken.

Stephen Appell	Absent	Scott Kramer	Aye
James Coppernoll	Aye		
Sally Hollembeak	Aye	David Schroeder	Aye
President Claeysen	Aye		

Motion was voted on and carried.

Trustee, Gary Maitland returned to the council table at 7:33 pm.

President Jim Claeysen entertained a motion to adjourn at 7:33 pm. James Coppernoll moved to adjourn the village board meeting. David Schroeder seconded. A roll call vote was taken.

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

Motion was voted on and carried.

Respectfully submitted: Village Clerk, Nancy L. Belt

Village board minutes approved by President Jim E. Claeysen on December 2, 2009