

**MINUTES FOR THE
VILLAGE BOARD OF TRUSTEES MEETING
DECEMBER 4, 2012**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 4th DAY OF DECEMBER, 2012.

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 DANA WARD, VILLAGE CLERK.

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

Also present: Attorney James Stevens, Acting Public Works Director Chuck Freeman and Dennis McMullen, C.E.S.

President Jim Claeysen entertained a motion to adopt the Agenda. President Claeysen requested a correction under the Ordinance Report by JoAnn Hudson, item number three. This should read "Ordinance Number 2012-". The Ordinance has not been assigned a number. Also, delete "(Waive the rules for second and final reading)." Also item number five the correct Ordinance Number is "2012-36", not "2012-37". President Claeysen moved to adopt the amended Agenda. David Schroeder seconded. All "Aye": none opposed. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the November 20, 2012 Village Board minutes. David Schroeder moved to approve the November 20, 2012 Village Board minutes. Scott Kramer seconded. All "Aye": none opposed. Motion carried by voice vote.

TREASURER'S REPORT: Karen Melloch. Ms. Melloch supplied the Board with copies of the Bernardi Securities Report showing that the expected interest rate of 1.94% was reduced to 1.51%. The expected principal was \$1,030,000.00 and it will be lowered to \$960,000. The overall savings is \$501,704.00. The closing date will be on December 18, 2012. President Claeysen then entertained a motion to accept the Treasurer's Report for November, 2012 by Treasurer, Karen Melloch. Gary Maitland moved to approve the Treasurer's Report for November 2012. Sally Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

CITIZENS VOICE: Comments made by Mr. Bill Hecht regarding Public Works. He references repairs made in his cul-de-sac, driveway entrance and his cherry trees on Old Nursery Way. He claims the repairs were not adequate: they were only patches. He also notes that he tripped and fell on one of the patches. The appearance of these patches makes the curb appeal of his home less than perfect. He talks about documentation with the VA hospital on his injuries from his fall. President Claeysen thanks Mr. Hecht for his comments.

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PRESIDENT’S REPORT: JIM E. CLAEYSSEN. The Village’s First Annual Luminary Night will be December 16, 2012. Posters from the event have been circulated around the Village for this event. The Cherry Valley Fire Protection District will be using their ladder truck to take aerial pictures around the village beginning at 6:00pm.

ATTORNEY’S REPORT: JAMES STEVENS. Mr. Stevens spoke with the Winnebago County today in regards to the first water system payment to the Village of Cherry Valley. They have closed on their Bond issue for the Rock 39 Project and will issue a check to the Village this week.

ENGINEER’S REPORT: DENNIS MCMULLIN. No report.

EX-OFFICIO’S REPORTS: SCOTT KRAMER: The Recreation Board will be judging the Holiday Display Lights contest on December 11, 2012. Voting will be completed at the Recreation Board meeting on December 12, 2012.

ORDINANCE REPORT BY TRUSTEE, JOANN HUDSON:

JoAnn Hudson moved that the Village Board waive the rules on the first reading:

ORDINANCE NUMBER 2012-34

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT ANNUAL TAX LEVIED FOR THE YEAR 2012 TO PAY PRINCIPAL OF AND INTEREST ON THE \$3,800,000 GENERAL OBLIGATION REFUNDING ALTERNATE BONDS (SALES TAX ALTERNATE REVENUE SOURCE) SERIES 2004, OF THE VILLAGE OF CHERRY VALLEY, WINNEBAGO AND BOONE COUNTIES, ILLINOIS. Sally Hollembeak seconded. All “Aye”: none opposed. Motion carried by voice vote.

JoAnn Hudson moved that the Village Board consider this Ordinance for the second and final reading:

ORDINANCE NUMBER 2012-34

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT ANNUAL TAX LEVIED FOR THE YEAR 2012 TO PAY PRINCIPAL OF AND INTEREST ON THE \$3,800,000 GENERAL OBLIGATION REFUNDING ALTERNATE BONDS (SALES TAX ALTERNATE REVENUE SOURCE) SERIES 2004, OF THE VILLAGE OF CHERRY VALLEY, WINNEBAGO AND BOONE COUNTIES, ILLINOIS. Sally Hollembeak seconded. All “Aye”; none opposed. Motion carried by voice vote.

JoAnn Hudson moved that the Village Board pass and approve:

ORDINANCE NUMBER 2012-34

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT ANNUAL TAX LEVIED FOR THE YEAR 2012 TO PAY PRINCIPAL OF AND INTEREST ON

THE \$3,800,000 GENERAL OBLIGATION REFUNDING ALTERNATE BONDS (SALES TAX ALTERNATE REVENUE SOURCE) SERIES 2004, OF THE VILLAGE OF CHERRY VALLEY, WINNEBAGO AND BOONE COUNTIES, ILLINOIS. David Schroeder seconded.

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ORDINANCE REPORT: (Continued). A Roll Call vote was taken.

Roll Call:	Stephen Appell	Absent	Scott Kramer	Aye
	Sally Hollembeak	Aye	Gary Maitland	Aye
	JoAnn Hudson	Aye	David Schroeder	Aye

Motion passes.

JoAnn Hudson moved the Village Board waive the rules on the first reading:

ORDINANCE NUMBER 2012-35

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT ANNUAL TAX LEVIED FOR THE YEAR 2012 TO PAY PRINCIPAL OF AND INTEREST ON THE \$2,765,000 GENERAL OBLIGATION REFUNDING ALTERNATE BONDS (SALES TAX ALTERNATE REVENUE SOURCE) SERIES 2005B, OF THE VILLAGE OF CHERRY VALLEY, WINNEBAGO AND BOONE COUNTIES, ILLINOIS. Sally Hollembeak seconded. All "Aye": none opposed. Motion carried by voice vote.

JoAnn Hudson moved that the Village Board consider this Ordinance for the second and final reading:

ORDINANCE NUMBER 2012-35

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT ANNUAL TAX LEVIED FOR THE YEAR 2012 TO PAY PRINCIPAL OF AND INTEREST ON THE \$2,765,000 GENERAL OBLIGATION REFUNDING ALTERNATE BONDS (SALES TAX ALTERNATE REVENUE SOURCE) SERIES 2005B, OF THE VILLAGE OF CHERRY VALLEY, WINNEBAGO AND BOONE COUNTIES, ILLINOIS. Sally Hollembeak seconded. All "Aye": none opposed. Motion carried by voice vote.

JoAnn Hudson moved that the Village Board pass and approve:

ORDINANCE NUMBER 2012-35

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT ANNUAL TAX LEVIED FOR THE YEAR 2012 TO PAY PRINCIPAL OF AND INTEREST ON THE \$2,765,000 GENERAL OBLIGATION REFUNDING ALTERNATE BONDS (SALES TAX ALTERNATE REVENUE SOURCE) SERIES 2005B, OF THE VILLAGE OF CHERRY VALLEY, WINNEBAGO AND BOONE COUNTIES, ILLINOIS. David Schroeder seconded. A Roll Call vote was taken.

Roll Call:	Stephen Appell	Absent	Scott Kramer	Aye
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Sally Hollembeak Aye
JoAnn Hudson Aye

Gary Maitland Aye
David Schroeder Aye

Motion passes.

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ORDINANCE REPORT: (Continued)

JoAnn Hudson moved that the Village Board consider this Ordinance for the first reading:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT ANNUAL TAX LEVIED FOR THE YEAR 2012-23 TO PAY PRINCIPAL AND INTEREST ON THE \$3,300,000 GENERAL OBLIGATION REFUNDING ALTERNATE BONDS (WATERWORKS ALTERNATE REVENUE SOURCE), SERIES 2005A, OF THE VILLAGE OF CHERRY VALLEY, WINNEBAGO AND BOONE COUNTIES, ILLINOIS. David Schroder seconded. All "Aye": none opposed. Motion carried by voice vote.

JoAnn Hudson moved that the Village Board consider this Ordinance for the first reading:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT ANNUAL TAX LEVIED FOR THE YEAR 2012 TO PAY PRINCIPAL AND INTEREST ON THE \$960,000 GENERAL OBLIGATION REFUNDING ALTERNATE BONDS (WATERWORKS SYSTEM ALTERNATE REVENUE SOURCE), SERIES 2012, OF THE VILLAGE OF CHERRY VALLEY, WINNEBAGO AND BOONE COUNTIES, ILLINOIS. David Schroeder seconded. All "Aye": none opposed. Motion carried by voice vote.

JoAnn Hudson moved that the Village Board waive the rules for the first reading:

ORDINANCE NUMBER 2012-36

AN ORDINANCE AUTHORIZING THE SALE OF MUNICIPAL PROPERTY.

Scott Kramer seconded. All "Aye": none opposed. Motion carried by voice vote.

JoAnn Hudson moved that the Village Board consider this Ordinance for the second and final reading:

ORDINANCE NUMBER 2012-36

AN ORDINANCE AUTHORIZING THE SALE OF MUNICIPAL PROPERTY.

Scott Kramer seconded. All "Aye": none opposed. Motion carried by voice vote.

JoAnn Hudson moved that the Village Board pass and approve:

ORDINANCE NUMBER 2012-36

AN ORDINANCE AUTHORIZING THE SALE OF MUNICIPAL PROPERTY.

Scott Kramer seconded. A Roll Call vote was taken.

Roll Call:	Stephen Appell	Absent	Scott Kramer	Aye
	Sally Hollembeak	Aye	Gary Maitland	Aye
	JoAnn Hudson	Aye	David Schroeder	Aye

Motion passes.

JoAnn Hudson states that Ordinance passes.

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FINANCE REPORT BY TRUSTEE GARY MAITLAND: No Report.

PUBLIC SAFETY REPORT BY TRUSTEE SALLY HOLLEMBEAK: No Report.

PUBLIC WORKS REPORT BY TRUSTEE: SCOTT KRAMER. Scott Kramer moved to ratify the purchase of C9 LED form Temple Display in the amount of \$1136.00 from Line Item 5410, Building and Grounds. Sally Hollembeak seconded.

Roll Call:	Stephen Appell	Absent	Scott Kramer	Aye
	Sally Hollembeak	Aye	Gary Maitland	Aye
	JoAnn Hudson	Aye	David Schroeder	Aye

Motion passes.

Scott Kramer moved to authorize the purchase of a 2009 John Deere SKJ Backhoe from Westside Tractor in the amount of \$80,600.00, with a trade in value of \$20,000.00, net price of \$60,600.00, complete with optional buckets and features with an extended two year warranty.

This will come of Line Item 5375 Capital Improvements. David Schroeder seconded.

Roll Call:	Stephen Appell	Absent	Scott Kramer	Aye
	Sally Hollembeak	Aye	Gary Maitland	Aye
	JoAnn Hudson	Aye	David Schroeder	Aye

Motion passes.

Scott Kramer states that Public Works passes.

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE STEPHEN APPELL: No report (Stephen Appell is absent).

PERSONNEL REPORT BY TRUSTEE DAVID SCHROEDER: David Schroeder moved to hire Larry Olesen as a part-time snow removal person at the rate of \$20.00 per hour. Gary Maitland seconded. JoAnn Hudson asked for clarification that at the Ordinance Committee meeting we had a different hourly figure. President Claeysen notes that Mr. Olesen is a returning snow plow driver for the Village last year and that his hour wage was \$20.00 per hour at that time. A Roll Call vote was taken.

Roll Call:	Stephen Appell	Absent	Scott Kramer	Aye
	Sally Hollembeak	Aye	Gary Maitland	Aye
	JoAnn Hudson	Aye	David Schroeder	Aye

Motion passes

David Schroeder moved that the Village Board authorize the renewal of Blue Cross Blue Shield Health Plans HRA 1870 and PPO 2423 for the calendar year 2013 with an attachment filed with the Village Clerk with the 2013 rates. Gary Maitland seconded. A Roll Call vote was taken.

Roll Call:	Stephen Appell	Absent	Scott Kramer	Aye
	Sally Hollembeak	Aye	Gary Maitland	Aye
	JoAnn Hudson	Aye	David Schroeder	Aye

Motion passes.

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PERSONNEL REPORT: (Continued)

David Schroeder moved that the Village Board authorize the renewal of the 2013 contract with Employee Benefits Systems as a third party administrative service. Gary Maitland seconded. A Roll call vote was taken.

Roll Call:	Stephen Appell	Absent	Scott Kramer	Aye
	Sally Hollembeak	Aye	Gary Maitland	Aye
	JoAnn Hudson	Aye	David Schroeder	Aye

Motion passes.

In reference to the new 2013 Federal Health Insurance Laws, David Schroeder moved to pay Employee Benefits Systems a one-time fee of \$250.00 for required document preparation and reporting. Gary Maitland seconded. A Roll Call vote was taken.

Roll Call:	Stephen Appell	Absent	Scott Kramer	Aye
	Sally Hollembeak	Aye	Gary Maitland	Aye
	JoAnn Hudson	Aye	David Schroeder	Aye

Motion passes.

David Schroeder states that Personnel passes.

BOARD COMMENTS: None

ADJOURNMENT: President Jim Claeysen entertained a motion to adjourn at 7:47PM. Sally Hollembeak so moved for adjournment. Scott Kramer seconded. Motion carried by majority vote.

Recorded by Dana Ward, Village Clerk

Village President Jim E. Claeysen approved the minutes December 15, 2012

VILLAGE BOARD OF TRUSTEES MEETING AGENDA

DATE: TUESDAY, DECEMBER 4, 2012

TIME: 7:00 PM

CALL THE MEETING TO ORDER: President Jim E. Claeysen

PLEDGE OF ALLEGIANCE

ROLL CALL TAKEN BY: Village Clerk, Dana Ward

VILLAGE TRUSTEES:

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

ADOPTION OF THE AGENDA

APPROVAL OF THE BOARD MINUTES: November 20, 2012.

TREASURER'S REPORT: November 2012 Report by Treasurer Karen Melloch

CITIZENS VOICE: Wilbert Hecht – concerning Public Works Operations

PRESIDENT JIM CLAEYSSSEN

1. Correspondences/Miscellaneous

ATTORNEY'S REPORT

ENGINEER'S REPORT

EX-OFFICIO'S REPORTS

ORDINANCE REPORT BY TRUSTEE, JOANN HUDSON

1. ORDINANCE NUMBER 2012-34
AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT ANNUAL TAX LEVIED FOR THE YEAR 2012 TO PAY PRINCIPAL OF AND INTEREST ON THE \$3,800,000 GENERAL OBLIGATION REFUNDING ALTERNATE BONDS (SALES TAX ALTERNATE REVENUE SOURCE) SERIES 2004, OF THE VILLAGE OF CHERRY VALLEY, WINNEBAGO AND BOONE COUNTIES, ILLINOIS (waive rules, second and final reading).
2. ORDINANCE NUMBER 2012-35
AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT ANNUAL TAX LEVIED FOR THE YEAR 2012 TO PAY PRINCIPAL OF AND INTEREST ON THE \$2,765,000 GENERAL OBLIGATION REFUNDING ALTERNATE BONDS (SALES TAX ALTERNATE REVENUE SOURCE) SERIES 2005B, OF THE VILLAGE OF CHERRY VALLEY, WINNEBAGO AND BOONE COUNTIES, ILLINOIS (waive rules, second and final reading).
3. ORDINANCE NUMBER 2012-36
AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT ANNUAL TAX LEVIED FOR THE YEAR 2012 TO PAY PRINCIPAL AND INTEREST ON THE \$3,300,000 GENERAL OBLIGATION REFUNDING ALTERNATE BONDS (WATERWORKS ALTERNATE REVENUE SOURCE), SERIES 2005A, OF THE VILLAGE OF CHERRY VALLEY, WINNEBAGO AND BOONE COUNTIES, ILLINOIS (Waive rules, second and final reading).
4. ORDINANCE NUMBER 2012-
AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT ANNUAL

TAX LEVIED FOR THE YEAR 2012 TO PAY PRINCIPAL AND INTEREST
ON THE \$ _____ GENERAL OBLIGATION REFUNDING ALTERNATE BONDS
(WATERWORKS SYSTEM ALTERNATE REVENUE SOURCE), SERIES 2012, OF THE
VILLAGE OF CHERRY VALLEY, WINNEBAGO AND BOONE COUNTIES, ILLINOIS.

5. ORDINANCE NUMBER 2012-37
AN ORDINANCE AUTHORIZING THE SALE OF MUNICIPAL PROPERTY (PW
Equipment). (Waive rules, second and final reading).

FINANCE REPORT BY TRUSTEE, GARY MAITLAND

PUBLIC SAFETY REPORT BY TRUSTEE, SALLY HOLLEMBEAK

PUBLIC WORKS REPORT BY TRUSTEE, SCOTT KRAMER

1. Motion to ratify the purchase of replacement LED lights (for the village's Holiday Lights) from Temple Display Company.
2. Motion to purchase a Backhoe for the Public Works Department

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE, STEPHEN APPELL

PERSONNEL REPORT BY TRUSTEE, DAVID SCHROEDER

1. Motion to hire a Seasonal Public Works Employee for Snow Removal Operations.
2. Motion to approve the 2013 Health Insurance Contract with Blue Cross/Blue Shield of Illinois.
3. Motion to approve the 2013 contract with Employee Benefit Systems (Third Party Administration Service).

BOARD COMMENTS:

ADJOURNMENT

JEC 11/30/2012