

**VILLAGE BOARD OF TRUSTEES MEETING  
DECEMBER 6, 2011**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY,  
ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN  
REGULAR SESSION ON THE 6<sup>TH</sup> DAY OF DECEMBER 2011.**

**PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER  
AT 7:02 P.M. AND LED THE PLEDGE OF ALLEGIANCE. ROLL CALL  
WAS TAKEN BY ADMINISTRATOR, DAVID NORD.**

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

Also present: Treasurer, Karen Melloch; PWD Joe Caveny; Denny McMullen, Village Administrator David Nord; Police Chief Todd Houde; Attorney Jim Stevens

President Jim Claeysen entertained a motion to adopt the amended agenda: Delete: Montessori Private Academy Loading Zone Designation Village Board agreed to waive the rules and pass this ordinance "IMLRMA Min/Max Contribution Agreement" Scott Kramer moved to adopt the amended agenda. David Schroeder seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the November 15, 2011 village board minutes. Stephen Appell moved to approve the November 15, 2011 village board minutes. David Schroeder seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the November Treasurer's Report presented by Karen Melloch. Gary Maitland moved to place on file with the village clerk the November treasurer's report. Sally Hollembeak seconded. Motion carried by voice vote.

### **PRESIDENT'S REPORT**

President Jim Claeysen said that Joe Caveny and Karen Melloch are working with Comcast representative Joan Sage regarding reimbursement for I.T. services due to an error on their (Comcast) part causing disrupted e-mail operations at the village hall.

### **EX-OFFICIO'S REPORTS**

Stephen Appell reported that both the Orr and Cook annexation and zoning requests were approved by the Planning & Zoning Commission November 29, 2011.

Scott Kramer stated that the Holiday Light display nominations will take place on December 13, 2011 and all winners will be announced on December 15<sup>th</sup>, 2011.

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JoAnn Hudson moved that the village board consider this the second and final reading on the following Abatement Ordinances:

- to Pay the Principal of and Interest on the \$3,800,000 General Obligation Alternate Revenue Bond Series 2004
- to Pay the Principal of and Interest on the \$3,300,000 General Obligation Alternate Revenue Bond (Waterworks Alternate Revenue Source) Series 2005A
- to Pay the Principal of and Interest on the \$2,765,000 General Obligation Alternate Revenue Bond (Sales tax Alternate Revenue Source), Series 2005B

Sally Hollembeak seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village board pass and approve Ordinance Number 2011- 17 “An ordinance providing for the Abatement to Pay the Principal of and Interest on the \$3,800,000 General Obligation Alternate Revenue Bond Series 2004”. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

JoAnn Hudson moved that the village board pass and approve Ordinance Number 2011-18 “An Ordinance Providing for the Abatement to Pay the Principal of and Interest on the \$3,300,000 General Obligation Alternate Revenue Bond (Waterworks Alternate Revenue Source) Series 2005A.” Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

JoAnn Hudson moved that the village board pass and approve Ordinance Number 2011-19 “An Ordinance Providing for the Abatement to Pay the Principal of and Interest on the \$2,765,000 General Obligation Alternate Revenue Bond (Sales tax Alternate Revenue Source), Series 2005B”. Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

**VILLAGE BOARD OF TRUSTEES PAGE 3 DECEMBER 6, 2011**

JoAnn Hudson moved that the village board consider this Ordinance for second and final reading, “An Ordinance Providing for the Submission to the Electors of the Village of Cherry Valley, Winnebago and Boone Counties, the Question Whether the Village should have the Authority Under Public Act 096-0176 to Arrange for the Supply of Electricity for its Residential and Small Commercial Retail Customers who have not Opted out of Such Program”. Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

JoAnn Hudson moved that the village board pass and approve Ordinance Number 2011-20, “An Ordinance Providing for the Submission to the Electors of the Village of Cherry Valley, Winnebago and Boone Counties, the Question Whether the Village should have the Authority Under Public Act 096-0176 to Arrange for the Supply of Electricity for its Residential and Small Commercial Retail Customers who have not Opted out of Such Program”. David Schroeder seconded. A roll call vote was taken.

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

Motion was voted on and carried.

JoAnn Hudson moved to waive the rules on the first reading the IMLRMA Min/Max Contribution Agreement... Stephen Appell seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village board consider this the second and final reading on An Ordinance Authorizing the Execution of the IMLRMA Min/Max Contribution Agreement. Sally Hollembeak seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village board pass and approve Ordinance Number 2011-21, An Ordinance Authorizing the Execution of the IMLRMA Min/Max Contribution Agreement”. Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

**VILLAGE BOARD OF TRUSTEES PAGE 4 DECEMBER 6, 2011**

JoAnn Hudson moved that the village board consider the following three ordinances for first reading:

- a. An Ordinance Approving an Annexation Agreement Regarding Property Located 5185 Baxter Road
- b. An Ordinance Annexing Certain Territory Commonly Known as 5185 Baxter Road
- c. An Ordinance Approving A Map Amendment from the Agricultural (AG) Zoning District to the Light Industrial (IL) Zoning District

Stephen Appell seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village board consider the following three ordinances for first reading:

- a. An Ordinance Approving an Annexation Agreement Regarding Property Located 51XX Baxter Road
- b. An Ordinance Annexing Certain Territory Commonly Known as 51XX Baxter Road
- c. An Ordinance Approving A Map Amendment from the Agricultural (AG) Zoning District to the Light Industrial (IL) Zoning District

David Schroeder seconded. Motion carried by voice vote.

President Jim Claeysen announced that Trustee, David Schroeder has excused himself at 7:14 pm. from the council table due to a conflict of interest in regards to the I-39 Industrial Park Project.

JoAnn Hudson moved that the village board consider the following ordinances for first reading:

A. "An Ordinance of the Village of Cherry Valley, Boone and Winnebago Counties, Illinois, Approving a Redevelopment Plan and Project for the I-39/Baxter Road Redevelopment Project Area in the Village".

B. "An Ordinance of the Village of Cherry Valley, Boone and Winnebago Counties, Illinois, Designating the I-39/Baxter Road Redevelopment Project Area for the Village of Cherry Valley and the Village of New Milford".

C. "An Ordinance of the Village of Cherry Valley, Boone and Winnebago Counties, Illinois, Adopting Tax Increment Allocation Financing Within the I-39-Baxter Road Project Area".

Stephen Appell seconded. Motion carried by voice vote.

President Jim Claeysen acknowledged Trustee, David Schroeder returning to the council table at 7:16 pm.

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**PUBLIC WORKS REPORT BY TRUSTEE SCOTT KRAMER**

Scott Kramer moved that the village board authorize President Jim Claeysen to sign; CES, Inc. engineering services contract for the Regional Detention Improvements – Phase I. in the amount of \$11,565.00 for said services. This amount will be disbursed from the Capital Improvements 1% Sales Tax Funds and subject to Attorney Jim Stevens review. David Schroeder seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
Sally Hollebeak	Aye	Gary Maitland	Aye
JoAnn Hudson	Aye	David Schroeder	Aye

Motion was voted on and carried.

President Jim Claeysen entertained a motion to adjourn at 7:17 pm. Sally Hollebeak made the motion. Stephen Appell seconded. Motion carried by voice vote.

Recorded by: Administrator, David Nord  
President Jim Claeysen approved the board minutes on December 6, 2011.  
Respectfully Submitted by: Village Clerk, Nancy L. Belt