

**VILLAGE OF CHERRY VALLEY
VILLAGE BOARD OF TRUSTEES MEETING
DECEMBER 7, 2010**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 7th DAY OF DECEMBER 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 with the following changes:

Add: An Ordinance Execution of the IMLRMA Agreement

Delete: Under Public Works Report; Purchase Asphalt Hot Patch Machine

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 November 16, 2010 village board minutes.

Scott Kramer moved to approve the November 16, 2010 village board minutes. Stephen Appell seconded. Motion carried by voice vote.

TREASURER'S REPORT

President Jim Claeysen entertained a motion to place the November 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.

CITIZENS VOICE

President Jim Claeysen asked Joan Sage, Representative from Comcast Cable to please come forward and address the village board. Ms. Sage stated that Comcast is very committed to providing good customer service and has an excellent staff. Joan thanked Attorney Jim Stevens for his dedicated time with resolving the cable franchise renewal for Comcast. Joan thanked the board for inviting her and said she always enjoys her visits to the village hall.

PRESIDENT'S REPORT

President Jim Claeysen recognized Village Clerk, Nancy Belt as the recipient of the "*Rosemary Coughlin Clerk of the Year Award*" presented to her by the Northwestern Illinois Municipal Clerks Association. Jim said that this prestigious award is for a clerk who has contributed extraordinary professionalism to the Northwestern Illinois Municipal Clerks Association and the Clerk's own community. Nancy said that it was a great honor to be selected by her peers to receive this award. This award is in memory of Rosemary Coughlin City Clerk of Sterling serving over 30 years. Rosemary dedicated her life providing continued guidance and training to her fellow clerks.

ATTORNEY’S REPORT – No Report

ENGINEER’S REPORT- Denny McMullen updated the board on the Baumann Park Erosion project.

EX-OFFICIO’S REPORTS:

Zoning Board of Appeals – Stephen Appell announced that the ZBA meeting is Wednesday, December 08, 2010

Planning Commission Board – No Report

Recreation Board Report by Scott Kramer: Recreation Board will be judging holiday decoration displays on December 14th and announcing the winners on December 15th, 2010.

ORDINANCE REPORT BY TRUSTEE, JAMES COPPERNOLL

James Coppernoll moved that the village board consider this the first reading on “An Ordinance Granting a Cable Franchise Renewal for Comcast of Illinois/Indiana/Ohio, LLC and Authorizing Execution Thereof”. Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board consider this the first reading on, “An Ordinance Amending Chapter 30, Article II, Sections, 30-32 and 30-33, of the Code of Ordinances of the Village of Cherry Valley, Illinois Governing Flood Damage Prevention.” Stephen Appell seconded. Motion carried by voice vote.

James Coppernoll moved that the village board waive the rules on the first reading on “An Ordinance Amending Chapter 2, Article 1, Section 2-2 of the Code of Ordinances of the Village of Cherry Valley, Illinois Governing the Hours of Operation of the Village Hall.” Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board consider this the second and final reading on “An Ordinance Amending Chapter 2, Article 1, Section 2-2 of the Code of Ordinances of the Village of Cherry Valley, Illinois Governing the Hours of Operation of the Village Hall.” Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2010- 21 “An Ordinance Amending Chapter 2, Article 1, Section 2-2 of the Code of Ordinances of the Village of Cherry Valley, Illinois Governing the Hours of Operation of the Village Hall.” 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.

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

2004 General Obligation Alternate Revenue Bond

2005A General Obligation Alternate Revenue Bond

2005B General Obligation Alternate Revenue Bond

David Schroeder seconded. Motion carried by voice vote.

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

- The year 2010 to Pay the Principal of and Interest on the \$3,800,000 General Obligation Alternate Revenue Bond Series 2004
- The year 2010 to Pay the Principal of and Interest on the \$3,300,000 General Obligation Alternate Revenue Bond (Waterworks Alternate Revenue Source) Series 2005A
- The year 2010 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.

James Coppernoll moved that the village board pass and approve, ORDINANCE NUMBER 2010-22, "AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT TAX LEVIED FOR THE YEAR 2010 TO PAY PRINCIPAL AND INTEREST ON THE \$3,800,00 GENERAL OBLIGATION ALTERNATE BONDS, (SALES TAX ALTERNATE REVENUE SOURCE) SERIES 2004". 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.

James Coppernoll moved that the Village Board pass and approve ORDINANCE NUMBER 2010-23, "AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT ANNUAL TAX LEVIED FOR THE YEAR 2010 TO PAY PRINCIPAL OF AND INTEREST ON THE \$3,300,000 GENERAL OBLIGATION ALTERNATE BONDS (WATERWORKS ALTERNATE REVENUE SOURCE) SERIES 2005A OF THE VILLAGE OF CHERRY VALLEY, WINNEBAGO AND BOONE COUNTIES, 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.

James Coppernoll moved that the Village Board pass and approve ORDINANCE NUMBER 2010-24, "AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT ANNUAL TAX LEVIED FOR THE YEAR 2010 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.

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

Motion was voted on and carried.

James Coppernoll moved to waive the rules on the first reading, "Ordinance Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement". Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved to consider this the second and final reading on, "Ordinance Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement". Sally Hollembeak seconded. Motion carried by voice vote.

James Coppernoll moved that the village board pass and approve Ordinance Number 2010-25, "Ordinance Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement". Stephen Appell seconded. A roll call vote was taken. Due by December 20, 2010 \$93,371.00

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 President Jim Claeysen to execute a contract with Safety Management, Inc. for written safety program analysis at a discounted amount of \$5,125.00. Sally Hollembeak seconded. President Claeysen stated that this safety program is needed to comply with the latest OSHA requirements for municipalities. 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.

PERSONNEL REPORT BY TRUSTEE, DAVID SCHROEDER

David Schroeder moved that the village board authorize President Jim E. Claeysen to sign the village's group health plans with BCBS as presented at the personnel committee meeting December 6, 2010

- Blue Edge Plan 1807 with a \$500 deductible and an employee premium contribution of 16.72%
- Blue Advantage PPO Plan 2423 with a \$1000 deductible and an employee contribution of 18.5%

Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried 5-1.

David Schroeder moved that the village board authorize David Nord to hire two part-time employees for the administrative assistant position and each employee is allowed to work 999 hours per year and not exceed \$15.00 an hour. Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried 4-2

President Jim Claeysen entertained a motion to adjourn at 7:23 pm. Sally Hollembeak made the motion and James Coppernoll seconded. Motion carried by voice vote.

Respectfully submitted: Village Clerk, Nancy L. Belt
President Claeysen approved the minutes on December 9, 2010

