

**SPECIAL VILLAGE BOARD OF TRUSTEES MEETING  
TUESDAY, DECEMBER 27, 2011**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY,  
ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN  
REGULAR SESSION ON THE 27<sup>TH</sup> DAY OF DECEMBER 2011.**

**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
Sally Hollembeak	Present	Gary Maitland	Present
JoAnn Hudson	Present	David Schroeder	Present

Also present: Village Clerk, Nancy L. Belt, and Attorney Jim Stevens.

President Jim Claeysen entertained a motion to adopt the amended agenda with adding "December" in the title.

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 December 20, 2011 village board minutes. Sally Hollembeak moved to approve the December 20, 2011 village board minutes. David Schroeder seconded. Motion carried by voice vote.

**PRESIDENT'S REPORT**

President Jim Claeysen presented the village board with a letter from Dr. Charles Smith of the "Red Shoe Run Committee" for this annual running event sponsored by the Blood Center of Rock River Valley to be held in April 2012. President Claeysen referred this information to the Public Safety Committee to discuss with Chief Todd Houde the proposed course that includes a portion of Bell School Road, CherryVale North Blvd, and around the Magic Waters Complex.

President Jim Claeysen informed the village board that he received a call from State Senator Johnson that IDOT will be contacting the village to begin a study on US. Bypass 20 and Mill Road Intersection, and that Senator Syverson called pledging his support for this study too. The village also received a letter from Winnebago County Board Chairman Scott Christensen, which he submitted to IDOT supporting a traffic study take place. President Jim Claeysen referred this information to Public Works Director, Joe Caveny.

President Jim Claeysen announced that Trustee, David Schroeder excused himself at 7:05 pm. from the council table due to a conflict of interest in regards to the I-39 Road Redevelopment Project in the Village.

**Enabling Ordinances**

JoAnn Hudson moved that the village board consider the following ordinances for second and final 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".

Sally Hollembeak seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village board pass and approve Ordinance Number 2011-29, 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". Sally Hollembeak seconded. A roll call vote was taken.

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

Motion was voted on and carried.

JoAnn Hudson moved that the village board pass and approve Ordinance Number 2011-30, 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".

Stephen Appell seconded. A roll call vote was taken.

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

Motion was voted on and carried.

JoAnn Hudson moved that the village board pass and approve Ordinance Number 2011-31, 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. A roll call vote was taken.

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

Motion was voted on and carried.

President Jim Claeysen acknowledged Trustee, David Schroeder returning to the council table at 7:10 pm.

President Jim Claeysen entertained a motion to adjourn the meeting at 7:10 pm. Sally Hollembeak made the motion. Stephen Appell seconded. Motion carried by voice vote.

Respectfully submitted: Village Clerk, Nancy L. Belt  
President Jim Claeysen approved the minutes on December 28, 2011