

**VILLAGE OF CHERRY VALLEY, IL  
MINUTES FOR THE  
VILLAGE BOARD OF TRUSTEES  
MARCH 19, 2013**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 19th DAY OF MARCH, 2013.**

**PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:00 P.M. AND LED THE PLEDGE OF ALLEGIANCE.**

A Roll Call was taken by Village Clerk, Dana Ward.

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

Also present: President Jim E. Claeysen, Attorney Roxanne Sosnowski, Village Administrator David Nord, Village Treasurer Karen Melloch, Public Works Director Chuck Freeman, Chief of Police Todd Houde and Dennis McMullen, C.E.S.

President Jim E. Claeysen entertained a motion to adopt the amended Agenda with the following correction: *Under Personnel Report: The Correct dates are April 18 and 19, 2013.* David Schroeder moved to adopt the amended Agenda. Stephen Appell seconded. All "Aye"; none opposed. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the March 7, 2013 Village Board Minutes. David Schroeder moved to approve the March 7, 2013 Village Board Minutes. Stephen Appell seconded. All "Aye"; none opposed. Motion carried by voice vote.

**TREASURER'S REPORT:**

**CITIZENS VOICE:** None

**PRESIDENT'S REPORT: JIM E. CLAEYSSSEN.**

President Jim E. Claeysen thanked Trustee JoAnn Hudson for her ordinance research regarding permits for hunting. Attorney Roxanne Sosnowski presented her research on this issue. She suggested that, if it is the will of the Board, the Board could pass this resolution tonight. The property owner could use this document to rely upon should an ordinance violation be written against the property owner. This is a unique situation. Much discussion ensued. Raoul Bergerson, owner of Valley Orchard, came forward and presented his case. He also provided a branch showing a sample of the damage caused by the deer. The IDNR has met with Mr. Bergerson and issued a permit for deer removal at Valley Orchard, 811 E. State Street.

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**PRESIDENT’S REPORT: JIM E. CLAEYSSSEN.** (Continued).

Stephen Appell moved to approve a resolution authorizing control of deer population.

**RESOLUTION 2013-3  
RESOLUTION AUTHORIZING CONTROL OF THE DEER POPULATION  
BY THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES**

Sally Hollembeak seconded. A Roll Call vote was taken:

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

Resolution passes.

**ATTORNEY’S REPORT: JAMES STEVENS.** Attorney Roxanne Sosnowski is reporting for Jim Stevens tonight. No report.

**ENGINEER’S REPORT: DENNIS MCMULLEN.** No report.

**EX-OFFICIO’S REPORT: SCOTT KRAMER.** Recreation Board. Scott Kramer reported that the Easter Candy Scramble is being planned by the Recreation Board. However, with the unpredictable weather the Committee is looking at alternate site possibilities and times for this event. He will keep the Board informed on final decisions. Signage announcing the site will be posted as soon as possible.

1. **EX-OFFICIO’S REPORT: STEPHEN APPELL.** Planning and Zoning Board. Stephen Appell reported that there are two items on the Agenda: 1.) a modification for a setback on Valley Woods Drive, and 2.) a variance to a front yard setback at 713 Clayton.

**ORDINANCE REPORT BY TRUSTEE: JOANN HUDSON.**

1. JoAnn Hudson moved that the Village Board consider this Ordinance for the second and final reading:  
AN ORDINANCE AMENDING CHAPTER 2, ARTICLE III, DIVISION 2 OF THE  
CODE OF ORDINANCES OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS  
REGARDING APPOINTMENTS BY THE VILLAGE PRESIDENT.  
Motioned by JoAnn Hudson and seconded by Sally Hollembeak. All “Aye”; none opposed. Motion passes.
2. JoAnn Hudson motioned to pass and approve an Ordinance amending the Code of Ordinances regarding appointments by the Village President.

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**ORDINANCE REPORT BY TRUSTEE: JOANN HUDSON. (Continued).**

**ORDINANCE 2013-10:**

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE III, DIVISION 2 OF THE  
CODE OF ORDINANCES OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS  
REGARDING APPOINTMENTS BY THE VILLAGE PRESIDENT.

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 passes.

JoAnn Hudson stated Ordinance passes.

**FINANCE REPORT BY TRUSTEE: GARY MAITLAND.**

1. Gary Maitland motioned to approve hiring Entre Computers for the creation and maintenance of the Village's new website program in the amount not to exceed \$2200.00 Line Item 5360.A - Tourism. 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 passes.

2. Gary Maitland motioned to approve payment of all bills reviewed by the Finance Committee at the March 12, 2013 Finance meeting in the amount of \$135,340.63. The Budget Director/President Jim E. Claeysen noted that he did review and approve these payables after the Finance meeting on March 12, 2013. Scott Kramer 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 passes.

3. Gary Maitland motioned to approve payment of additional bills reviewed by the Finance Committee and the Budget Director on March 19, 2013, in the amount of \$7331.25. 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 passes.

Gary Maitland stated Finance passes.

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**PUBLIC SAFETY REPORT BY TRUSTEE: SALLY HOLLEMBEAK.**

1. Sally Hollembeak motioned to approve the purchase a 2013 Chevy Tahoe from Miles Chevrolet at a cost not to exceed \$27,608. Funds will come from the Capital Improvements Budget, Line Item 5420. Scott Kramer seconded for discussion. Scott Kramer gave figures on the cost comparison between the Chevy Tahoe and the Dodge Charger. He does not support this purchase at this time and recommends this item go back to Committee for further discussion. Stephen Appell and JoAnn Hudson concur. Gary Maitland gives his comments on the support of this purchase. A Roll Call vote was taken:

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

Motion failed, 4/2.

2. Sally Hollembeak motioned to approve to attend Officer Al Nyman the Recertification Crash Conference in Las Vegas, Nevada, May 12 - 16, 2013, at an amount not to exceed \$1999.00. Registration for this conference will be taken out of this year's Budget. David Schroder 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 carried.

Sally Hollembeak stated Safety passes.

**PUBLIC WORKS REPORT BY TRUSTEE: SCOTT KRAMER.**

1. Scott Kramer motioned that the Village Board authorize an approval for C.E.S. to advertise for bids for the Regional Detention Improvements - Phase 2 project. 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 passes.

2. Scott Kramer moved that the Village Board authorize the Village Clerk sign and seal a

**RESOLUTION FOR THE MAINTENANCE OF STREETS AND HIGHWAYS BY  
MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE.**

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 carried by voice vote.

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**PUBLIC WORKS REPORT BY TRUSTEE: SCOTT KRAMER.**

3. Scott Kramer moved that the Village Board approve the purchase of an End Loader, Model 524K 2013, from West Side Tractor (John Deere), in the amount of \$127,000. This amount reflects the actual purchase price of \$136,000, which includes additional forks and reduced by rental fees of \$9,000, Line Item 5440 Capital Improvements - Fire Fund. Gary Maitland 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 carried by voice vote.

Scott Kramer stated Public Works passes.

**PERSONNEL REPORT BY TRUSTEE: DAVID SCHROEDER.**

1. David Schroeder moved to authorize Village Clerk Dana Ward to attend the MCI Spring Seminar at the Rend Lake Conference Center in Whittington, IL. April 18- 19, 2013 at a cost not to exceed \$467.15. 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 carried.

David Schroeder stated Personnel passes.

**BOARD COMMENTS:** "Friends of the Kishwaukee River". JoAnn Hudson presented an update on this event. On June 8, 2013 (Estimated time 11:00 to 3:00) the event will begin at Baumann Park. There will be a "Loot for Liter" contest, with prizes awarded. There will also be a scavenger hunt. The event will culminate at the Espensheid Forests Preserve. Mrs. Hudson will keep the Board informed as the event details are solidified.

**ADJOURNMENT:** President Jim E. Claeysen entertained a motion to adjourn at 7:34PM. Sally Hollembeak so moved for adjournment. Stephen Appell seconded. All "Aye"; none opposed. Motion carried by voice vote.

Recorded by Dana Ward Village Clerk

Village President Jim E. Claeysen approved the Minutes on April 1, 2013.

**AGENDA  
VILLAGE OF CHERRY VALLEY, IL  
VILLAGE BOARD OF TRUSTEES MEETING  
TUESDAY, MARCH 19, 2013  
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:** March 7, 2013.

**TREASURER'S REPORT:**

**CITIZENS VOICE:**

**PRESIDENT'S REPORT:**

1. Request for approval of a resolution allowing the approval of an IDNR permit for deer removal at Valley Orchard 811 E. State Street.

**ATTORNEY'S REPORT: JIM STEVENS**

**ENGINEER'S REPORT: DENNIS McMULLEN, C.E.S.**

**EX-OFFICIO'S REPORTS: SCOTT KRAMER - RECREATION BOARD  
STEPHEN APPELL - PLANNING AND ZONING COMMISSION**

**ORDINANCE REPORT BY TRUSTEE: JOANN HUDSON**

1. Motion to approve the second and final reading of an ordinance amending the Code of Ordinances regarding appointments by the Village President.
2. Motion to approve an Ordinance amending the Code of Ordinances regarding appointments by the Village President.

**FINANCE REPORT BY TRUSTEE: GARY MAITLAND**

1. Motion to approve hiring Entre Computers for the creation and maintenance of the village's new website program.
2. Motion to approve all bills reviewed by the Finance Committee and the Budget Director at the March 12, 2013 Finance meeting in the amount of \$135,340.63.
3. Motion to approve all additional payables reviewed by the Finance Committee and Budget Director on March 19, 2013.

**PUBLIC SAFETY REPORT BY TRUSTEE: SALLY HOLLEMBEAK**

1. Motion to approve the purchase of a Chevrolet Tahoe from Miles Chevrolet at a cost of \$27,608.00.
2. Motion to approve Officer Nyman to attend the Recertification Crash Course in Las Vegas, Nevada from May 12, 2013 through May 16, 2013 at a cost of \$1,999.00.

**PUBLIC WORKS REPORT BY TRUSTEE: SCOTT KRAMER**

1. Motion to authorize C.E.S. to advertise for bids for the Regional Detention Improvements - Phase 2 Project.
2. Motion to authorize the Village Clerk to sign and seal a RESOLUTION FOR THE MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE.
3. Motion to authorize the purchase of an End Loader (with additional work forks), Model 524K from West Side Tractor.

**PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL**

**PERSONNEL REPORT BY TRUSTEE: DAVID SCHROEDER**

1. Motion to approve Village Clerk Dana Ward to attend the MCI Spring Seminar in Whittington, IL April 18 - 20, 2013.

**BOARD COMMENTS:** "Friends of the Kishwaukee River" update by JoAnn Hudson.

**ADJOURNMENT:**

JEC 3/14/13