

VILLAGE OF CHERRY VALLEY, IL
MINUTES FOR THE
VILLAGE BOARD OF TRUSTEES
APRIL 2, 2013

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 2ND DAY OF APRIL, 2013.

PRESIDENT JIM E. CLAEYSSEN CALLED THE MEETING TO ORDER AT 7:01 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 Aaron Szeto, 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 deletion: Under Public Works, Item 1. *Motion to authorize Disposal Contract*. The contract is not ready for approval and will be held over to the April 16, 2013 meeting. Also, under Ordinance, under item 3. *Motion to approve first reading for setback* would become mute, if the Board chooses to waive the rules. David Schroeder motioned 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 19, 2013 Village Board Minutes. David Schroeder moved to approve the March 19, 2013 Village Board Minutes. Scott Kramer seconded. All "Aye"; none opposed. Motion carried by voice vote.

TREASURER'S REPORT: President Jim E. Claeysen entertained a motion to put the March 2013 Treasurer's Report on file, by Karen Melloch. David Schroeder moved to approve the March 2013 Treasurer's Report. Stephen Appell seconded. All "Aye"; none opposed. Motion carried by voice vote.

CITIZENS VOICE: None

PRESIDENT'S REPORT: JIM E. CLAEYSSEN.

1. Annual Liquor License approvals for Fiscal Year 2013 - 2014. President Jim E. Claeysen stated the Administration and Police Department have reviewed these applications and have found no incidences in the past year that would jeopardize these licenses. The Applicants are:

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PRESIDENT’S REPORT: JIM E. CLAEYSSEN. (Continued).

Alvarez Tacos, Inc.	Newburg Village Golf Club
Backyard Bar & Grill	Road Ranger LLC
Baseball Tap	Rockford Park Dist.-Elliot Golf Course
Cherry Bowl, Inc.	Salamone Pizza
D. Lambert Ent.-Tinder Box	Schnuck Markets, Inc.
Granite City	Tebala Shrine Building Corp.
Kegel Motorcycle Co.	TGI Friday’s
Lucky Dog Gaming, LLC	Walgreen Co.
Kelly-Williamson Co.	Cherry Vale Mobil

President Jim E. Claeysen entertained a motion to approve these liquor licenses. Stephen Appell moved to approve the 2013-2014 liquor licenses as presented. Seconded by Scott Kramer. 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.

ATTORNEY’S REPORT: AARON SZETO. No report.

ENGINEER’S REPORT: DENNIS MCMULLEN, C.E.S. No report.

EX-OFFICIO’S REPORT:

1. **SCOTT KRAMER.** Recreation Board. Scott Kramer reported that the Easter Candy Scramble took place in front of the Village Hall in the grassy area. Attendance was a bit lower than normal. A good time was had by all.
2. **EX-OFFICIO’S REPORT: STEPHEN APPELL.** Planning and Zoning Commission. Stephen Appell reported that two variances came out of Planning and Zoning and are on the Agenda tonight. At their next meeting the Comprehensive Plan will be discussed.

ORDINANCE REPORT BY TRUSTEE: JOANN HUDSON.

1. JoAnn Hudson moved that the Village Board consider this the first reading of:
**AN ORDINANCE AMENDING SECTION 18-6 OF CHAPTER 18, ARTICLE I, OF THE
CODE OF ORDINANCES OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS
REGARDING HUNTING AND TRAPPING.**
Scott Kramer seconded. All “Aye”; none opposed. Motion carried.

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

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

AN ORDINANCE OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS AMENDING SECTION 42-191 OF CHAPTER 42, ARTICLE V, OF THE VILLAGE OF CHERRY VALLEY CODE OR ORDINANCES REGARDING THE DISCHARGE OF WEAPONS.

Stephen Appell seconded. All "Aye"; none opposed. Motion carried.
Motion carried.

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

AN ORDINANCE OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS CLARIFYING AND REAPPROVING A VARIANCE FROM THE REQUIRED FOR SIDEYARD SETBACK OF 7 FEET TO 3 FEET IN THE RESIDENTAIL ONE FAMILY ZONING DISTRICT OF 3460 VALLEY WOODS DRIVE, CHERRY VALLEY, ILLINOIS.

Stephen Appell seconded. All "Aye"; none opposed. Motion carried.

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

AN ORDINANCE OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS APPROVING A VARIANCE TO ALLOW FOR A 20 FOOT FRONT YARD SETBACK IN THE RESIDENTAIL ONE-FAMILY ZONING DISTRICT OF 713 CLAYTON STREET, CHERRY VALLEY, ILLINOIS.

Sally Hollembeak seconded. A Roll Call was taken:

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

Motion carried.

5. JoAnn Hudson moved that the Village Board consider this the second and final reading:

AN ORDINANCE OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS APPROVING A VARIANCE TO ALLOW FOR A 20 FOOT FRONT YARD SETBACK IN THE RESIDENTAIL ONE-FAMILY ZONING DISTRICT OF 713 CLAYTON STREET, CHERRY VALLEY, ILLINOIS.

Sally Hollembeak seconded. All "Aye"; none opposed. Motion carried.

6. Ann Hudson moved that the Village Board pass and approve ORDINANCE 2013-11:

AN ORDINANCE OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS APPROVING A VARIANCE TO ALLOW FOR A 20 FOOT FRONT YARD SETBACK IN THE RESIDENTAIL ONE-FAMILY ZONING DISTRICT OF 713 CLAYTON STREET, CHERRY VALLEY, ILLINOIS.

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

Sally Hollembeak seconded. A Roll Call was taken:

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

Motion carried.

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

AN ORDINANCE BUDGETING FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON THE 1ST DAY OF MAY, A.D. AND ENDING ON THE 30TH DAY OF APRIL, A. D. 2014.

Scott Kramer seconded. All "Aye"; none opposed. Motion carried.

JoAnn Hudson stated Ordinance passes.

FINANCE REPORT BY TRUSTEE: GARY MAITLAND.

PUBLIC SAFETY REPORT BY TRUSTEE: SALLY HOLLEMBEAK.

PUBLIC WORKS REPORT BY TRUSTEE: SCOTT KRAMER.

1. Scott Kramer moved to approve the purchase of a DELL OPTIPLEX 7010 Small Computer in an amount not to exceed \$1500.00, Line Item 5375 Public Works. 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 carried.

2. Scott Kramer moved to approve the purchase of a new computer server for the Village Hall from Scott Trimble IT, not to exceed \$10,000, Line Item 5285 Administration-Contingency. 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.

3. Scott Kramer moved to authorize Public Works Director Chuck Freeman to advertise for Summer/Seasonal help. 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.

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PUBLIC WORKS REPORT BY TRUSTEE: SCOTT KRAMER.

4. Scott Kramer moved to approve the purchase of replacement flooring for the Police Department from Carpet One in the amount of \$5791.30, Line Item 5120 Building and Grounds. JoAnn Hudson 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.

Scott Kramer stated Public Works passes.

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL.

1. Stephen Appell moved to approve the Final Plat of Rock 39, Unit Two Subdivision as presented at Planning and Development April 21, 2013. Chris Cooper from Hanson Professional Services and David Nord have reviewed this item. 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 carried.

Stephen Appell stated Planning and Development passes.

PERSONNEL REPORT BY TRUSTEE: DAVID SCHROEDER.

BOARD COMMENTS:

ADJOURNMENT: President Jim E. Claeysen entertained a motion to adjourn at 7:19 PM. 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 5, 2013.

**AGENDA
VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 2, 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 19, 2013.

TREASURER'S REPORT: MARCH 2013 REPORT BY KAREN MELLOCH

CITIZENS VOICE:

PRESIDENT'S REPORT: JIM E. CLAEYSSEN

Annual Liquor License Approvals for FY 2013 - 2014.

ATTORNEY'S REPORT: AARON SZETO

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

8. Motion to approve the first reading of an ordinance amending the Code of Ordinances, regarding animal hunting, taking and trapping, pursuant to Section 18-6 of the Village Code of Ordinances.
9. Motion to approve the first reading of an ordinance amending the Code of Ordinances, regarding prohibition on discharge of weapons within the Village of Cherry Valley, pursuant to Section 42-191 of the Village Code of Ordinances.
10. Motion to approve the first reading of an ordinance clarifying setback variance for 3460 Valley Woods Drive, pursuant to Sections 82-55 and 82-205(d)(2) of the Village Code of Ordinances.
11. Motion to consider waiving the rules on the first reading of an ordinance approving a setback variance for 713 Clayton Street, pursuant to Sections 82-55 and 82-205(d)(1) of the Village Code of Ordinances and consider this the second and final reading.
12. Motion to approve the first reading of an ordinance approving a setback variance for 713 Clayton Street, pursuant to Sections 82-55 and 82-205(d)(1) of the Village Code of Ordinances.

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ORDINANCE REPORT BY TRUSTEE: JOANN HUDSON (continued).

13. Motion to approve an ordinance approving a setback variance for 713 Clayton Street, pursuant to Sections 82-55 and 82-205(d)(1) of the Village Code of Ordinances.
14. Motion to approve the first reading of the FY 2013-2014 village budget.

FINANCE REPORT BY TRUSTEE: GARY MAITLAND

PUBLIC SAFETY REPORT BY TRUSTEE: SALLY HOLLEMBEAK

PUBLIC WORKS REPORT BY TRUSTEE: SCOTT KRAMER

1. Motion to approve a three year Disposal Contract with Advance Waste.
2. Motion to authorize the purchase of an OPTIPLEX 7010 Small Computer.
3. Motion to authorize the purchase of a new computer server for the Village Hall.
4. Motion to authorize an advertisement for Summer/Seasonal help.
5. Motion to authorize the purchase of replacement flooring for the Police Department.

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL

2. Final Plat of Rock 39, Unit Two Subdivision: Discussion and possible approval.

PERSONNEL REPORT BY TRUSTEE: DAVID SCHROEDER

BOARD COMMENTS:

ADJOURNMENT:

JEC 3/29/13