VILLAGE OF CHERRY VALLEY, IL
MINUTES FOR THE
VILLAGE BOARD OF TRUSTEES
APRIL 16, 2013

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 16th 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. Claeyssen, Attorney Jim Stevens, Village Administrator David Nord, Village Treasurer Karen Melloch, Chief of Police Todd Houde and Dennis McMullen, C.E.S.

President Jim E. Claeyssen entertained a motion to adopt the amended Agenda with the following correction: Under Finance report #1: The correct date is 4/11/13. David Schroeder so moved and Sally Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

President Jim E. Claeyssen entertained a motion to approve the April 2, 2013 Minutes. Stephen Appell moved to approve the April 2, 2013 Village Board Minutes. Scott Kramer seconded. All "Aye"; none opposed. Motion carried by voice vote.

President Jim E. Claeyssen entertained a motion to approve the April 2, 2013 Budget Hearing Minutes. JoAnn Hudson moved to approve the April 2, 2013 Village Board Minutes. Gary Maitland seconded. All "Aye"; none opposed. Motion carried by voice vote.

TREASURER'S REPORT:

CITIZENS VOICE:

PRESIDENT'S REPORT: JIM E. CLAEYSSEN. Kegel Harley-Davidson, 2nd Saturday Event and Road Gliderz Motorcycle Club Picnic, July 13, 2013. President Jim E. Claeyssen stated the Police Department and the Public Works Department have reviewed, and have signed off on this special use permit. President Jim E. Claeyssen entertained a motion to approve this special use permit. President Claeyssen presented this permit to the Clerk with payment of $100.00. Scott Kramer moved to

PRESIDENT'S REPORT: JIM E. CLAEYSSEN. (Continued).
approve this special use permit as presented. 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.

ATTORNEY'S REPORT: JAMES STEVENS. No report.

ENGINEER'S REPORT: DENNIS MCMULLEN, C.E.S. Mr. McMullen reported that Municipal Well was out today finishing work on Well # 1. As long as the weather holds out he anticipates testing to be done Thursday.

EX-OFFICO'S REPORT:

1. **SCOTT KRAMER.** Recreation Board. Scott Kramer reported that next month the Recreation Board members will be working in the basement storage level organizing items for their various events. They would like to hang their yard signs and may request help from Public Works for this project.

2. **EX-OFFICIO'S REPORT: STEPHEN APPELL.** Planning and Zoning Commission. No report.

   President Jim E. Claeyssen noted that he dismissed Public Works Director Chuck Freeman from the meeting this evening. It is his birthday and his family had a surprise party planned. HAPPY BIRTHDAY CHUCK!

ORDINANCE REPORT BY TRUSTEE: JOANN HUDSON.

1. A motion to consider this the 2nd and final reading on an Ordinance regarding Capital Improvements from 2011 - 2016. JoAnn Hudson moved that the Village Board consider this Ordinance for the second and final reading for:

   AN ORDINANCE REGARDING CAPITAL IMPROVEMENTS
   FROM 2011 THROUGH 2016.

   Gary Maitland seconded. All "Aye"(Trustees Appell, Hollembeak, Maitland, Kramer and Schroeder); JoAnn Hudson opposed. Motion carried.

2. A motion to approve an Ordinance regarding Capital Improvements from 2011 - 2016. JoAnn Hudson moved that the Village Board pass and approve Ordinance number 2013-12:

   AN ORDINANCE REGARDING CAPITAL IMPROVEMENTS FROM 2011 THROUGH 2016.

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

Gary Maitland seconded. A Roll Call vote was taken:

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

Motion failed.

3. JoAnn Hudson motioned that the Village Board waive the rules on the first reading on:
   AN ORDINANCE REVISING ORDINANCE 2012-7 ANNUAL BUDGET FY 2012-2013 FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS (Transfer Ordinance).
   Sally Hollembeak seconded. All "Aye"; none opposed. Motion carried.

   JoAnn Hudson motioned that the Village Board consider this Ordinance for the second and final reading:
   AN ORDINANCE REVISING ORDINANCE 2012-7 ANNUAL BUDGET FY 2012-2013 FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS (Transfer Ordinance).
   Gary Maitland seconded. All "Aye"; none opposed. Motion carried.

4. JoAnn Hudson motioned that the Village Board pass and approve Ordinance 2013-12:
   AN ORDINANCE REVISING ORDINANCE 2012-7 ANNUAL BUDGET FY 2012-2013 FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS (Transfer Ordinance).
   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.

5. A motion to consider this the 2nd and final reading on an Ordinance Budgeting for all corporate purposes for the Village of Cherry Valley, Illinois, for Fiscal Year 2013-2014 Annual Budgets. JoAnn Hudson motioned that the Village Board consider this Ordinance for the 2nd and final reading:
   AN ORDINANCE BUDGETING FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS, FOR FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, A.D. 2013 AND ENDING ON THE 30TH DAY OF APRIL, A.D. 2014.
   Stephen Appell seconded. All "Aye"; none opposed. Motion carried.

6. A motion to approve an Ordinance Budgeting for all corporate purposes for the Village of Cherry Valley, Illinois, for Fiscal Year 2013-2014 Annual Budgets.

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

JoAnn Hudson moved that the Village Board pass and approve ORDINANCE NUMBER 2013-13:

AN ORDINANCE BUDGETING FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS, FOR FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, A.D. 2013 AND ENDING ON THE 30TH DAY OF APRIL, A.D. 2014.

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.

JoAnn Hudson stated Ordinance passes.

FINANCE REPORT BY TRUSTEE: GARY MAITLAND.

1. Gary Maitland motioned to approve all bills reviewed and approved by the Finance Committee and the Budget Director on April 11, 2013, in the amount of $146,143.02. 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.

2. Gary Maitland motioned to approve payment of all additional bills reviewed and approved by the Finance Committee and the Budget Director on April 16, 2013, in the amount of $26,697.31. 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.

3. Gary Maitland motioned to approve Village Clerk Dana Ward to attend the NIMCA meeting in Sterling, IL. April 24, 2013, at a cost not to exceed $100.00, Line Item 5195. 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.

FINANCE REPORT BY TRUSTEE: GARY MAITLAND.

4. Gary Maitland motioned to approve IPPFA, (Illinois Public Pension Fund Association), Benefits as a secondary vendor and in providing a 457 plan for Village employees, with an understanding that the Village employees:
   a. May only contribute to one 457 plan in a calendar year.
   b. Will have an additional two month sign up period in which employees may switch plans.
   c. Cannot use payroll deductions to repay any loans from any 457 plan

   This plan is contingent on final review by legal. 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.

Gary Maitland stated Finance passes.

PUBLIC SAFETY REPORT BY TRUSTEE: SALLY HOLLEMBEAK.

1. Sally Hollembeak motioned to approve the purchase of a 2013 Dodge Charger from Thomas Dodge at a total cost of $18,557 ($22,307 less a trade in of $3,750.00). Funds will come from Capital Improvements Budget. 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.
2. Sally Hollembeak motioned to approve the attendance of Officer Mike Rach at the "Force Science" class in Glenview, IL, May 13 - May 17, 2013 in an amount not to exceed $721.00. Funds will come from FY2014 Travel (Misc.) Line Item 5200P. 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.

Sally Hollembeak stated Safety passes.

PUBLIC WORKS REPORT BY TRUSTEE: SCOTT KRAMER.

1. Scott Kramer motioned to approve a three year Disposal Contract with Advance Disposal, beginning May 1, 2013 and ending April 30, 2016. Scott Kramer presented a proposed letter from Advance addressed to Village

PUBLIC WORKS REPORT BY TRUSTEE: SCOTT KRAMER. (Continued).

residents and President Claeyssen noted Advance will mail this letter directly to Village residents. 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 motioned to approve a contract with William Charles Construction, as the lowest responsible bidder, for the Madigan Creek Regional Detention Phase 2 Project, for the bid amount of $480,791.58. 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.

3. Scott Kramer motioned to approve a contract for the Lyford Road Project for design engineering with C.E.S. at a total cost of $14,000.00, Line Item 5095 Capital Improvements. President Jim E. Claeyssen noted he received a letter today from Attorney Jim Stevens recommending that the Village can execute this contract. 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.

4. Scott Kramer motioned to approve a contract for the Newburg Road Project for design engineering with C.E.S. at a total cost of $13,600.00, Line Item 5095 Capital Improvements. President Jim E. Claeyssen noted he received a letter today from Attorney Jim Stevens recommending that the can Village execute this contract. 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.

5. Scott Kramer motioned to approve a contract with Mechanical Inc. for Commercial Water meter change-out at CherryVale Mall, at a total cost of $4,345.00, Line Item 5385 Water. 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.

PUBLIC WORKS REPORT BY TRUSTEE: SCOTT KRAMER. (Continued).

6. Scott Kramer motioned to approve the attendance of (2) Public Works employees to the APWA, (American Public Works Association), conference in Peoria, IL, May 4-5, 2013, at cost not to exceed $1,200.00, Line Item 5195W, 2013-2014 Budget. 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.

Scott Kramer stated Public Works passes.

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL.

PERSONNEL REPORT BY TRUSTEE: DAVID SCHROEDER.

BOARD COMMENTS: President Jim E. Claeyssen thanked all the Trustees, Department Heads and the Treasurer for their diligence and hard work in completing this years Village Budget.

ADJOURNMENT: President Jim E. Claeyssen entertained a motion to adjourn at 7:54PM. Sally Hollembeak 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. Claeyssen approved the Minutes on May 1, 2013.

AGENDA
VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 16, 2013
7:30 PM

CALL THE MEETING TO ORDER: President Jim E. Claeyssen
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: April 2, 2013.
APPROVAL OF THE BUDGET HEARING MINUTES: April 2, 2013.

TREASURER'S REPORT:

CITIZENS VOICE:

PRESIDENT'S REPORT: JIM E. CLAEYSSEN

1. Kegel Harley-Davidson, 2nd Saturday Event and Road Gliderz Motorcycle Club Picnic, July 13, 2013.

ATTORNEY'S REPORT: JAMES 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. A motion to consider this the 2nd and final reading on an Ordinance regarding Capital Improvements from 2011 - 2016
2. A motion to approve an Ordinance approving Capital Improvements from 2011 - 2016
3. A motion to waive the rules and consider this the 2nd and final reading on an Ordinance revising Ordinance 2012-7 Annual Budget FY 2012-2013 for the Village of Cherry Valley, Illinois (Transfer Ordinance)
4. Motion to approve an Ordinance revising Ordinance 2012-7 Annual Budget FY 2012-2013 for the Village of Cherry Valley, Illinois (Transfer Ordinance)
5. A motion to consider this the 2nd and final reading on an Ordinance Budgeting for all corporate purposes for the Village of Cherry Valley, Illinois, for Fiscal Year 2013-2014 Annual Budgets.
6. A motion to approve an Ordinance Budgeting for all corporate purposes for the Village of Cherry Valley, Illinois, for Fiscal Year 2013-2014 Annual Budgets.

AGENDA
VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 16, 2013
7:30 PM

FINANCE REPORT BY TRUSTEE: GARY MAITLAND

1. Motion to approve all bills reviewed and approved by the Finance Committee and the Budget Director on April 16, 2013. Total amount: $146,143.02
2. Motion to approve all additional bills reviewed and approved by the Finance Committee and the Budget Director on April 16, 2013.
3. Motion to approve Village Clerk Dana Ward to attend the NIMCA meeting in Sterling, IL. At a cost not to exceed $100.00.
4. Motion to approve a secondary 457 B Plan for all Village Employees through IPPFA.

PUBLIC SAFETY REPORT BY TRUSTEE: SALLY HOLLEMBEAK

1. Motion to approve the purchase of a 2013 Dodge Charger from Thomas Dodge at a total cost of $18,557 (including a trade in of $3,750.00).
2. Motion to approve the attendance of Officer Rach at the "Force Science" class May 13 - May 17, 2013 at a total cost of $721.00

PUBLIC WORKS REPORT BY TRUSTEE: SCOTT KRAMER

1. Motion to approve a three year Disposal Contract with Advance Disposal
2. Motion to approve contract with William Charles Construction for the Madigan Creek Regional Detention Phase 2 Project. At a cost in the bid amount of $480,791.58.
3. Motion to approve contract for Lyford Road Project design engineering with C.E.S. at a total cost of $14,000.00
4. Motion to approve contract for Newburg Road Project design engineering with C.E.S. at a total cost of $13,600.00
5. Motion to approve contract with Mechanical Inc. for Commercial Water meter change-out at CherryVale Mall. At a total cost of $4,345.00
6. Motion to approve attendance of (2) Public Works employees to APWA conference May 4-5, 2013 at cost not to exceed $1,200.00

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL

1.

PERSONNEL REPORT BY TRUSTEE: DAVID SCHROEDER

BOARD COMMENTS:

ADJOURNMENT:

JEC