

**VILLAGE OF CHERRY VALLEY, IL
MINUTES FOR THE
VILLAGE BOARD OF TRUSTEES
MAY 21, 2013**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 21ST DAY OF MAY, 2013.

PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:34PM AND LED THE PLEDGE OF ALLEGIANCE.

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

Stephen Appell	Present	JoAnn Hudson	Present
Nancy Belt	Present	Gary Maitland	Present
Sally Hollembeak	Present	David Schroeder	Present

Also present: Attorney Jim Stevens, Village Treasurer Karen Melloch, Chief of Police Todd Houde, Sgt. Mike Neville, Public Works Director Chuck Freeman, Dennis McMullen, C.E.S. and Village Clerk Dana Ward.

President Jim E. Claeysen entertained a motion to adopt the amended Agenda with the following changes: 1.) Delete Treasurer's Report (this is done at the first meeting of the month), 2.) Add Mr. Larry Gray under Citizen's Voice, and 3.) Under Public Works, item 4, correct Matt Trimble to Mitchell Trimble. Stephen Appell seconded. All "Aye"; none opposed. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the May 7, 2013 Minutes. Nancy Belt asked for two corrections: On page seven, item number 3, delete "As this item was not on the Agenda, the Clerk defers to Attorney Jim Stevens" and change the words from "reads" to "administer". JoAnn Hudson so moved to approve the May 7, 2013 Village Board Minutes as corrected. David Schroeder seconded. All "Aye"; none opposed. Motion carried by voice vote.

CITIZENS VOICE:

1. Mr. Wilbert Hecht asked to comment on vandalism in Cherry Valley. President Jim E. Claeysen noted that Mr. Hecht is not present; he will re-schedule for another time.
2. Mr. Larry Gray, President of the Cherry Valley Festival Days Committee, is here to present two requests. He requested the use of Baumann Park for the Cherry Valley Festival Sunday August 18, 2013 through Sunday August 28, 2013 and requested funds for advertising. Since these requests were not originally on tonight's Agenda, these requests are being referred to the Planning and Development committee meeting May 28, 2013 for further discussion.

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PRESIDENT’S REPORT: JIM E. CLAEYSSEN.

1. Shamrock Video Gaming: President Jim E. Claeysen stated that the applicant for Shamrock Video Gaming, Mr. Matt McGuire, is here to address the Board regarding this request. The proposed business is located at 7164 C CherryVale North Blvd. President Claeysen noted that all department heads have signed off on this request and entertained a motion to approve this license. Much discussion ensued. Nancy Belt asked the classification for this license; it is an A & E license. Mr. McGuire stated that they are hoping to be up and running by October or November. JoAnn Hudson requested copies of the liquor license. Karen Melloch left the meeting to obtain copies for the Board members. Stephen Appell commented that the Village has low costs on liquor licenses. The gaming industry is tied to the liquor licenses. Attorney Jim Stevens stated “you cannot arbitrarily and capriciously deny, when they (applicant) meets all the requirements.” It is agreed that this issue will be sent to the Liquor Commission. Nancy Belt motioned to send to the Ordinance Committee June 3, 2013, a review of the current gaming license Ordinance. Stephen Appell seconded. All “Aye”; none opposed. Motion passes. Nancy Belt motioned to send to the Liquor Commission a review of the current application for Shamrock Video Gaming. Stephen Appell seconded. All “Aye”; none opposed. Motion passes. President Jim E. Claeysen will advise the members of the date for the Liquor Commission meeting.
2. Approval of the yearly appointments for Appointed Officials, Standing Committees and Advisory Committees. President Jim E. Claeysen entertained a motion to approve these appointments as a group. Stephen Appell so moved and David Schroeder seconded. JoAnn Hudson offered her statement to the Board: “Since (she) adamantly disagrees on some of these appointments and sincerely do agree with some of these appointments, and since we are not allowed to vote separately on them I will have to vote no on the bundle”. After much discussion the question is called and a Roll Call vote was taken:

Stephen Appell	AYE	JoAnn Hudson	NAY
Nancy Belt	AYE	Gary Maitland	AYE
Sally Hollembeak	AYE	David Schroeder	AYE

Motion passes.

President Jim E. Claeysen informs the Board that the Village receptionist is leaving as of May 31st. He wishes good luck to Sharon Beyer. The Village will look for a replacement as soon as possible.

ATTORNEY’S REPORT: JAMES STEVENS. No report.

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ENGINEER’S REPORT: DENNIS MCMULLEN, C.E.S. Mr. McMullen noted that on the Agenda for Public Works, under item number one for the Engineering Agreement, the amount should be \$13,000 not \$14,000. He will get new documents to reflect that amount.

EX-OFFICIO’S REPORT:

1. **STEPHEN APPELL, PLANNING AND ZONING COMMITTEE.** Chairman Stephen Appell reported that there is a setback request on the Agenda 5/28/13 for property on Sultana Court.
2. **DAVID SCHROEDER, RECREATION BOARD.** No report.

ORDINANCE REPORT BY TRUSTEE: JOANN HUDSON.

1. A motion to consider this the 2nd and final reading on an Ordinance amending Chapter 26, Article 111 of the Code of Ordinances of the Village of Cherry Valley, Illinois, regarding peddlers, itinerant merchants and solicitors (Street Vendors). JoAnn Hudson stated that as her last Ordinance, she is pleased to be able to present this motion to the Board. JoAnn Hudson moved that the Village Board consider this the 2nd and final reading on an Ordinance amending Chapter 26, Article 111 of the Code of Ordinances of the Village of Cherry Valley, Illinois, regarding peddlers, itinerant merchants and solicitors (Street Vendors). Stephen Appell seconded. All “Aye”; none opposed. Motion carried.

2. JoAnn Hudson moved that the Village Board pass and approve
ORDINANCE 2013-17

**AN ORDINANCE AMENDING CHAPTER 26, ARTICLE 111 OF THE CODE OF
ORDINANCES OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS, REGARDING
PEDDLERS, ITINERANT MERCHANTS AND SOLICITORS (STREET VENDORS).**

Stephen Appell seconded. A Roll Call vote was taken:

Stephen Appell	AYE	JoAnn Hudson	AYE
Nancy Belt	AYE	Gary Maitland	AYE
Sally Hollembeak	AYE	David Schroeder	AYE

Motion passes.

Trustee Hudson stated that 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 May 14, 2013, in the amount of \$251,949.72. Stephen Appell seconded. A Roll Call vote was taken:

Stephen Appell	AYE	JoAnn Hudson	AYE
Nancy Belt	AYE	Gary Maitland	AYE
Sally Hollembeak	AYE	David Schroeder	AYE

Motion passes

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FINANCE REPORT BY TRUSTEE: GARY MAITLAND. (Continued).

2. Gary Maitland motioned to approve payment of all additional bills reviewed and approved by the Finance Committee and the Budget Director May 21, 2013, in the amount of \$21,144.25. Stephen Appell seconded. President Jim E. Claeysen noted that the payables were a little bit high due to the water main break. Emergency service was completed by Northern Illinois Service; the cost was approximately \$13,000. He congratulated the Public Works Director and his team for expediting the repairs. The Village received many thanks from residents in the area affected by the water main break. The Police Department also assisted. A Roll Call vote was taken:

Stephen Appell	AYE	JoAnn Hudson	AYE
Nancy Belt	AYE	Gary Maitland	AYE
Sally Hollembeak	AYE	David Schroeder	AYE

Motion passes.

3. Gary Maitland motioned to approve payment of \$3500 from the Tourism Line Item for the Village's continued participation in Rockford Area Economic Development Council's Strategic Plan. Sally Hollembeak seconded. Discussion ensued. Nancy Belt commented that she would be voting "Nay" on this item and offered the following comment: "I will be voting "Nay" on the expenditure of \$3500 to RAEDC. I understand the reason why the village board supports funding this organization, but it is my opinion that the \$3500 should be allocated to the employees' wages and education. This is one of the reasons I ran for office is to focus on spending village funds that will benefit the village." A Roll Call vote was taken:

Stephen Appell	AYE	JoAnn Hudson	NAY
Nancy Belt	ABSTAIN	Gary Maitland	AYE
Sally Hollembeak	AYE	David Schroeder	AYE

Motion passes.

4. Gary Maitland motioned to approve that the Village Clerk Dana Ward to attend the CIMCO Records Management Seminar, June 20–21, 2013 in Springfield, IL, at a cost not to exceed \$250.00, Line Item 5195 and 5200A. Sally Hollembeak seconded. JoAnn Hudson questioned if anyone should leave the office since the staff is short, and doesn't believe this seminar is necessary. Stephen Appell believes that there is not a sufficient gap in office staff at that time. A Roll Call vote was taken:

Stephen Appell	AYE	JoAnn Hudson	NAY
Nancy Belt	ABSTAIN	Gary Maitland	AYE
Sally Hollembeak	AYE	David Schroeder	AYE

Motion passes.

Trustee Gary Maitland stated Finance passes.

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PUBLIC SAFETY REPORT BY TRUSTEE: SALLY HOLLEMBEAK.

1. Sally Hollembeak motioned to the purchase of a Star Comm APX700/800 Model 2.4 Portable Radio at a cost not to exceed \$3900.00 (air time is \$30.00 per month), Line item 5375P and 5170P. Stephen Appell seconded. A Roll Call vote was taken:

Stephen Appell	AYE	JoAnn Hudson	AYE
Nancy Belt	AYE	Gary Maitland	AYE
Sally Hollembeak	AYE	David Schroeder	AYE

Motion passes.

2. Sally Hollembeak motioned to approve that Chief Todd Houde advertise for hiring two (2) additional part-time police officers. Gary Maitland seconded. A Roll Call vote was taken:

Stephen Appell	AYE	JoAnn Hudson	AYE
Nancy Belt	AYE	Gary Maitland	AYE
Sally Hollembeak	AYE	David Schroeder	AYE

Motion passes.

3. Sally Hollembeak motioned to hire three (3) returning seasonal part-time employees for the Park Ranger program, at an hourly rate of \$10.50: Courtney Neville, Roxanne Kjellgren and Kyle Ward, are all returning from last year. Gary Maitland seconded. A Roll Call vote was taken:

Stephen Appell	AYE	JoAnn Hudson	AYE
Nancy Belt	AYE	Gary Maitland	AYE
Sally Hollembeak	AYE	David Schroeder	AYE

Motion passes. Sally Hollembeak noted that she will be available to assist in the office June 20 and 21st if necessary. President Jim. E. Claeysen thanked her for her availability.

Trustee Sally Hollembeak stated Safety passes.

PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER.

1. David Schroeder motioned that the Village Board approve the Engineering Agreement with C.E.S. for the Bell School Road - Phase 2 Project at cost of \$13,000, Line Item 5095 Streets. Stephen Appell seconded. A Roll Call vote was taken:

Stephen Appell	AYE	JoAnn Hudson	AYE
Nancy Belt	AYE	Gary Maitland	AYE
Sally Hollembeak	AYE	David Schroeder	AYE

Motion passes.

2. David Schroeder motioned that the Village Board allow C.E.S. to advertise for bids for the Lyford and Newburg Road Projects. Stephen Appell seconded. A Roll Call vote was taken:

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PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER. (Continued).

Stephen Appell	AYE	JoAnn Hudson	AYE
Nancy Belt	AYE	Gary Maitland	AYE
Sally Hollembeak	AYE	David Schroeder	AYE

Motion passes.

3. David Schroeder motioned that the Village Board hire Mr. Adam Hawley as a temporary Public Works employee at \$14.00 per hour. Stephen Appell seconded. Nancy Belt asked the hire date and President Claeysen noted May 29th. A Roll Call vote was taken:

Stephen Appell	AYE	JoAnn Hudson	AYE
Nancy Belt	AYE	Gary Maitland	AYE
Sally Hollembeak	AYE	David Schroeder	AYE

Motion passes.

4. David Schroeder motioned to hire three (3) Summer Public Works employees; Nick Sarver, Mitchell Trimble and Matthew Ventimiglia at an hourly wage of \$10.00 per hour, each, effective date May 22nd. Sally Hollembeak seconded. A Roll Call vote was taken:

Stephen Appell	AYE	JoAnn Hudson	AYE
Nancy Belt	AYE	Gary Maitland	AYE
Sally Hollembeak	AYE	David Schroeder	AYE

Motion passes.

5. David Schroeder motioned that the Village Board approve an agreement for the Mill Road Bridge replacement detour with the Illinois Tollway Authority. President Jim E. Claeysen noted that this project will commence in August with completion expected in December 2013. Sally Hollembeak seconded. All "Aye"; none opposed. Motion passes.

6. David Schroeder motioned that the Village Board approve the purchase of a John Deere (MY2012) 5075E Tractor from DeKalb Implement at a cost of \$27,200.00, Line Item 5440 Capital Improvement. This is out of the Fire Fund, 5440. Stephen Appell seconded. A Roll Call vote was taken:

Stephen Appell	AYE	JoAnn Hudson	AYE
Nancy Belt	AYE	Gary Maitland	AYE
Sally Hollembeak	AYE	David Schroeder	AYE

Motion passes.

7. David Schroeder motioned that the Village Board award Rock Road Company, Inc., the Bell School Road Improvement Project (Phase 2) in the bid amount of \$132,228.86, as the lowest responsible bidder, from Motor Fuel tax 5390. Sally Hollembeak seconded. The original engineering estimate was \$194,000. Dennis McMullen commented that the Village received four excellent bids. A

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PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER. (Continued).

Roll Call vote was taken:

Stephen Appell	AYE	JoAnn Hudson	AYE
Nancy Belt	AYE	Gary Maitland	AYE
Sally Hollembeak	AYE	David Schroeder	AYE

Motion passes.

8. David Schroeder motioned that the Village Board approve a software upgrade for the Village's SCADA System at a cost not to exceed \$3960.00; Line Item 5130 Water. Stephen Appell seconded. President Jim E. Claeysen noted that the Board members received a memo on this from Public Works Director, Chuck Freeman. This is a Budgeted item. The SCADA technician is still working on corrections to our system so by obtaining the software upgrade now the village can keep moving forward to obtain fully computerized control of our wells and towers. A Roll Call vote was taken:

Stephen Appell	AYE	JoAnn Hudson	AYE
Nancy Belt	AYE	Gary Maitland	AYE
Sally Hollembeak	AYE	David Schroeder	AYE

Motion passes.

Trustee David Schroeder stated that Public Works passes.

PERSONNEL REPORT BY TRUSTEE: DAVID SCHROEDER. President Jim E. Claeysen noted that these items are the last duties for David Schroeder as Personnel Chairman.

1. David Schroeder motioned that the Village Board approve Resolution 2013-6, to set the Annual Compensation of the Budget Director at \$6,000. Sally Hollembeak seconded. A Roll Call vote was taken:

Stephen Appell	AYE	JoAnn Hudson	AYE
Nancy Belt	AYE	Gary Maitland	AYE
Sally Hollembeak	AYE	David Schroeder	AYE

Motion passes.

2. David Schroeder motioned the Village Board approve an Engagement Agreement with BSLBV, with Roxanne Sosnowski as the Attorney of Record to represent the Village of Cherry Valley in collective negotiations with Teamsters Local Union #325 in regards to the Village's Public Works employees. Stephen Appell seconded. A Roll Call vote was taken:

Stephen Appell	AYE	JoAnn Hudson	AYE
Nancy Belt	AYE	Gary Maitland	AYE
Sally Hollembeak	AYE	David Schroeder	AYE

Motion passes.

**VILLAGE OF CHERRY VALLEY, IL
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PERSONNEL REPORT BY TRUSTEE: DAVID SCHROEDER. (Continued).

3. David Schroeder motioned that the Village Board approve the grievance filed by employee Kathy Trimble, with a 3% wage increase adjustment, retroactive to May 1, 2013, with a six month vacation time adjustment to February 21, 2012. Sally Hollembeak seconded. A Roll Call vote was taken:

Stephen Appell	AYE	JoAnn Hudson	AYE
Nancy Belt	AYE	Gary Maitland	AYE
Sally Hollembeak	AYE	David Schroeder	AYE

Motion passes.

Trustee David Schroeder stated that Personnel passes.

BOARD COMMENTS:

ADJOURNMENT: President Jim E. Claeysen entertained a motion to adjourn at 8:35PM. Sally Hollembeak so moved for adjournment and Nancy Belt 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 May 30, 2013.

**AGENDA
VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY MAY 21, 2013
7:30 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	JoAnn Hudson
Nancy Belt	Gary Maitland
Sally Hollembeak	David Schroeder

ADOPTION OF THE AGENDA:

APPROVAL OF THE BOARD MINUTES: *MAY 7, 2013.*

TREASURER'S REPORT: APRIL 2013 REPORT BY KAREN MELLOCH.

CITIZENS VOICE: Mr. Wilbert Hecht - Vandalism in Cherry Valley

PRESIDENT'S REPORT: JIM E. CLAEYSSEN.

1. Liquor License Approval: Shamrock Video Gaming, Inc 7164 N. CherryVale Blvd.
2. Approval of the yearly appointments for Appointed Officials, Standing and Advisory Committees.

ATTORNEY'S REPORT: JAMES STEVENS.

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

EX-OFFICIO'S REPORTS: STEPHEN APPELL - PLANNING AND ZONING COMMISSION.
DAVE SCHROEDER - RECREATION BOARD.

ORDINANCE REPORT BY TRUSTEE: JoAnn Hudson.

1. Motion to consider this the second and final reading of an Ordinance amending Chapter 26, Article III of the Code of Ordinances of the Village of Cherry Valley, Illinois regarding peddlers, itinerant merchants and solicitors (Street Vendors).
2. Motion to pass and approve an Ordinance amending Chapter 26, Article III of the Code of Ordinances of the Village of Cherry Valley, Illinois regarding peddlers, itinerant merchants and solicitors (Street Vendors).

FINANCE REPORT BY TRUSTEE: GARY MAITLAND.

1. Motion to approve all bills reviewed and approved by the Finance Committee and the Budget Director on May 14, 2013.
2. Motion to approve all additional bills reviewed and approved by the Finance

**AGENDA
VILLAGE OF CHERRY VALLEY, IL
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TUESDAY MAY 21, 2013
7:30 PM**

FINANCE REPORT BY TRUSTEE: GARY MAITLAND. (Continued).

- Committee and the Budget Director on May 21, 2013.
3. Motion for approval for continued participation in Rockford Area Economic Development Council's Strategic Plan and Payment to RAEDC.
 4. Motion for approval for Village Clerk Dana Ward to attend the CIMCO Records Management Seminar, June 20-21, 2013, in Springfield, IL

PUBLIC SAFETY REPORT BY TRUSTEE: SALLY HOLLEMBEAK.

1. Motion for approval to purchase a Star Comm APX700/800 Model 2.4 Portable Radio at a cost not to exceed \$3900.00 (air time is \$30.00/month).
2. Motion for Chief Houde to advertise for hiring (2) additional part-time police officers.
3. Motion to approve hiring three (3) seasonal part-time employees - (Park Rangers).

PUBLIC WORKS REPORT BY TRUSTEE:

9. Motion for approval for the Engineering Agreement with C.E.S. for the Bell School Road - Phase 2 Project.
10. Motion for approval for C.E.S. to advertise for Bids for the Lyford and Newburg Road Projects.
11. Motion to hire Mr. Adam Hawley as a temporary Public Works employee at \$14.00/hour.
12. Motion to hire three (3) Summer Public Works employees; Nick Sarver, Matt Trimble and Matthew Ventimiglia at an hourly wage of \$10.00/hour each.
13. Motion to approve an agreement for the Mill Road Bridge replacement detour with the Illinois Tollway Authority.
14. Motion to approve the purchase of a John Deere (MY2012) 5075E Tractor from DeKalb Implement at a cost of \$27,200.00.
15. Motion that the Village of Cherry Valley award Rock Road Companies the Bell School Road Improvement Project (Phase 2) in the bid amount of \$132,228.86 as the lowest responsible bidder.
16. Motion to approve a software upgrade for the village's SCADA System at a cost not to exceed \$3960.00.

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL.

**AGENDA
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PERSONNEL REPORT BY TRUSTEE: DAVID SCHROEDER.

4. Motion to approve the resolution to set the Annual Compensation of the Budget Director.
5. Motion to approve an Engagement Agreement with BSLBV, with Roxanne Sosnowski as the Attorney of record to represent the Village of Cherry Valley in collective negotiations with Teamsters Local Union #325 in regards to the village's Public Works employees.
6. Motion to approve the reviewed grievance from the "Special" Personnel Committee Meeting on May 21, 2013.

BOARD COMMENTS:

ADJOURNMENT:

JEC 5/17/13

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VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, MAY 21, 2013
7:30 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 JoAnn Hudson
Nancy Belt Gary Maitland
Sally Hollembeak David Schroeder

ADOPTION OF THE AGENDA:

APPROVAL OF THE BOARD MINUTES: MAY 7, 2013.

TREASURER'S REPORT: APRIL 2013 REPORT BY KAREN MELLOCH.

CITIZENS VOICE: Mr. Wilbert Hecht - Vandalism in Cherry Valley

PRESIDENT'S REPORT: JIM E. CLAEYSSEN.

3. Liquor License Approval: Shamrock Video Gaming, Inc 7164 N. CherryVale Blvd.
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ATTORNEY'S REPORT: JAMES STEVENS.

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

EX-OFFICIO'S REPORTS: STEPHEN APPELL - PLANNING AND ZONING COMMISSION.
DAVE SCHROEDER - RECREATION BOARD.

ORDINANCE REPORT BY TRUSTEE: JoAnn Hudson.

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4. Motion to pass and approve an Ordinance amending Chapter 26, Article III of the Code of Ordinances of the Village of Cherry Valley, Illinois regarding

peddlers, itinerant merchants and solicitors (Street Vendors).

FINANCE REPORT BY TRUSTEE: GARY MAITLAND.

5. Motion to approve all bills reviewed and approved by the Finance Committee and the Budget Director on May 14, 2013.
6. Motion to approve all additional bills reviewed and approved by the Finance Committee and the Budget Director on May 21, 2013.
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PUBLIC SAFETY REPORT BY TRUSTEE: SALLY HOLLEMBEAK.

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5. Motion for Chief Houde to advertise for hiring (2) additional part-time police officers.
6. Motion to approve hiring three (3) seasonal part-time employees - (Park Rangers).

PUBLIC WORKS REPORT BY TRUSTEE:

17. Motion for approval for the Engineering Agreement with C.E.S. for the Bell School Road - Phase 2 Project.
18. Motion for approval for C.E.S. to advertise for Bids for the Lyford and Newburg Road Projects.
19. Motion to hire Mr. Adam Hawley as a temporary Public Works employee at \$14.00/hour.
20. Motion to hire three (3) Summer Public Works employees; Nick Sarver, Matt Trimble and Matthew Ventimiglia at an hourly wage of \$10.00/hour each.
21. Motion to approve an agreement for the Mill Road Bridge replacement detour with the Illinois Tollway Authority.
22. Motion to approve the purchase of a John Deere (MY2012) 5075E Tractor from DeKalb Implement at a cost of \$27,200.00.
23. Motion that the Village of Cherry Valley award Rock Road Companies the Bell School Road Improvement Project (Phase 2) in the bid amount of \$132,228.86 as the lowest responsible bidder.
24. Motion to approve a software upgrade for the village's SCADA System at a cost not to exceed \$3960.00.

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL.

PERSONNEL REPORT BY TRUSTEE: DAVID SCHROEDER.

7. Motion to approve the resolution to set the Annual Compensation of the Budget Director.
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9. Motion to approve the reviewed grievance from the "Special" Personnel Committee Meeting on May 21, 2013.

BOARD COMMENTS:

ADJOURNMENT:

JEC 5/17/13