

**VILLAGE OF CHERRY VALLEY, IL
MINUTES FOR THE
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 20, 2013**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 20TH DAY OF AUGUST, 2013.

PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT TIME 7:00PM 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, Interim Chief of Police Larry Neville, Treasurer Karen Melloch, 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. David Schroeder so moved to approve the amended Agenda. Stephen Appell seconded. Under *Ordinance Report* Nancy Belt would like the record to show the full title of the Ordinance: "AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS, CHAPTER 10 SECTION 10-35. CLASSIFICATION; SCOPE; FEES (a) (12) LICENSE L". All "Aye"; none opposed. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the Minutes for August 6, 2013. David Schroeder so moved and Stephen Appell seconded. All "Aye"; none opposed. Motion carried by voice vote.

CITIZENS VOICE: Wilbert Hecht - Street and Curb Repairs. Mr. Hecht addressed the committee regarding his concerns about the damage to the curbs and blacktop in his cul-de-sac. He said he brought this complaint to the Board before and nothing has been done yet. He also raised his concerns regarding vandalism; windows at his residence were damaged. Mr. Hecht stated that he filed a police report. Regarding the damages to the curb and blacktop, President Jim E. Claeysen said that he would refer this to Public Works. Mr. Hecht thanked the Board for their patience.

TREASURER'S REPORT. No report.

PRESIDENT'S REPORT: JIM E. CLAEYSSSEN. President Jim E. Claeysen reminded the Board that the Ribbon Cutting Ceremony for the new playground will be at Baumann Park on Thursday, August 22, 2013 at 6:00PM. All are welcome to attend.

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ATTORNEY'S REPORT: JAMES STEVENS. No report.

ENGINEER'S REPORT: DENNIS McMULLEN, C.E.S. Mr. McMullen reported on the following: 1. Lyford Road. The road was paved on August 16, 2013. The striping crew will be out to place the thermal plastic striping. This should be completed by Friday. 2. Newburg Road. The milling has been completed and paving will begin tomorrow. 3. Regional Detention. He estimated that they will be on site for one more day clearing the north half of the upper pond. Seeding and matting will follow. The silt fencing will be left in place over the winter to prevent erosion.

EX-OFFICIO'S REPORTS:

STEPHEN APPELL - PLANNING AND ZONING COMMISSION. No report.

DAVID SCHROEDER - RECREATION BOARD. David Schroeder reported on the following: 1. The Fall Fishing event will take place in late September. The date has yet to be decided. 2. The Halloween Parade will be October 26, 2013 at 4:00PM.

ORDINANCE REPORT BY TRUSTEE: NANCY BELT.

1. Motion to consider "AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS, CHAPTER 10 SECTION 10-35. CLASSIFICATION; SCOPE; FEES (a) (12) LICENSE L" for the first reading. Nancy Belt moved that the Village Board consider this ordinance for the first reading: "AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS, CHAPTER 10 SECTION 10-35. CLASSIFICATION; SCOPE; FEES (a) (12) LICENSE L". Sally Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

Nancy Belt stated that ORDINANCE passes.

FINANCE REPORT BY TRUSTEE: GARY MAITLAND.

1. Gary Maitland moved the Village Board authorize the payment of all bills reviewed and approved by the Finance Committee members and the Budget Director on August 13, 2013 in the amount of \$247,146.40. 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. Gary Maitland moved the Village Board authorize the payment of additional bills reviewed and approved by the Finance Committee members and the Budget Director on August 20, 2013 in the amount of 59,913.77. Stephen Appell seconded. A Roll Call vote was taken:

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

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

Motion passes.

Gary Maitland stated that FINANCE passes.

PUBLIC SAFETY REPORT BY TRUSTEE: SALLY HOLLEMBEAK.

1. Sally Hollembeak moved that the Village Board approve sending one police officer to the D.A.R.E. School at a cost not to exceed \$4656.88, Line Item 5195P and 5200P. Nancy Belt 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 moved to that the Village Board approve the purchase of (1) Rock River Arms AR-15 Patrol Rifle from G.A.T. Guns, INC. of Dundee, IL in an amount not to exceed \$1,100.00, Line Item 5375P. David Schroeder 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 moved that the Village Board approve the purchase of (1) X26E Taser with TASER CAM from TASER International, Scottsdale, AZ, in an amount not to exceed \$1,300.00, Line Item 5375P. Nancy Belt 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 stated that SAFETY passes.

PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER.

1. David Schroeder moved that the Village Board approve the repair for truck #408 (2008 Sterling Bullet) with Lakeside International, for repair cost of \$3452.11, Line Item 5125 Streets. Stephen Appell seconded. A Roll Call 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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PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER. (Continued).

2. David Schroeder moved that the Village Board hire Gee Asphalt Systems to seal the Baumann Park pathway in the amount of \$12,177.00, Line Item 5410 Parks Improvement Fund, restricted. Stephen Appell seconded. A Roll Call was taken:

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

Motion passes.

David Schroeder stated that PUBLIC WORKS passes.

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL. No report.

PERSONNEL REPORT BY TRUSTEE: JOANN HUDSON.

1. JoAnn Hudson moved that the Village Board hire Noelle Tulley as the part-time Front Desk Receptionist at \$13.00 per hour with a maximum of 999 hours annually, Line Item 5015 Administration, beginning August 26, 2013. 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.

JoAnn Hudson stated that PERSONNEL passes.

BOARD COMMENTS: None.

ADJOURNMENT: President Jim E. Claeysen entertained a motion to adjourn at 7:29 PM. Sally Hollembeak so moved and Stephen Appell seconded. All "Aye"; none opposed. Motion carried by voice vote.

Recorded by Village Clerk, Dana Ward.

Minutes approved by President Jim E. Claeysen on August 29, 2013.

**AGENDA
VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 20, 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 JoAnn Hudson
Nancy Belt Gary Maitland
Sally Hollembeak David Schroeder

ADOPTION OF THE AGENDA:

APPROVAL OF THE BOARD MINUTES: August 6, 2013.

CITIZENS VOICE: Wilbert Hecht - Street and Curb Repairs.

TREASURER'S REPORT:

PRESIDENT'S REPORT: JIM E. CLAEYSSEN

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: NANCY BELT.

1. Motion to consider this the first reading of an ordinance regarding establishing an annual gaming premise license in the amount of \$1500.00.

FINANCE REPORT BY TRUSTEE: GARY MAITLAND.

1. Motion to authorize all bills reviewed and approved by the Finance Committee and the Budget Director on August 13, 2013.
2. Motion to authorize all additional bills reviewed and approved by the Finance Committee and Budget Director on August 20, 2013.

**AGENDA
VILLAGE OF CHERRY VALLEY, IL
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TUESDAY, AUGUST 20, 2013
7:00PM**

PUBLIC SAFETY REPORT BY TRUSTEE: SALLY HOLLEMBEAK.

1. Motion to approve sending a police officer to attend D.A.R.E. School at a cost of \$4,656.88.
2. Motion to approve the purchase of (1) Rock River Arms AR-15 Patrol Rifle from G.A.T. Guns Inc. of Dundee, IL in an amount not to exceed \$1,100.00.
3. Motion to approve the purchase of (1) X26E Taser with TASER CAM from TASER International of Scottsdale AZ in an amount not to exceed \$1,300.00.

PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER.

1. Motion to approve sending PW truck #408 (2008 Sterling Bullet) to Lakeside International for repair at a cost of \$3,452.11.
2. Motion to hire Gee Asphalt Systems to seal the pathway at Baumann Park in the amount of \$12,177.00.

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL.

PERSONNEL REPORT BY TRUSTEE: JOANN HUDSON.

1. Motion to hire a part-time Front Desk Receptionist at \$13.00/hour; maximum of 999 hours/year.

BOARD COMMENTS:

ADJOURNMENT:

JEC 8/15/13