

VILLAGE OF CHERRY VALLEY, IL
MINUTES FOR THE
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, SEPTEMBER 17, 2013

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 17rd DAY OF SEPTEMBER, 2013.

PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 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	Absent
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. Under ORDINANCE REPORT Nancy Belt requested the deletion of item 1. *Motion to consider this the second and final reading of an ordinance amending the Code of Ordinances, Chapter 2 Section 2-472: Specific Duties of the Public Works Director* and item 2. *Motion to pass and approve an ordinance amending the Code of Ordinances, Chapter 2 Section 2-472: Specific Duties of the Public Works Director (Ordinance 2013-25)*. Also, President Claeysen asked Treasurer Karen Melloch to comment on the Video Gaming Terminal revenue and the state income tax report. David Schroeder so moved and Nancy Belt seconded. All "Aye"; none opposed. Motion carried by majority vote.

President Jim E. Claeysen entertained a motion to approve the Minutes for September 3, 2013. David Schroeder so moved to approve the Minutes for September 3, 2013 and Stephen Appell seconded. All "Aye"; none opposed. Motion carried by majority vote.

CITIZENS VOICE: Mr. Larry Gray, President of the Cherry Valley Festival Days Committee, reported that the event was very successful. He thanked the Village Board for their support. Also, he thanked Public Works Director Chuck Freeman and the Public Works crew and Interim Chief of Police Larry Neville and the Police Department for their assistance. There were no incidents to report. The final figures should be ready by the second Board meeting in October. He will present final figures at that time.

TREASURER'S REPORT. Karen Melloch reported that revenue for another monthly payment for video gaming revenues was just received in the amount of \$2602.75. This represents an increase of about \$250 over last month. To date the Village has received \$8,874.00. She reminded the Committee that this money is NOT budgeted. Also, the income tax money for July was received today in the amount of \$34,456.63.

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PRESIDENT'S REPORT: JIM E. CLAEYSSSEN. No report.

ATTORNEY'S REPORT: JAMES STEVENS. Jim Stevens reported that an inquiry was made by the Greater Rockford Auto Auction. They would like to expand onto the 20 acres east of their current facility. He and Stephen Appell met with the owners and their attorney to discuss this project. The existing annexation agreement states that they may expand 5 acres without having to go through the annexation process. However, the GRAA proposes to expand 20 acres for housing an estimated 200 vehicles that would be sold to local dealers. They would lay surface gravel, utilize engineering standards for storm water run-off and water detention. Fencing surrounding the storage area would be compliant with Village standards. This would be considered a "storage facility"; it would also have lighting and provide 24 hour security. Also, they would confer with the Village engineer for landscaping compliance. Blacktop could be done incrementally in the future. Attorney Stevens recommended an "exit strategy", with security assurances, should GRAA cease operations. There is no sales tax revenue. This business expansion could bring the possibility of 30 - 50 jobs to the area. More discussion on this topic will be presented at an upcoming Planning and Zoning Committee meeting in October.

ENGINEER'S REPORT: DENNIS McMULLEN, C.E.S. No report.

EX-OFFICIO'S REPORTS:

STEPHEN APPELL - PLANNING AND ZONING COMMISSION. Stephen Appell stated that there is a Zoning meeting Wednesday, September 18, 2013 at 7:00PM. Topic of Discussion will be the final review of the COMPREHENSIVE PLAN.

DAVID SCHROEDER - RECREATION BOARD. David Schroeder stated that the Youth Fishing Tournament was held last Saturday. Logan Costanza reeled in the largest Blue Gil and Casey Peters was second place with a Rock Bass. He will report the final numbers at a later date. The Halloween Parade will be Saturday October 26, 2013 at 4:00PM. The participants will begin the parade at the tennis courts at Baumann Park and end at Cherry Valley Elementary School. President Jim E. Claeysen noted that he received a copy of the contract for using the school. There is no charge; the Principal will be on-sight. She is a huge supporter of recreational events in the Village.

ORDINANCE REPORT BY TRUSTEE: NANCY BELT.

1. Nance Belt moved that the Village Board waive the rules on the first reading of "An Ordinance Granting a Variance Under section 78-126 (a), to allow for the planting of Sun Valley Maple Trees in the right-of-way at 6597 Abington Drive, Cherry Valley". Sally Hollembeak seconded. All "Aye"; none opposed. Motion carried by majority vote.

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ORDINANCE REPORT BY TRUSTEE: NANCY BELT. (Continued).

2. Nancy Belt moved that the Village Board consider this the second and final reading of "An Ordinance Granting a Variance Under section 78-126 (a), to allow for the planting of Sun Valley Maple Trees in the right-of-way at 6597 Abington Drive, Cherry Valley". JoAnn Hudson seconded. Motion carried by majority vote.

3. Nancy Belt moved that the Village Board pass and approve
ORDINANCE 2013-25

"AN ORDINANCE GRANTING A VARIANCE UNDER SECTION 78-126 (A), TO ALLOW
FOR THE PLANTING OF SUN VALLEY MAPLE TREES IN THE RIGHT-OF-WAY AT
6597 ABINGTON DRIVE, CHERRY VALLEY".

"AN ORDINANCE, CHAPTER 78 SECTION 78-126(A), GRANTING A VARIANCE FOR
THE PLANTING OF SUN VALLEY MAPLE TREES IN THE RIGHT-OF-WAY AT 6597
ABINGTON DRIVE". Stephen Appell seconded. A Roll Call vote was taken:

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

Motion passes.

4. Nancy Belt moved that the Village Board waive the rules on the first reading of "An Ordinance Authorizing the Village of Cherry Valley to Dispose of Personal Property". Joann Hudson seconded. All "Aye"; none opposed. Motion carried by majority vote.

5. Nancy Belt moved that the Village Board consider this the second and final reading of "An Ordinance Authorizing the Village of Cherry Valley to Dispose of Personal Property". Sally Hollembeak seconded. All "Aye": none opposed. Motion carried by majority vote.

6. Nancy Belt moved that the Village Board pass and approve
ORDINANCE 2013-26

"An Ordinance Authorizing the Village of Cherry Valley to Dispose of Personal
Property": 2009 FR125 SERVER, TAG 9K83ZH1". Sally Hollembeak seconded. A
Roll Call was taken:

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

Motion passes.

Nancy Belt stated that ORDINANCE passes.

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FINANCE REPORT BY TRUSTEE: GARY MAITLAND. President Jim E. Claeysen noted that Gary Maitland is attending wake services for Steven Poynor this evening. Mr. Poynor has served the community for 25 years, the past seven years as a Trustee and was currently President for the Cherry Valley Fire Protection District Board of Trustees. He has been a great public servant. The Fire Department is honoring him in a special service this evening. Stephen Appell will be reporting for Chairman Maitland.

1. Stephen Appell moved that the Village Board authorize the payment of all bills reviewed and approved by the Finance Committee and Budget Director on September 10, 2013, in the amount of \$713,087.11. David Schroeder seconded.

A Roll Call vote was taken:

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

Motion passes.

1. Stephen Appell moved that the Village Board authorize the payment of additional bills, reviewed and approved by the Finance Committee and Budget Director on September 17, 2013, in the amount of \$14,048.60. David Schroeder seconded. A Roll Call vote was taken:

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

Motion passes.

2. Stephen Appell moved that the Village Board authorize IT Specialist Scott Trimble to erase the old Network Server, provide the Village with a Letter of Certification of Erasure and donate this old Network Server to the Orangeville School District. David Schroeder seconded. A Roll Call vote was taken:

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

Motion passes.

3. Stephen Appell moved that the Village Board appoint Treasurer Karen Melloch as the authorized agent to the Illinois Municipal Retirement Fund for the Village. David Schroeder seconded. A Roll Call vote was taken:

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

Motion passes.

Stephen Appell stated that FINANCE passes.

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PUBLIC SAFETY REPORT BY TRUSTEE: SALLY HOLLEMBEAK. No report.

PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER.

1. David Schroeder moved that the Village Board sponsor and approve the Annual Shred Day, Canned Food Drive and Women's Business Clothing Donation Drive October 5, 2013 at Village Hall. Stephen Appell seconded. All "Aye"; none opposed. Motion carried by majority vote.
Motion passes.

2. David Schroeder moved that the Village Board sponsor and approve the Annual Veteran's Day Celebration on November 2, 2013. JoAnn Hudson seconded. All "Aye"; none opposed. Motion carried by majority vote.
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. No report.

BOARD COMMENTS: None.

ADJOURNMENT: President Jim E. Claeysen entertained a motion to adjourn at 7:25 PM. Sally Hollembeak so moved and Stephen Appell seconded. All "Aye"; none opposed. Motion carried by majority vote.

Recorded by Village Clerk, Dana Ward.

Minutes approved by President Jim E. Claeysen on September 26, 2013.

**AGENDA
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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: September 3, 2013.

CITIZENS VOICE: Mr. Larry Gray, Cherry Valley Festival Days - 2013 Festival Results.

TREASURER'S REPORT: No 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 second and final reading of an ordinance amending the Code of Ordinances, Chapter 2 Section 2-472: Specific Duties of the Public Works Director.
2. Motion to pass and approve an ordinance amending the Code of Ordinances, Chapter 2 Section 2-472: Specific Duties of the Public Works Director (Ordinance 2013-25).
3. Motion that the Village Board waive the rules on the first reading of an ordinance, Chapter 78 Section 78-126(a), to grant a variance for the planting of Sun Valley Maple trees in the Right-Of-Way at 6597 Abington Drive.
4. Motion to consider this the second and final reading of an ordinance, Chapter 78 Section 78-126(a), to grant a variance for the planting of Sun Valley Maple trees in the right-Of-Way at 6597 Abington Drive.
5. Motion to pass and approve an ordinance, Chapter 78 Section 78-126(a), granting a variance for the planting of Sun Valley Maple trees in the Right-Of-Way at 6597 Abington Drive (Ordinance 2013- 26).
6. Motion that the Village Board waive the rules on the first reading of an ordinance in regards to a Disposal Ordinance for one of the Village's old Network Servers.

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ORDINANCE REPORT BY TRUSTEE: NANCY BELT (Continued).

7. Motion to consider this the second and final reading of an ordinance in regards to a Disposal Ordinance for one of the village's old Network Servers.
8. Motion to pass and approve a Disposal Ordinance; Ordinance 2013-27.

FINANCE REPORT BY TRUSTEE: GARY MAITLAND.

1. Motion to authorize the payment of all bills reviewed and approved by the Finance Committee and Budget Director on September 10, 2013.
2. Motion to authorize the payment of additional bills reviewed and approved by the Finance Committee and Budget Director on September 17, 2013.
3. Motion to authorize IT Specialist Scott Trimble to erase the old Network Server, provide a Letter of Certification of Erasure and donate this old Network Server to the Orangeville School District.
4. Motion to appoint Treasurer Karen Melloch as the authorized agent to the Illinois Municipal Retirement Fund for the Village.

PUBLIC SAFETY REPORT BY TRUSTEE: SALLY HOLLEMBEAK.

PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER.

3. Motion that the Village Board sponsor and approve the Annual Shred Day, Canned Food Drive and Women's Business Clothing Donation Drive October 5, 2013 at Village Hall.
4. Motion that the Village Board sponsor and approve the Annual Veteran's Day Celebration on November 2, 2013.

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL.

PERSONNEL REPORT BY TRUSTEE: JOANN HUDSON.

BOARD COMMENTS:

ADJOURNMENT:

JEC 9/12/13