

**VILLAGE OF CHERRY VALLEY, IL
MINUTES FOR THE
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, OCTOBER 15, 2013**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 15th DAY OF OCTOBER, 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	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. Under *PUBLIC WORKS* delete item 2. *Motion to Approve Water Inspections/Repairs*. David Schroeder so moved and Nancy Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the Minutes for October 1, 2013. David Schroeder so moved to approve the Minutes for October 1, 2013 and Stephen Appell seconded. All "Aye"; none opposed. Motion carried by voice vote.

CITIZENS VOICE: Mr. Wilbert Hecht is not present this evening.

TREASURER'S REPORT. No report.

PRESIDENT'S REPORT: JIM E. CLAEYSSSEN.

1. President Jim E. Claeysen entertained a motion to approve a Class L Liquor License for Salamone's Restaurant, 103 South Cherry Street. All departments have completed background checks and have signed off. Nancy Belt so moved and 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. President Jim E. Claeysen entertained a motion to approve a Video Gaming permit for Salamone's Restaurant, 103 South Cherry Street. Stephen Appell so moved and David Schroeder seconded. All paper work is in order and Salamone's has already received their state gaming license. A Roll Call vote was taken:

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PRESIDENT'S REPORT: JIM E. CLAEYSSSEN. (Continued).

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

Motion passes.

President Jim E. Claeysen noted that a letter will be mailed tomorrow (October 16, 2013) to all establishments that hold a liquor license and gaming permit, to inform them of the new Class L license requirement.

ATTORNEY'S REPORT: JAMES STEVENS. No report.

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

EX-OFFICIO'S REPORTS:

STEPHEN APPELL - PLANNING AND ZONING COMMISSION. No report.

DAVID SCHROEDER - RECREATION BOARD. David Schroeder stated that the Halloween Parade October 26, 2013 will begin at 4:00PM. The parade will begin at the tennis courts at Baumann Park and end at Cherry Valley Elementary School.

ORDINANCE REPORT BY TRUSTEE: NANCY BELT.

1. Nancy Belt moved that the Village Board consider this the first reading of "An Ordinance amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Chapter 2, Article III, Division 9 Section 2-341 Classifications and Job Descriptions (3) Maintenance Supervisor". Stephen Appell seconded. All "Aye"; none opposed.

Motion passes.

Nancy Belt stated that ORDINANCE passes.

FINANCE REPORT BY TRUSTEE: GARY MAITLAND.

1. Gary Maitland moved that the Village Board authorize the payment of all bills in the amount of \$141,811.66, as approved by the Finance Committee and Budget Director on October 8, 2013. 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 that the Village Board authorize the payment of all additional bills reviewed and approved by the Finance Committee and Budget Director on October 15, 2013, in the amount of \$9163.01. 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.

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

3. Gary Maitland move to authorize that the Village Treasurer's desk be expanded and, in part, modified by Rawson Custom Woodworks, LLC at a cost of \$1,000.00, Line Item 5120, Building and Grounds. 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.

Gary Maitland stated the FINANCE passes.

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

PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER.

1. David Schroeder moved that the Village Board authorize for advertising, to hire a minimum of two and a maximum of four part-time snow plow drivers, at a cost of \$15.00 per hour. 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 moved that the Village Board approve the hiring of Four Seasons for the Holiday Light Decorations in an amount of \$9800.00, Line Item 5170 Building and Grounds. 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.

3. David Schroeder moved that the Village Board approve sending five Public Works employees to attend the American Public Works Association Snow Plow Rodeo in an amount of \$50.00, Line Item 5330. 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.

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.

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BOARD COMMENTS:

1. Shred Day Report by Trustee Nancy Belt. Nancy Belt reported that the Shred Day event had a good turnout. This was held on October 5, 2013. Alpine Bank provided paper shredding. The collection netted 560 pounds of canned goods. The Northern Illinois Food Bank informed Mrs. Belt that this would provide 466 meals. This was the first year for the clothing collection drive. Nikki Lawson, Tom Larson, Ken McCrea, and George and Nancy Belt led the drive which brought in clothing for fifteen men and women. The event was sponsored and advertised by Youngberg Industries, Alpine Bank, Ipsen Industries, Savant Capital LLC, Cherry Valley Sign Company, Cain and Company and the Cherry Valley Men's Association. Mrs. Belt thanked all who helped make this event successful.

ADJOURNMENT: Seeing there is no other business, President Jim E. Claeysen entertained a motion to adjourn at 7:12PM. Sally Hollembeak so moved and Nancy Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.

Recorded by Village Clerk, Dana Ward.

Minutes approved by President Jim E. Claeysen on November 1, 2013.

**AGENDA
VILLAGE OF CHERRY VALLEY, IL
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TUESDAY, OCTOBER 15, 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: October 1, 2013.

CITIZENS VOICE: Mr. Wilbert Hecht - Public Safety.

TREASURER'S REPORT: No Report.

PRESIDENT'S REPORT: JIM E. CLAEYSSEN.

1. Motion to approve a Video Gaming Permit (which includes a Class L Liquor License) for Salamone's Restaurant, 103 South Cherry Street.

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, "An Ordinance amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Chapter 2, Article III, Division 9 Section 2-341 Classifications and Job Descriptions (3) Maintenance Supervisor".

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 October 8, 2013.
2. Motion to authorize the payment of all additional bills reviewed and approved by the Finance Committee and Budget Director on October 15, 2013.
3. Motion to hire Rawson Custom Woodworks, LLC to modify the office desk of the Village Treasurer at a cost of \$1,000.00

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PUBLIC SAFETY REPORT BY TRUSTEE: SALLY HOLLEMBEAK.

PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER.

1. Motion to Advertise for Part-Time Snow Plow Drivers.
2. Motion to Approve Water Inspections/Repairs.
3. Motion to Approve Holiday Decorations.
4. Motion to Approve the Attendance for the American Public Works Association Snow Plow Rodeo.

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL.

PERSONNEL REPORT BY TRUSTEE: JOANN HUDSON.

BOARD COMMENTS:

1. Shred Day Report by Trustee Nancy Belt.

ADJOURNMENT:

JEC 10/11/13