

**VILLAGE OF CHERRY VALLEY, IL
MINUTES FOR THE
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 5, 2013**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 5th DAY OF NOVEMBER, 2013.

PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:05PM AND LED THE PLEDGE OF ALLEGIANCE.

A Roll Call was taken by Recorder Karen Melloch.

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 Mike Neville, Public Works Director Chuck Freeman, Dennis McMullen, C.E.S. and Treasurer and Recorder Karen Melloch.

President Jim E. Claeysen entertained a motion to adopt the Agenda. 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 15, 2013. Stephen Appell so moved to approve the Minutes for October 15, 2013 and David Schroeder seconded. All "Aye"; none opposed. Motion carried by voice vote.

CITIZENS VOICE:

Mr. Wilbert Hecht - Public Safety. Mr. Hecht was not present.

Mrs. Bonnie Whitmer - Lack of Communication. Bonnie Whitmer made several comments regarding the use of the Village's credit card and the review of employee expense reports. She also commented on the appointment of the Village President as Budget Director and expressed her concern regarding segregation of duties in the office.

TREASURER'S REPORT. October 2013 Report by Karen Melloch. Treasurer Karen Melloch explained that investment rates are at the same levels as last month and that one large expenditure was made in October out of Capital Improvements for approximately \$186,000 for the Street Sweeper.

PRESIDENT'S REPORT: JIM E. CLAEYSSSEN.

1. Jim Claeysen entertained a motion to approve a Video Gaming Permit for The Baseball Tap located at 202 N. Walnut Street in Cherry Valley. Stephen Appell made the motion. Sally Hollembeak 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.

**VILLAGE OF CHERRY VALLEY, IL
MINUTES FOR THE
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 5, 2013**

PRESIDENT’S REPORT: JIM E. CLAEYSSEN. (Continued).

2. Jim Claeysen reported that emergency boiler repairs are needed; one of the boilers has ruptured and blown its bottom out. Jim Claeysen entertained a motion to approve a proposal from Johnson Controls for a new Boiler for the Village Hall at a cost of \$9,999.00. Motion made by Nancy Belt. Seconded by David Schroeder for discussion. Jim Claeysen has directed Public Works Director Chuck Freeman to obtain an Inspection Report from Johnson Controls explaining the root cause of the boiler break down since the boiler is only around 12 years old. This report will be made available to the trustees once it’s received. Nancy Belt inquired about the working condition of other two boilers. Jim Claeysen reported an Inspection Report will be available on these two units as well.

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.

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 next Recreation Board meeting will be held November 6 at 7:00 pm.

ORDINANCE REPORT BY TRUSTEE: NANCY BELT.

1. Nancy Belt moved that the Village Board consider this the second and final reading: “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”. Sally Hollembeak seconded. All “Aye”; none opposed.

Motion passes.

2. Nancy Belt moved that the Village Board pass and approve
ORDINANCE 2013-29

**“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”.**

Gary Maitland seconded. A Roll Call was taken:

Stephen Appell	AYE	JoAnn Hudson	AYE
Nancy Belt	AYE	Gary Maitland	AYE

**VILLAGE OF CHERRY VALLEY, IL
MINUTES FOR THE
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 5, 2013**

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

Sally Hollembeak AYE David Schroeder AYE

Motion passes.

3. Nancy Belt moved that the Village Board waive the rules on the first reading: “AN ORDINANCE AUTHORIZING THE VILLAGE OF CHERRY VALLEY, ILLINOIS TO DISPOSE OF PERSONAL PROPERTY”, for a 2002 Ford 350 SDuty Carryall. Sally Hollembeak seconded. All “Aye”; none opposed. Motion carried by voice vote.

4. Nancy Belt moved that the Village Board consider this ordinance for the second and final reading: “AN ORDINANCE AUTHORIZING THE VILLAGE OF CHERRY VALLEY, ILLINOIS TO DISPOSE OF PERSONAL PROPERTY”, for a 2002 Ford 350 SDuty Carryall. Gary Maitland seconded. All “Aye”; none opposed. Motion carried by voice vote.

5. Nancy Belt moved that the Village Board pass and approve
ORDINANCE 2013-30
“AN ORDINANCE AUTHORIZING THE VILLAGE OF CHERRY VALLEY, ILLINOIS TO DISPOSE OF PERSONAL PROPERTY”, for a 2002 Ford 350 SDuty Carryall.
Gary Maitland 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.

6. Nancy Belt moved that the Village Board waive rules on the first reading: “AN ORDINANCE AUTHORIZING THE VILLAGE OF CHERRY VALLEY, ILLINOIS TO DISPOSE OF PERSONAL PROPERTY”, for a Truck Box. Sally Hollembeak seconded. All “Aye”; none opposed. Motion carried by voice vote.

7. Nancy Belt moved that the Village Board consider this the second and final reading: “AN ORDINANCE AUTHORIZING THE VILLAGE OF CHERRY VALLEY, ILLINOIS TO DISPOSE OF PERSONAL PROPERTY”, for a Truck Box. Stephen Appell seconded. All “Aye”; none opposed. Motion carried by voice vote.

8. Nancy Belt moved that the Village Board pass and approve:
ORDINANCE 2013-31
“AN ORDINANCE AUTHORIZING THE VILLAGE OF CHERRY VALLEY, ILLINOIS TO

**VILLAGE OF CHERRY VALLEY, IL
MINUTES FOR THE
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 5, 2013**

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

DISPOSE OF PERSONAL PROPERTY”, for a Truck Box.

Sally Hollembeak 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.

Nancy Belt stated that ORDINANCE passes.

FINANCE REPORT BY TRUSTEE: GARY MAITLAND. No report.

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

PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER.

1. David Schroeder moved that the Village Board waive the rules for bidding for water tower repairs due to the specialized nature of the work and the lack of qualified contractors. 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 moved that the Village Board authorize Chicago Bridge and Iron to make necessary repairs and inspections to the water towers at a cost not to exceed \$26,000, Line Item 5405 Water. 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.

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: Honoring WWII Veteran LYLE WILT.

Lyle Wilt was honored due to his outstanding service to the United States of America during World War II as a combat pilot in 31 missions. Presentations were made by the following:

**VILLAGE OF CHERRY VALLEY, IL
MINUTES FOR THE
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 5, 2013**

BOARD COMMENTS: Honoring WWII Veteran LYLE WILT. (Continued).

Village Trustee Nancy

Village President Jim Claeysen

Retired VFW Member Jim Murray

Jarid Funderburg (on Behalf of U.S. Congressman Adam Kinzinger)

Lyle Wilt expressed his thanks.

ADJOURNMENT: Seeing there is no other business, President Jim E. Claeysen entertained a motion to adjourn at 7:28 PM. Sally Hollembeak so moved and JoAnn Hudson seconded. All "Aye"; none opposed. Motion carried by voice vote.

Recorded by Village Treasurer Karen Melloch.

Minutes approved by President Jim E. Claeysen on November 7, 2013.

**AGENDA
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VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 5, 2013**

CALL THE MEETING TO ORDER: President Jim E. Claeysen

PLEDGE OF ALLEGIANCE:

ROLL CALL TAKEN BY: Village Treasurer - Karen Melloch

VILLAGE TRUSTEES: Stephen Appell JoAnn Hudson
Nancy Belt Gary Maitland
Sally Hollembeak David Schroeder

ADOPTION OF THE AGENDA:

APPROVAL OF THE BOARD MINUTES: OCTOBER 15, 2013.

CITIZENS VOICE: Wilbert Hecht - Public Safety.
Bonnie Whitmer - Lack of Communication

TREASURER'S REPORT: October 2013 Report by Village Treasurer Karen Melloch.

PRESIDENT'S REPORT: Jim E. Claeysen.

1. Motion to approve a Video Gaming Permit for The Baseball Tap, 202 N. Walnut Street.
2. Motion to approve the proposal from Johnson Controls for a new Boiler for the Village Hall.

ATTORNEY'S REPORT: James Stevens.

ENGINEER'S REPORT: Dennis McMullen, C.E.S.

EX-OFFICIO'S REPORTS:

Stephen Appell - Planning and Zoning Commission.

David Schroeder- Recreation Board.

ORDINANCE REPORT BY TRUSTEE: Nancy Belt.

1. Motion to consider this the second and final reading: "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", for second and final reading.
2. Motion to pass and approve: "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"; Ordinance 2013-29.
3. Motion to waive the rules for the first reading: "an ordinance authorizing the Village of Cherry Valley, Illinois to dispose of personal property", for a 2002 Ford 350 SDuty Carryall truck.

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VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 5, 2013**

4. Motion to consider consider this ordinance for the second and final reading: “an ordinance authorizing the Village of Cherry Valley, Illinois to dispose of personal property”, for a 2002 Ford 350 SDuty Carryall truck.

ORDINANCE REPORT BY TRUSTEE: Nancy Belt. (Continued).

5. Motion to pass and approve “an ordinance authorizing the Village of Cherry Valley, Illinois to dispose of personal property”, for a 2002 Ford 350 SDuty Carryall truck; Ordinance 2013-30.
6. Motion to waive the rules on the first reading: “an Ordinance authorizing the Village of Cherry Valley, Illinois to dispose of personal property”, for a truck box.
7. Motion to waive to consider this the second and final reading: “an Ordinance authorizing the Village of Cherry Valley, Illinois to dispose of personal property”, for a truck box.
8. Motion to pass and approve: “an Ordinance authorizing the Village of Cherry Valley, Illinois to dispose of personal property”, for a truck box; Ordinance 2013-31.

FINANCE REPORT BY TRUSTEE: Gary Maitland.

PUBLIC SAFETY REPORT BY TRUSTEE: Sally Hollembeak.

PUBLIC WORKS REPORT BY TRUSTEE: David Schroeder.

1. Motion to approve the proposal from CB&I (Chicago Bridge and Iron) to inspect both of the village’s water towers and replace the expansion joint on Tower #2.

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: Stephen Appell.

PERSONNEL REPORT BY TRUSTEE: JoAnn Hudson.

BOARD COMMENTS: Honoring WWII Veteran Lyle Wilt

Presentation by: Village Trustee Nancy Belt
Village President Jim E Claeysen
Retired VFW Post member John Murray
Jarid Funderburg (on behalf of U.S. Congressman Adam Kinzinger)

ADJOURNMENT:

JEC 11/1/13