

**VILLAGE OF CHERRY VALLEY, IL
MINUTES FOR THE
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, DECEMBER 3, 2013**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 3rd DAY OF DECEMBER, 2013.

PRESIDENT JIM E. CLAEYSSEN 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: President Jim E. Claeysen, Treasurer Karen Melloch, Attorney Jim Stevens, Interim Chief of Police 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. Under *President's Report* add item 3. *Front Desk Receptionist*. 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 November 19, 2013. Stephen Appell so moved to approve the Minutes for November 19, 2013 and David Schroeder seconded. All "Aye"; none opposed. Motion carried by voice vote.

CITIZENS VOICE: None.

TREASURER'S REPORT. KAREN MELLOCH. President Jim E. Claeysen entertained a motion to place this report on file. Gary Maitland so moved and David Schroeder seconded. All "Aye"; none opposed. Motion carried by voice vote.

PRESIDENT'S REPORT: JIM E. CLAEYSSEN.

1. Renewal of the Employees Benefit Systems Contract for third party administration services in regards to health insurance claims processing. President Jim E. Claeysen entertained a motion to enter into said contract with Employee Benefits System. The premiums are \$250 per plan (there are two plans) and \$6.50 per person. David Schroeder so moved and Stephen Appell seconded. A Roll Call vote was taken:

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PRESIDENT'S REPORT: JIM E. CLAEYSSSEN.

Stephen Appell	AYE	JoAnn Hudson	AYE
Nancy Belt	No Vote	Gary Maitland	AYE
Sally Hollembeak	AYE	David Schroeder	AYE

It is noted that Nancy Belt removed herself from the table during the vote at 7:07PM and returned at 7:08PM. Motion passes.

2. Recommendation for appointment and approval of a new Village Administrator. President Jim E. Claeysen entertained a motion to approve the appointment of Jim Wise as the Village Administrator. Per village ordinance, the appointment is made with the advice and consent of a 2/3 vote of the Board of Trustees. The salary for this position is \$75,000.00 yearly, with 80 hours vacation. 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.

Village Clerk Dana Ward read the Oath to Mr. Jim Wise. Mr. Jim Wise accepts the position of Village Administrator.

3. Front Desk Receptionist: In accordance with the August 6, 2013 Board Minutes, the temporary administrative office person was hired on contract "until the new Village Administrator is hired". However the Village's permanent front desk receptionist has left her position, which leaves a shortage in staff. President Claeysen has asked JoAnn Hudson to have a "Special" Personnel meeting to discuss this item on December 10, 2013.

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. At the December meeting there are three items on the agenda: Two are for variances with the Rockford Auto Auction and the third item is a discussion regarding the rezoning of the Bachrodt property on South Bell School Road.

DAVID SCHROEDER - RECREATION BOARD.

The next meeting will be December 18, 2013. They will announce the winner of the Holiday Lighting event. He was unable to attend the Santa event last Sunday but by all reports, everyone had a good time. President Jim E. Claeysen interjected that

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DAVID SCHROEDER - RECREATION BOARD. (Continued).

there were people standing in line at 3:20PM. There was plenty of cookies, coco and fun for all. The weather was wonderful!

ORDINANCE REPORT BY TRUSTEE: NANCY BELT.

1. Nancy Belt moved that the Village Board waive the rules for the first reading for ORDINANCE: AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT ANNUAL TAX LEVIED FOR THE YEAR 2013 TO PAY PRINCIPAL OF AND INTEREST ON THE \$960,000.00 GENERAL OBLIGATION REFUNDING ALTERNATE BONDS (WATERWORKS SYSTEM ALTERNATE REVENUE SOURCE), SERIES 2012, OF THE VILLAGE OF CHERRY VALLEY, WINNEBAGO AND BOONE COUNTIES, ILLINOIS. Sally Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

2. Nancy Belt moved that that the Village Board consider this for second and final reading for ORDINANCE: AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT ANNUAL TAX LEVIED FOR THE YEAR 2013 TO PAY PRINCIPAL OF AND INTEREST ON THE \$960,000.00 GENERAL OBLIGATION REFUNDING ALTERNATE BONDS (WATERWORKS SYSTEM ALTERNATE REVENUE SOURCE), SERIES 2012, OF THE VILLAGE OF CHERRY VALLEY, WINNEBAGO AND BOONE COUNTIES, ILLINOIS. Sally Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

3. Nancy Belt moved that the Village Board pass and approve:
ORDINANCE 2013-32
AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT ANNUAL TAX LEVIED FOR THE YEAR 2013 TO PAY PRINCIPAL OF AND INTEREST ON THE \$960,000.00 GENERAL OBLIGATION REFUNDING ALTERNATE BONDS (WATERWORKS SYSTEM ALTERNATE REVENUE SOURCE), SERIES 2012, OF THE VILLAGE OF CHERRY VALLEY, WINNEBAGO AND BOONE COUNTIES, ILLINOIS.
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.

4. Nancy Belt moved that the Village Board waive the rules for the first reading of ORDINANCE: AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT ANNUAL TAX LEVIED FOR THE YEAR 2013 TO PAY PRINCIPAL OF AND INTEREST ON THE \$2,765,000 GENERAL OBLIGATION REFUNDING ALTERNATE BONDS (SALES TAX ALTERNATE REVENUE SOURCE), SERIES 2005B, OF THE VILLAGE OF CHERRY VALLEY, WINNEBAGO AND BOONE

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

COUNTIES, ILLINOIS. JoAnn Hudson seconded. All "Aye"; none opposed. Motion carried by voice vote.

5. Nancy Belt moved that the Village Board consider this the second and final reading of ORDINANCE: AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT ANNUAL TAX LEVIED FOR THE YEAR 2013 TO PAY PRINCIPAL OF AND INTEREST ON THE \$2,765,000 GENERAL OBLIGATION REFUNDING ALTERNATE BONDS (SALES TAX ALTERNATE REVENUE SOURCE), SERIES 2005B, OF THE VILLAGE OF CHERRY VALLEY, WINNEBAGO AND BOONE COUNTIES, ILLINOIS. Sally Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

6. Nancy Belt moved that the Village Board pass and approve:

ORDINANCE 2013-33

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT ANNUAL TAX LEVIED FOR THE YEAR 2013 TO PAY PRINCIPAL OF AND INTEREST ON THE \$2,765,000 GENERAL OBLIGATION REFUNDING ALTERNATE BONDS (SALES TAX ALTERNATE REVENUE SOURCE), SERIES 2005B, OF THE VILLAGE OF CHERRY VALLEY, WINNEBAGO AND BOONE COUNTIES, ILLINOIS. ORDINANCE 2013-33. 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.

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. No report.

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

PERSONNEL REPORT BY TRUSTEE: JOANN HUDSON. No report.

BOARD COMMENTS: None.

ADJOURNMENT: Seeing there is no other business, President Jim E. Claeysen entertained a motion to adjourn 7:19PM. 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 December 10, 2013.

**AGENDA
VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, DECEMBER 3, 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: November 19, 2013.

CITIZENS VOICE:

TREASURER'S REPORT: November Report by Karen Melloch.

PRESIDENT'S REPORT: JIM E. CLAEYSSEN.

1. Renewal of the Employees Benefit Systems Contract for third party administration services in regards to health insurance claims processing.
2. Recommendation for appointment and approval of a new Village Administrator.

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 waive the rules for the first reading for ORDINANCE: AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT ANNUAL TAX LEVIED FOR THE YEAR 2013 TO PAY PRINCIPAL OF AND INTEREST ON THE \$960,000.00 GENERAL OBLIGATION REFUNDING ALTERNATE BONDS (WATERWORKS SYSTEM ALTERNATE REVENUE SOURCE), SERIES 2012, OF THE VILLAGE OF CHERRY VALLEY, WINNEBAGO AND BOONE COUNTIES, ILLINOIS.
2. Motion for second and final reading for ORDINANCE: AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT ANNUAL TAX LEVIED FOR THE YEAR 2013 TO PAY PRINCIPAL OF AND INTEREST ON THE \$960,000.00 GENERAL OBLIGATION REFUNDING ALTERNATE BONDS (WATERWORKS SYSTEM ALTERNATE REVENUE SOURCE), SERIES 2012, OF THE VILLAGE OF CHERRY VALLEY, WINNEBAGO AND BOONE COUNTIES, ILLINOIS.

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

3. Motion to pass and approve ORDINANCE: AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT ANNUAL TAX LEVIED FOR THE YEAR 2013 TO PAY PRINCIPAL OF AND INTEREST ON THE \$960,000.00 GENERAL OBLIGATION REFUNDING ALTERNATE BONDS (WATERWORKS SYSTEM ALTERNATE REVENUE SOURCE), SERIES 2012, OF THE VILLAGE OF CHERRY VALLEY, WINNEBAGO AND BOONE COUNTIES, ILLINOIS. ORDINANCE 2013-32.
4. Motion to waive the rules for the first reading of ORDINANCE: AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT ANNUAL TAX LEVIED FOR THE YEAR 2013 TO PAY PRINCIPAL OF AND INTEREST ON THE \$2,765,000 GENERAL OBLIGATION REFUNDING ALTERNATE BONDS (SALES TAX ALTERNATE REVENUE SOURCE), SERIES 2005B, OF THE VILLAGE OF CHERRY VALLEY, WINNEBAGO AND BOONE COUNTIES, ILLINOIS.
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FINANCE REPORT BY TRUSTEE: GARY MAITLAND.

PUBLIC SAFETY REPORT BY TRUSTEE: SALLY HOLLEMBEAK.

PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER.

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL.

PERSONNEL REPORT BY TRUSTEE: JOANN HUDSON.

BOARD COMMENTS:

ADJOURNMENT:

JEC 11/27/13