

**VILLAGE OF CHERRY VALLEY, IL  
MINUTES FOR THE  
VILLAGE BOARD OF TRUSTEES MEETING  
TUESDAY, JANUARY 7, 2014**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 7<sup>th</sup> DAY OF JANUARY, 2014.

**PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:25PM AND LED THE PLEDGE OF ALLEGIANCE.**

A Roll Call was taken by Village Clerk, Dana Ward.

STEPHEN APPELL	ABSENT	JOANN HUDSON	PRESENT
NANCY BELT	PRESENT	GARY MAITLAND	PRESENT
SALLY HOLLEMBEAK	PRESENT	DAVID SCHROEDER	PRESENT

Also present: President Jim E. Claeysen, Village Administrator Jim Wise, Treasurer Karen Melloch, Attorney Jim Stevens, Interim Chief of Police Larry “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 Agenda. David Schroeder moved to adopt the agenda and Sally Hollembeak seconded. All “Aye”; none opposed. Motion carried by majority vote.

President Jim E. Claeysen entertained a motion to approve the Minutes for December 17, 2013. Nancy Belt moved to approve the Minutes for December 17, 2013 with a correction and David Schroeder seconded. Director of Public Works Chuck Freeman noted that on page five, item two, the correct hire date for Heather Church is January 2, 2014. The Clerk will make the necessary correction before filing. All “Aye”; none opposed. Motion carried by majority vote.

**CITIZENS VOICE:** None.

**TREASURER’S REPORT. KAREN MELLOCH.** President Jim E. Claeysen noted that Karen Melloch prepared the Treasurer’s Statement for December. Each member received a copy of this report. President Claeysen entertained a motion to place this report on file. Gary Maitland moved to place the December 2013 Treasurer’s Report on file and David Schroeder seconded. All “Aye”; none opposed. Motion carried by majority vote.

**PRESIDENT’S REPORT: JIM E. CLAEYSSSEN.**

1. “Letters of Commendation” presented by Interim Chief of Police Mike Neville to officers of the Cherry Valley Police Department. Interim Chief of Police Larry “Mike” Neville thanked the President and Board for the opportunity to acknowledge the officers of the Cherry Valley Police Department.

Officer Randy Paul is presented a letter of commendation for his service in regards to a theft reported at Menards on July 22, 2013. After taking an initial

VILLAGE OF CHERRY VALLEY, IL  
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**PRESIDENT'S REPORT: JIM E. CLAEYSSEN.** (Continued).

report, he called local pawn and tool resale shops in the area. He was able to locate where the tools were sold and was subsequently was able to return the stolen tools. With that information he was able to develop a suspect, which resulted in a warrant being issued. Officer Paul exhibited professionalism in taking control of this case. His actions reflect positively on himself and the Cherry Valley Police Department.

Acting Sargent Tom Hogshead and Officer Paul Seitz are presented a letter of commendation in regards to the arrest of burglary suspects. On December 14, 2013, acting Sargent Hogshead observed a suspicious vehicle parked in the lot of the Gymnastics Academy on South Bell School Road. Officer Seitz arrived on scene and observed a suspicious vehicle leaving the area. He followed the vehicle until acting Sargent Hogshead was able to assist him in stopping the vehicle. After the vehicle was stopped, it was determined that there were two subjects and they were taken into custody for burglary and possession of burglary tools. They exhibited courage and professionalism in confronting and apprehending the two burglary subjects. Their actions reflect positively on themselves and the Cherry Valley Police Department.

President Jim E. Claeysen thanked Interim Chief of Police Neville and the Officers.

2. Appointment of a village representative to the WCRTRB (Tourism Facility Board) in reference to the "Reclaiming First!" Project. President Jim E. Claeysen entertained a motion to appoint the Village Administrator, Jim Wise, as a representative for the Village of Cherry Valley to the WCRTRB Tourism Facility Board for the "Reclaiming First!" project. David Schroeder moved to approve Village Administrator Jim Wise as village representative for the Village of Cherry Valley to the WCRTRB Tourism Board for the "Reclaiming First!" project. Nancy Belt seconded. A Roll Call vote was taken:

STEPHEN APPELL	ABSENT	JOANN HUDSON	AYE
NANCY BELT	AYE	GARY MAITLAND	AYE
SALLY HOLLEMBEAK	AYE	DAVID SCHROEDER	AYE

Motion passes.

**VILLAGE OF CHERRY VALLEY, IL  
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TUESDAY, JANUARY 7, 2014**

**PRESIDENT'S REPORT: JIM E. CLAEYSSEN.** (Continued).

3. President Jim E. Claeysen noted that the lease agreement has been prepared for Infinite Velocity (PC Doctor) at the property located at 212 E. State Street, Cherry Valley. This is for a two year lease agreement. President Claeysen entertained a motion to approve this lease. David Schroeder moved to approve the two year lease with Infinite Velocity (PC Doctor) at 212 E. State Street, Cherry Valley. Nancy Belt seconded. A Roll Call vote was taken:

STEPHEN APPELL	ABSENT	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.** Trustee Appell is absent. President Jim E. Claeysen reported that the next Planning and Zoning meeting is scheduled for January 15, 2014 at 7:00 PM.

**DAVID SCHROEDER - RECREATION BOARD.** No report.

**ORDINANCE REPORT BY TRUSTEE: NANCY BELT.**

**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.

**EXECUTIVE SESSION:**

President Jim E. Claeysen entertained a motion to go into Closed Session. Sally Hollembeak moved to convene into Closed Session at 7:33PM under 5 ILCS 120/2(C)(2) (Collective Bargaining) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (Police Department). Gary Maitland seconded. A Roll Call vote was taken:

**VILLAGE OF CHERRY VALLEY, IL  
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TUESDAY, JANUARY 7, 2014**

**EXECUTIVE SESSION:** (Continued).

STEPHEN APPELL	ABSENT	JOANN HUDSON	AYE
NANCY BELT	AYE	GARY MAITLAND	AYE
SALLY HOLLEMBEAK	AYE	DAVID SCHROEDER	AYE

Motion passes.

**CONVENE TO OPEN SESSION:** President Jim E. Claeysen reconvened into Open Session at 7:53PM. A Roll Call was taken:

STEPHEN APPELL	ABSENT	JOANN HUDSON	PRESENT
NANCY BELT	PRESENT	GARY MAITLAND	PRESENT
SALLY HOLLEMBEAK	PRESENT	DAVID SCHROEDER	PRESENT

1. President Jim E. Claeysen entertained a motion to vote on ruling on the Fraternal Order of Police Step 3 Grievance. Gary Maitland moved that the Village Board authorize the Village Treasurer to make employee contributions at 18% for the Blue Cross Blue Shield PPO plan in accordance with the Fraternal Order of Police contract, going back to February 1, 2013. Sally Hollembeak seconded. A Roll Call vote was taken:

STEPHEN APPELL	ABSENT	JOANN HUDSON	AYE
NANCY BELT	AYE	GARY MAITLAND	AYE
SALLY HOLLEMBEAK	AYE	DAVID SCHROEDER	AYE

Motion passes.

**BOARD COMMENTS:**

**BOARD COMMENTS:** None.

**ADJOURNMENT:** Seeing there is no other business, President Jim E. Claeysen entertained a motion to adjourn. Sally Hollembeak moved to adjourn at 7:55 PM and Nancy Belt seconded. All "Aye"; none opposed. Motion carried by majority vote.

Recorded by Village Clerk Dana Ward.

Minutes approved by President Jim E. Claeysen on January 19, 2014.

	Per Pay Check		Difference	Pay Periods Since 2/1/13	Adjustment to Next	Health Insurance	Health Insurance
	@ 18.5 %	@ 18.0%			Health Ins Deduction Period Ending 1/11/14	Deduction For Period Ending 1/11/14	Deduction For Periods After 1/11/14 to 11/30/14
Avery	143.34	139.46	3.88	22	\$85.36	\$53.45	\$146.97
Avery	151.05	146.97	4.08	2	\$8.16		
Hull	50.83	49.46	1.37	22	\$30.14	\$20.30	\$53.42
Hull	54.91	53.42	1.49	2	\$2.98		
Muraski	143.34	139.46	3.88	22	\$85.36	\$53.45	\$146.97
Muraski	151.05	146.97	4.08	2	\$8.16		
Neville	104.05	101.24	2.81	22	\$61.82	\$38.17	\$105.87
Neville	108.81	105.87	2.94	2	\$5.88		
Fulton	104.05	101.24	2.81	22	\$61.82	\$38.17	\$105.87
Fulton	108.81	105.87	2.94	2	\$5.88		
Trimble	143.34	139.46	3.88	22	\$85.36	\$53.45	\$146.97
Trimble	151.05	146.97	4.08	2	\$8.16		
Savaiano	50.83	49.46	1.37	6	\$8.22	\$39.77	\$47.99
	47.99	47.99	0				
				Total Impact	<u>\$457.30</u>		

**AGENDA  
VILLAGE OF CHERRY VALLEY, IL  
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TUESDAY, JANUARY 7, 2014  
7:00 PM**

**CALL THE MEETING TO ORDER: PRESIDENT JIM E. CLAEYSSEN**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL TAKEN BY: VILLAGE CLERK, DANA WARD**

<b>VILLAGE TRUSTEES:</b>	<b>STEPHEN APPELL</b>	<b>JOANN HUDSON</b>
	<b>NANCY BELT</b>	<b>GARY MAITLAND</b>
	<b>SALLY HOLLEMBEAK</b>	<b>DAVID SCHROEDER</b>

**ADOPTION OF THE AGENDA:**

**APPROVAL OF THE BOARD MINUTES: December 17, 2013.**

**CITIZENS VOICE:**

**TREASURER'S REPORT: December Report by Karen Melloch.**

**PRESIDENT'S REPORT: JIM E. CLAEYSSEN.**

1. "Letters of Commendation" presented by Interim Chief of Police Mike Neville to officers of the Cherry Valley Police Department.
2. Appointment of a village representative to the WCRTRB (Tourism Facility Board) in reference to the "Reclaiming First" Project.
3. Motion to approve the lease at 212 East State St. (PC Doctor).

**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**

**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.**

**AGENDA**  
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**7:00 PM**

**EXECUTIVE SESSION:** 5 ILCS 120/2(C)(2) (Collective Bargaining) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (Police Department).

**CONVENE TO OPEN SESSION**

1. Motion to vote on ruling on the Fraternal Order of Police Step 3 Grievance.

**BOARD COMMENTS:**

**ADJOURNMENT:**

JEC 1/2/14