

**VILLAGE OF CHERRY VALLEY, IL
MINUTES FOR THE
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 21, 2013**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 21st DAY OF JANUARY, 2014.

PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:02PM 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 Nancy Belt seconded. All “Aye”; none opposed. Motion carried by majority vote.

President Jim E. Claeysen entertained a motion to approve the Minutes for January 7, 2014. David Schroeder moved to approve the Minutes for January 7, 2014 and JoAnn Hudson seconded. All “Aye”; none opposed. Motion carried by majority vote.

CITIZENS VOICE: None.

TREASURER’S REPORT. No report.

PRESIDENT’S REPORT: JIM E. CLAEYSSSEN.

1. President Jim E. Claeysen entertained a motion to approve releasing a memorandum dated December 20, 2013 from Attorney’s Jim Stevens and Aaron Szeto titled “Village of Cherry Valley Budget Director Issue”. David Schroeder moved to approve releasing a memorandum dated December 20, 2013 from Attorney Jim Stevens and Attorney Aaron Szeto titled “Village of Cherry Valley Budget Director Issue” to the public. Nancy Belt seconded. JoAnn Hudson raised a question: She stated that she has received the opinion from the Attorney General’s office from a 1997 case that is incompatible with the village’s attorney’s findings. JoAnn Hudson then asked Attorney Stevens “does the opinion of your office Attorney Stevens trump the opinion of the Attorney General’s office”? Attorney Stevens replied no but he hasn’t seen the letter that JoAnn Hudson is referring to. President Jim E. Claeysen noted that this memorandum is a synopsis of research prepared by Attorney’s Stevens and Szeto in response to earlier questions raised by Trustee Hudson regarding appointment of the Budget Director as it relates to the Village President

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

position. This motion is to release this letter to the public. Attorney Stevens will review the 1997 Attorney General opinion. This opinion letter will be supplied to Attorney Stevens by Trustee Hudson.

A Roll Call was taken:

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

The vote passes by the following vote: 4-AYE, 1-NAY and 1-ABSENT.

Motion passes by majority vote.

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. President Jim E. Claeysen stated that there will be a Planning and Zoning meeting on Wednesday January 29, 2014 at 7:00PM. There are three items on the agenda: A variance for a rear yard setback, variance issues for the Greater Rockford Auto Auction and a rezoning request for property off of Bell School Road known as the Bachrodt property.

DAVID SCHROEDER - RECREATION BOARD. The next Recreation Board meeting will be February 5, 2014 at 7:00PM.

ORDINANCE REPORT BY TRUSTEE: NANCY BELT.

1. Nancy Belt moved that the Village Board adopt a resolution releasing Executive Session minutes. (Resolution 2014-01, Releasing Executive Session Minutes, and Attachment A). Gary Maitland seconded. A Roll Call was taken:

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

Motion passes by majority vote.

2. Nancy Belt moved that the Village Board adopt a resolution to approve the destruction of Executive Session recordings. (Resolution 2014-02, Destruction of Audio Recordings, Attachment Sally Hollembeak seconded. A Roll Call was taken:

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

Motion passes by majority vote

Nancy Belt stated that ORDINANCE passes.

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FINANCE REPORT BY TRUSTEE: GARY MAITLAND.

1. Gary Maitland moved that the Village Board authorize the payment of all bills in the amount of \$65,336.42, as approved by the Finance Committee and the Budget Director on January 14, 2014. David Schroeder seconded. Roll Call was taken:

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

Motion passes by majority vote.

2. Gary Maitland moved that the Village Board authorize payment of all additional bills reviewed and approved by the Budget Director and Finance Committee members January 21, 2014 in the amount of \$58,136.59. JoAnn Hudson 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 by majority vote.

Gary Maitland stated that FINANCE passes.

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

PUBLIC SAFETY REPORT BY TRUSTEE: SALLY HOLLEMBEAK.

1. Sally Hollembeak moved that the Village Board approve sending Officer Nyman to the Crash Reconstruction Conference in Las Vegas, NV, June 2-5, 2014, in an amount not to exceed \$2500.00, Line Items 5195P Training and 5200P Travel. This is a budgeted item. David Schroeder 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 by majority vote.

2. Sally Hollembeak moved that the Village Board approve sending Officers Fry and Pearse to the Taser Recertification training in River Grove, IL, March 24-25, 2014, in an amount not to exceed \$1100, Line Items 5195P Training and 5200P Travel. David Schroeder seconded. A Roll Call was taken:

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

Motion passes by majority vote.

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PUBLIC SAFETY REPORT BY TRUSTEE: SALLY HOLLEMBEAK. (Continued).

3. Sally Hollembeak moved that the Village Board approve sending Officers Muraski and Seitz to the ILEAS (Illinois Law Enforcement Alarm System) Conference on March 2-4, 2014 in Springfield, IL, in an amount not to exceed \$475.00, Line Items 5195P Training and 5200P Travel. 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 by majority vote.

Sally Hollembeak stated that SAFETY passes.

PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER.

1. David Schroeder moved that the Village Board approve sending Chuck Freeman, Jack Grimes and Matt Feltes to the AWWA (American Water Works Association) conference March 18-20, 2014 in Springfield, IL, at a cost not to exceed \$775 for registration, Line Item 5195 Water and a cost not to exceed \$1140 for travel expenses from Line Item 5200 Water. 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 by majority vote.

2. David Schroeder moved that the Village Board authorize emergency repairs for the V-Box Salt Spreader on truck number 504 by Bonnell Industries in Dixon, IL, in an amount not to exceed \$3800, Line Item 5125 Streets. 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 by majority vote.

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.

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ADJOURNMENT: Seeing there is no other business, President Jim E. Claeysen entertained a motion to adjourn. Sally Hollembeak moved to adjourn at 7:16PM 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 28, 2014.

FOR A COPY OF THE LETTER RELEASED GO TO LASERFISCHE OF THE PERMANENT
RECORD FILE (FIRE FILE CABINET)

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

CALL THE MEETING TO ORDER: PRESIDENT JIM E. CLAEYSSEN

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: January 7, 2014.

CITIZENS VOICE:

TREASURER'S REPORT:

PRESIDENT'S REPORT: JIM E. CLAEYSSEN.

1. Motion to approve releasing memorandum dated December 20, 2013 from Attorney Jim Stevens titled Village of Cherry Valley Budget Director Issue.

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 release Executive Session minutes. (Resolution 2014-01, Releasing Executive Session Minutes).
2. Motion to approve the destruction of Executive Session recordings. (Resolution 2014-02, Destruction of Audio Recordings).

FINANCE REPORT BY TRUSTEE: GARY MAITLAND.

1. Motion to authorize the payment of all bills reviewed and approved by the Finance Committee and the Budget Director on January 14, 2014.
2. Motion to authorize the payment of all additional bills reviewed and approved by the Finance Committee and the Budget Director on January 21, 2014.

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7:00 PM**

PUBLIC SAFETY REPORT BY TRUSTEE: SALLY HOLLEMBEAK.

3. Motion to approve the attendance of Officer Nyman for the Crash Reconstruction Conference in Las Vegas, NV June 2 - 5, 2014.
4. Motion to approve the attendance of Officer Fry and Officer Pearse for the Taser Recertification training in River Grove, IL in March 2014.
5. Motion to approve the attendance of Officer Muraski and Officer Seitz to the ILEAS (Illinois Law Enforcement Alarm System) Conference in Springfield, Illinois from March 2, 2014 through March 4, 2014.

PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER.

1. Motion to approve the attendance of three Public Works employees, Chuck Freeman, Jack Grimes and Matt Feltes, for the AWWA (American Water Works Association) Conference in Springfield, IL, March 18-20, 2014.
2. Motion to approve the emergency repair of Public Works Truck #504; V-Box Salt Spreader repair.

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL.

PERSONNEL REPORT BY TRUSTEE: JOANN HUDSON.

BOARD COMMENTS:

ADJOURNMENT:

JEC 1/17/14