

**VILLAGE OF CHERRY VALLEY, IL  
MINUTES FOR THE  
“SPECIAL” VILLAGE BOARD OF TRUSTEES MEETING  
MONDAY APRIL 14, 2014**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 14th DAY OF APRIL 2014.

**PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT TIME 8:00PM 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, Village Administrator Jim Wise, Village Treasurer Karen Melloch, Public Works Director Chuck Freeman, Attorney Jim Stevens, Interim Chief of Police Larry “Mike” Neville, Dennis McMullen C.E.S. and Village Clerk Dana Ward.

**ADOPT THE AGENDA:** 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 voice vote.

**APPROVAL OF BOARD MINUTES:** None.

**CITIZENS VOICE:** None.

**TREASURER’S REPORT.** None.

**EXECUTIVE SESSION:**

President Jim E. Claeysen entertained a motion to go into Executive Session. David Schroeder moved to go into Executive Session at 8:01PM under (5 ILCS 120/2)(c)(1) (Personnel Matters): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. (Administration, Police and Public Works). David Schroeder so moved the Village Board go into Executive Session. 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 carried.

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**RECONVENE TO OPEN SESSION:** President Jim E. Claeysen reconvened the “Special” Village Board of Trustees meeting at 8:26 PM. A Roll Call was taken:

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

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

1. Continued discussion and review of the 2014-2015 Fiscal Year Budget. President Jim E. Claeysen gave a synopsis on some of the items up for discussion for the 2014-2015 Fiscal Year Budget. Some items are “carry over” projects from the current fiscal year budget. He also asked the Board to consider the following items:
  - a. Proposal of a three year project in Capital Improvements for the replacement of trees in Baumann Park at a cost of \$25,000 annually; Replacement of trees damaged by Emerald Ash Borers Disease.
  - b. Boiler repairs: If the boiler cannot be repaired, this could be moved to Capital Improvements Plan.
  - c. With the consensus of the Board (excluding Trustee Gary Maitland) that the Village consider the contribution amount recommended by the Police Pension Board be included in the FY 2014-15 Village Budget.
  - d. Still in the budget is the hiring of an additional Public Works Employee.

Also for consideration, Treasurer Karen Melloch noted that there is an increase in the Administration budget for part-time salary (Board Meetings) and changes were made in the budget based on a projected decrease in sales tax revenue. Nancy Belt asked the Board to consider putting money into the downtown area for direly needed repairs to the tree/brick area. This has become a safety issue as the bricks are “coming up” as the trees are growing. Curbs are broken. Money has been set aside for engineering services, but no money has been slated for repair or replacement of the “Streetscape”. Public Works Director Chuck Freeman noted that he is awaiting a report regarding handicapped accessibility, to be compliant with the A.D.A. laws. This report is needed to proceed with engineering services. Gary Maitland stated that he would not like to make permanent repairs now only to have them ripped up next year. Nancy Belt asked that temporary repairs be made and markings denoting problems areas be posted for the public safety. The members concur. JoAnn Hudson mentioned that the Board is looking at putting \$25,000 in next year budget to beautify the park, but no money is being put into the budget for the “safety of the citizens” in the downtown area. Public Works Director Chuck Freeman also pointed out that when the trees are taken down in the business district this will free up approximately \$5,000 from the Holiday Lights decorating budget.

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**PRESIDENT’S REPORT:** (Continued).

David Schroeder asked that the Board consider the replacement of trees in Baumann Park for the Capital Improvements budget. Karen Melloch asked for a direction on the repairs; would this be an “internal” repair project, or, would “external” outside services be requested? President Claeysen suggested, perhaps, putting \$5,000.00 into the budget for repairs to correct these unforeseen and necessary repairs now. President Claeysen asked the members to keep these items in mind, as well as carry over projects, while finalizing the budget.

**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.

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

**ORDINANCE REPORT BY TRUSTEE:** NANCY BELT. No Report.

**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:** President Jim E. Claeysen entertained a motion to adjourn. Sally Hollembeak moved to adjourn at 9:45PM 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 April 18, 2014.

**AGENDA  
VILLAGE OF CHERRY VALLEY, IL  
“SPECIAL” VILLAGE BOARD OF TRUSTEES MEETING  
MONDAY APRIL 14, 2014**

**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:**

**CITIZENS VOICE:**

**TREASURER’S REPORT:**

**EXECUTIVE SESSION: (5 ILCS 120/2)(c)(1) (Personnel Matters)** The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. (Administration, Police and Public Works)

**RECONVENE TO OPEN SESSION**

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

1. Continued discussion and review of the 2014-2015 Fiscal Year Budget.

**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.**

**BOARD COMMENTS:**

**ADJOURNMENT:**

**JEC 4/10/14**