

VILLAGE OF CHERRY VALLEY, IL  
VILLAGE BOARD OF TRUSTEES MEETING  
TUESDAY MAY 20, 2014

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 20th DAY OF MAY 2014.

PRESIDENT JIM E. CLAEYSSEN CALLED THE MEETING TO ORDER AT 7:00PM AND LED THE PLEDGE OF ALLEGIANCE.

President Jim E. Claeysen stated that Trustee Stephen Appell will be teleconferencing from home for tonight's meeting.

A Roll Call was taken by Deputy Clerk Kathy Trimble.

STEPHEN APPELL	TELECONFERENCE	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 Deputy Village Clerk Kathy Trimble.

**ADOPT THE AGENDA:** President Jim E. Claeysen entertained a motion to adopt the agenda with the following corrections:

1. Under Public Works delete item 6 and item 8
  - a. Advertising for a full-time position in the Public Works Department.
  - b. Purchasing a new 7400 Series Plow Truck with wing plow.
2. Under Personnel delete item 1
  - a. Discussion regarding the newly drafted Employee Handbook.

David Schroeder moved to adopt the amended agenda. Nancy Belt seconded.

A Roll Call vote was taken:

APPELL	AYE	HUDSON	AYE
BELT	AYE	MAITLAND	AYE
HOLLEMBEAK	AYE	SCHROEDER	AYE

Motion carried.

**APPROVAL OF BOARD MINUTES:** President Claeysen entertained a motion to approve the May 6, 2014 Board minutes. David Schroeder moved to approve the May 6, 2014 Board minutes. Nancy Belt seconded. A Roll Call vote was taken:

APPELL	AYE	HUDSON	AYE
BELT	AYE	MAITLAND	AYE
HOLLEMBEAK	AYE	SCHROEDER	AYE

Motion carried.

**CITIZENS VOICE:** Mr. John Falzone, the owner of the Cherry Valley Garden Center at 104 Enders Drive, spoke of the April 12 & April 13, 2014 Hail Storm that hit Cherry Valley. Mr. Falzone wanted to share with the board about the catastrophic damage the Garden Center received from the storms. The insurance companies have advised Mr. Falzone to tear down the buildings and rebuild which means the Garden Center will lose its Historical character. Mr. Falzone stated they will try and save as much of the original piping and glass from 1912 when the Enders family built the buildings. Sally Hollembeak added that the Garden Center is the oldest continual business in

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Cherry Valley.

**TREASURER'S REPORT:** Karen Melloch presented the Police Pension Fund Municipal Compliance Report for the Fiscal Year Ending April 30, 2013.

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

1. Motion to approve the Village's Advisory Committees for the FY 2014/2015. President Jim E. Claeysen entertained a motion to approve the Advisory Committees. David Schroeder moved to approve the Advisory Committees for the Fiscal Year 2014-2105 as presented. Sally Hollembeak seconded. A Roll Call vote was taken:

APPELL	AYE	HUDSON	AYE
BELT	AYE	MAITLAND	AYE
HOLLEMBEAK	AYE	SCHROEDER	AYE

Motion carried.

2. Motion to approve the Village's Standing Committees for the FY 2014/2015. President Jim E. Claeysen entertained a motion to approve the Standing Committees. Nancy Belt moved to approve the Village's Standing Committees for Fiscal Year 2014-2015 as presented. Sally Hollembeak seconded. A Roll Call vote was taken:

APPELL	AYE	HUDSON	AYE
BELT	AYE	MAITLAND	AYE
HOLLEMBEAK	AYE	SCHROEDER	AYE

Motion carried.

3. Motion to approve the Village's Appointed Officials for the FY 2014/2015. Let the record show that Trustee JoAnn Hudson excused herself from the council table at 7:12 PM. President Jim E. Claeysen entertained a motion to approve the Village's Appointed Officials as presented. Sally Hollembeak moved to approve the Village's Appointed Officials for 2014-2015 as presented. Nancy Belt seconded. A Roll Call vote was taken:

APPELL	AYE	HUDSON	ABSENT
BELT	AYE	MAITLAND	AYE
HOLLEMBEAK	AYE	SCHROEDER	AYE

Motion carried.

Trustee JoAnn Hudson returned to the council table at 7:13 PM.

4. Motion to approve the expenditure of \$1,000.00 to the "Friends of the Kishwaukee" Committee for an Informational Kiosk. JoAnn Hudson explained that the Winnebago County Forest Preserve along with the Friends of the Kishwaukee River have installed a new Informational Kiosk at Espenscheid Forest Preserve. President Jim E. Claeysen entertained a motion to approve this budgeted expenditure. JoAnn Hudson moved to approve the expenditure of \$1,000.00 to the "Friends of the Kishwaukee" Committee for an Informational Kiosk. Sally Hollembeak seconded. A Roll Call vote was taken:

APPELL	ABSTAIN	HUDSON	AYE
BELT	AYE	MAITLAND	AYE
HOLLEMBEAK	AYE	SCHROEDER	AYE

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Motion carried.

**ATTORNEY'S REPORT:** JAMES STEVENS. No report.

**ENGINEER'S REPORT:** DENNIS McMULLEN. No report.

**EX-OFFICIO'S REPORTS:** STEPHEN APPELL. No report.

**DAVID SCHROEDER - Recreation Board Report:**

1. The 2014 Citizen of the Year is Daryl "Sparky" Prisby and the celebration will be held during the June 3, 2014 Board Meeting.
2. The free Sand will be available at Village Hall beginning Saturday, May 24.
3. The Youth Spring Fishing Event will be held at Baumann Park from 8am-10am on Saturday, May 31, 2014.

**ORDINANCE REPORT: NANCY BELT.**

1. Nancy Belt moved that the Village Board consider this the second and final reading of an "ORDINANCE GRANTING A VARIANCE TO THE CODE OF ORDINANCES FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS, CHAPTER 82, SECTION 82-7(e) (5) ALLOWING FOR THE CONSTRUCTION OF A NON "SIGHT TIGHT" FENCE AND BARBED WIRE STRANDS ALONG THE TOP OF THE FENCING. (5937 SANDY HOLLOW ROAD, ROCKFORD, ILLINOIS) GREATER ROCKFORD AUTO AUCTION". Gary Maitland seconded. A Roll Call vote was taken:

APPELL	AYE	HUDSON	AYE
BELT	AYE	MAITLAND	AYE
HOLLEMBEAK	AYE	SCHROEDER	AYE

Motion carried.

2. Nancy Belt moved that the Village Board pass and approve :  
ORDINANCE 2014-12

AN ORDINANCE GRANTING A VARIANCE TO THE CODE OF ORDINANCES FOR THE  
VILLAGE OF CHERRY VALLEY, ILLINOIS, CHAPTER 82, SECTION 82-7(e)(5) ALLOWING  
FOR THE CONSTRUCTION OF A NON "SIGHT TIGHT" FENCE AND BARBED WIRE STRANDS  
ALONG THE TOP OF THE FENCING.  
(5937 SANDY HOLLOW ROAD, ROCKFORD, ILLINOIS)  
GREATER ROCKFORD AUTO AUCTION

Gary Maitland seconded. A Roll Call vote was taken:

APPELL	AYE	HUDSON	AYE
BELT	AYE	MAITLAND	AYE
HOLLEMBEAK	AYE	SCHROEDER	AYE

Motion carried.

3. Nancy Belt moved that the Village Board consider this the second and final reading of an Ordinance amending the Code of Ordinances for the Village of Cherry Valley, Illinois, CHAPTER 82, SECTION 82-448(g)(2) WHICH REQUIRES OFF-STREET PARKING AREAS TO BE IMPROVED WITH BITUMINOUS COVERING. (5937 SANDY HOLLOW ROAD, ROCKFORD, ILLINOIS) GREATER ROCKFORD AUTO AUCTION. Sally Hollembeak seconded. A Roll Call vote was taken:

APPELL	AYE	HUDSON	AYE
BELT	AYE	MAITLAND	AYE
HOLLEMBEAK	AYE	SCHROEDER	AYE

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Motion carried.

4. Nancy Belt moved that the Village Board pass and approve:  
ORDINANCE 2014-13

“AN ORDINANCE GRANTING A VARIANCE TO THE CODE OF ORDINANCES FOR THE  
VILLAGE OF CHERRY VALLEY, ILLINOIS, CHAPTER 82,  
SECTION 82-448(g) (2) WHICH REQUIRES OFF-STREET PARKING AREAS  
TO BE IMPROVED WITH BITUMINOUS COVERING.  
(5937 SANDY HOLLOW ROAD, ROCKFORD, ILLINOIS)  
GREATER ROCKFORD AUTO AUCTION

David Schroeder seconded. A Roll Call vote was taken:

APPELL	AYE	HUDSON	AYE
BELT	AYE	MAITLAND	AYE
HOLLEMBEAK	AYE	SCHROEDER	AYE

Motion carried

Nancy Belt stated that Ordinance passes.

**FINANCE REPORT BY TRUSTEE: GARY MAITLAND.**

1. Gary Maitland moved that the Village Board authorize the payment of all bills reviewed and approved by the Finance Committee and the Budget Director on May 13, 2014 in the amount of \$116,703.05. JoAnn Hudson seconded. A Roll Call vote was taken:

APPELL	AYE	HUDSON	AYE
BELT	AYE	MAITLAND	AYE
HOLLEMBEAK	AYE	SCHROEDER	AYE

Motion carried.

2. Gary Maitland moved that the Village Board authorize payment of all additional bills reviewed and approved by the Finance Committee and the Budget Director on May 20, 2014 in the amount of \$13,503.53. JoAnn Hudson seconded. A Roll Call vote was taken:

APPELL	AYE	HUDSON	AYE
BELT	AYE	MAITLAND	AYE
HOLLEMBEAK	AYE	SCHROEDER	AYE

Motion carried.

3. Gary Maitland moved that the Village Board approve the yearly membership fee to the Rockford Area Economic Development Council (RAEDC) for 2014 at a cost of \$3500.00 out of line item 5360A. JoAnn Hudson seconded. A Roll Call vote was taken:

APPELL	AYE	HUDSON	AYE
BELT	ABSTAIN	MAITLAND	AYE
HOLLEMBEAK	AYE	SCHROEDER	AYE

Motion carried.

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4. Gary Maitland moved that the Village Board approve the yearly membership for the I-39 Logistics Corridor Association at a cost of \$500.00 out of line item 5360A. JoAnn Hudson seconded. A Roll Call vote was taken:

APPELL	AYE	HUDSON	AYE
BELT	ABSTAIN	MAITLAND	AYE
HOLLEMBEAK	AYE	SCHROEDER	AYE

Motion carried.

5. Gary Maitland moved that the Village Board approve the yearly membership fee to the Illinois Municipal League at a cost of \$425.00 out of line item 5150A. Nancy Belt seconded. A Roll Call vote was taken:

APPELL	AYE	HUDSON	AYE
BELT	AYE	MAITLAND	AYE
HOLLEMBEAK	AYE	SCHROEDER	AYE

Motion carried.

6. Gary Maitland moved that the Village Board approve Supplement Number 11 to the Village's Code of Ordinances with Municode Corporation at a cost not to exceed \$2800.00 out of line item 5165A Printing & Publishing. Nancy Belt seconded. A Roll Call vote was taken:

APPELL	AYE	HUDSON	AYE
BELT	AYE	MAITLAND	AYE
HOLLEMBEAK	AYE	SCHROEDER	AYE

Motion carried.

Gary Maitland stated that Finance passes.

**PUBLIC SAFETY REPORT BY TRUSTEE: SALLY HOLLEMBEAK.**

1. Sally Hollembeak moved that the Village Board authorize the purchase of an Access Control and CCTV Video Surveillance Upgrades for the Village Hall and the Police Department from Audio Engineering, Inc. Loves Park, IL in an amount not to exceed \$24,460.00 out of line item 5375CI. Gary Maitland seconded.

A Roll Call vote was taken:

APPELL	AYE	HUDSON	AYE
BELT	AYE	MAITLAND	AYE
HOLLEMBEAK	AYE	SCHROEDER	AYE

Motion carried.

Sally Hollembeak stated the Public Safety passes.

**PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER.**

1. David Schroeder moved that the Village Board authorize an engineering agreement with C.E.S. Inc. for construction engineering fees for the Swanson Park Street Improvements Project at a cost not to exceed \$7,000.00 out of line item 5095ST. Attorney Jim Stevens has reviewed and approved this contract. Nancy Belt seconded. A Roll Call vote was taken:

APPELL	AYE	HUDSON	AYE
BELT	AYE	MAITLAND	AYE
HOLLEMBEAK	AYE	SCHROEDER	AYE

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Motion carried.

2. David Schroeder moved that the Village Board hire Mitchell Trimble as a Summer Employee for Public Works at \$10/hour for 500 hours (12 weeks). Sally Hollembeak seconded. A Roll Call vote was taken:

APPELL	AYE	HUDSON	AYE
BELT	AYE	MAITLAND	AYE
HOLLEMBEAK	AYE	SCHROEDER	AYE

Motion carried.

3. David Schroeder moved that the Village Board hire Andrew Wesseln as a Summer Employee for Public Works at \$10/hour for 500 hours (12 weeks). Sally Hollembeak seconded. A Roll Call vote was taken:

APPELL	AYE	HUDSON	AYE
BELT	AYE	MAITLAND	AYE
HOLLEMBEAK	AYE	SCHROEDER	AYE

Motion carried.

4. David Schroeder moved that the Village Board approve the proposal from Layne Company to perform preventative maintenance testing and analysis on the village's water wells at a cost of \$8,160.00 out of line item 5130W. Attorney Jim Stevens has reviewed and approved this contract. Nancy Belt seconded. A Roll Call vote was taken:

APPELL	AYE	HUDSON	AYE
BELT	AYE	MAITLAND	AYE
HOLLEMBEAK	AYE	SCHROEDER	AYE

Motion carried.

5. David Schroeder moved that the Village Board approve the purchase of confined space equipment for the Public Works Department from Grainger at a cost of \$3,899.67 out of Line Item 5440CI Public Works Fire. Nancy Belt seconded. A Roll Call vote was taken:

APPELL	AYE	HUDSON	AYE
BELT	AYE	MAITLAND	AYE
HOLLEMBEAK	AYE	SCHROEDER	AYE

Motion carried.

6. David Schroeder moved that the Village Board hire Thomas Sandblasting to paint (100) fire hydrants at a cost of \$38.00 each for a total of \$3800.00 out of line item 5145W. Sally Hollembeak seconded. A Roll Call vote was taken:

APPELL	AYE	HUDSON	AYE
BELT	AYE	MAITLAND	AYE
HOLLEMBEAK	AYE	SCHROEDER	AYE

Motion carried.

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7. David Schroeder moved that the Village Board authorize an engineering agreement with C.E.S. Inc. for Well Chemical Permits for well house modifications for IEPA compliance not to exceed \$15,000 out of line item 5095W. Attorney Jim Stevens has reviewed and approved this contract. Sally Hollembeak seconded. A Roll Call vote was taken:

APPELL	AYE	HUDSON	AYE
BELT	AYE	MAITLAND	AYE
HOLLEMBEAK	AYE	SCHROEDER	AYE

Motion carried.

8. David Schroeder moved that the Village Board authorize an engineering agreement with C.E.S. Inc. for resurfacing alleys and the completion of the Tebala Blvd. Recreation Path not to exceed \$10,000 out of line item 5095ST. Attorney Jim Stevens has reviewed and approved this contract. Nancy Belt seconded. A Roll Call vote was taken:

APPELL	AYE	HUDSON	AYE
BELT	AYE	MAITLAND	AYE
HOLLEMBEAK	AYE	SCHROEDER	AYE

Motion carried.

9. David Schroeder asked Mr. Mike Mudge of Rock River Energy Consultants to update the Village Board on the bidding process for the Electrical Aggregation that expires in August 2014. Mr. Mudge handed out a list of current bidders and stated that Mid-American Energy Company has the lowest rates. He also mentioned that we do not need another referendum to enter into an electrical supplier agreement on behalf of the village. Nancy Belt indicated that there is some language in the consulting services agreement (with Rock River Energy Services) that needs to be changed. Attorney Jim Stevens noted that he has not received a copy of this agreement yet for his review. Jim Wise will supply this agreement to Attorney Jim Stevens for his review so it can be approved at the June 3, 2014 Village Board meeting. David Schroeder moved that the Village Board approve an Electrical Aggregation Agreement for residential and small business customers in the Village of Cherry Valley, pending Attorney Stevens review, with Mid-American Energy Company at a rate of 7.61 for 3 years.

Gary Maitland seconded. A Roll Call vote was taken:

APPELL	AYE	HUDSON	AYE
BELT	AYE	MAITLAND	AYE
HOLLEMBEAK	AYE	SCHROEDER	AYE

Motion carried.

10. David Schroeder moved that the Village Board approve Resolution 2014-8 regarding a Settlement Agreement with Teamsters Local #325. Nancy Belt seconded. A Roll Call vote was taken:

APPELL	AYE	HUDSON	AYE
BELT	AYE	MAITLAND	AYE
HOLLEMBEAK	AYE	SCHROEDER	AYE

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Motion carried. 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:**

Oath of Office Ceremony for Larry “Mike” Neville, Cherry Valley Chief of Police conducted by Deputy Clerk Kathy Trimble. President Jim E. Claeysen turned the meeting over to the Deputy Clerk, Kathy Trimble, who then read the Oath of Office to Chief Neville:

“I, Larry Neville, having been duly appointed as the Chief of Police for the Village of Cherry Valley, Winnebago and Boone Counties, Illinois do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Illinois and the Cherry Valley Code of Ordinances, and that I will faith discharge the duties of the Chief of Police to the best of my ability”.

The Village Board, friends and neighbors welcomed newly appointed Chief of Police Larry Neville.

**ADJOURNMENT:** President Jim E. Claeysen entertained a motion to adjourn. Sally Hollembeak moved to adjourn at TIME 8:03 PM. Nancy Belt seconded. Roll Call vote was taken:

APPELL	AYE	HUDSON	AYE
BELT	AYE	MAITLAND	AYE
HOLLEMBEAK	AYE	SCHROEDER	AYE

Motion carried. Meeting Adjourned.

Recorded by Deputy Village Clerk Kathy Trimble.  
Minutes approved by President Jim E. Claeysen on May 27, 2014.

**AGENDA  
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7:00 PM**

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

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL TAKEN BY: DEPUTY CLERK KATHY TRIMBLE**

**VILLAGE TRUSTEES:**           STEPHEN APPELL                   JOANN HUDSON  
                                  NANCY BELT                        GARY MAITLAND  
                                  SALLY HOLLEMBEAK               DAVID SCHROEDER

**ADOPTION OF THE AGENDA:**

**APPROVAL OF THE BOARD MINUTES: May 6, 2014.**

**CITIZENS VOICE: Mr. John Falzone - Cherry Valley Garden Center (building status).**

**TREASURER'S REPORT: Municipal Compliance Report regarding the Cherry Valley Police Pension Fund.**

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

1. Motion to approve the village's Advisory Committees for the FY 2014/2015.
2. Motion to approve the village's Standing Committees for the FY 2014/2015.
3. Motion to approve the village's Appointed Officials for the FY 2014/2015.
4. Motion to approve the expenditure of \$1,000.00 to the "Friends of the Kishwaukee" Committee for an Informational Kiosk.

**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.**

1. Announcement of Citizen of the Year - 2014.

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

1. Motion that the Village Board consider this the second and final reading of an Ordinance amending the Code of Ordinances for the Village of Cherry Valley, Illinois granting a variance regarding fencing requirements at Sandy Hollow and South Mulford Roads, Rockford Illinois (Greater Rockford Auto Auction).
2. Motion that the Village Board pass and approve an Ordinance amending the Code of Ordinances for the Village of Cherry Valley, Illinois granting a variance regarding fencing requirements at Sandy Hollow and South Mulford Roads, Rockford Illinois (Greater Rockford Auto Auction).
3. Motion that the Village Board consider this the second and final reading of an Ordinance amending the Code of Ordinances for the Village of Cherry Valley, Illinois granting a variance regarding parking lot requirements at Sandy Hollow and South Mulford Roads, Rockford Illinois (Greater Rockford Auto Auction).
4. Motion that the Village Board pass and approve an Ordinance amending the Code of Ordinances for the Village of Cherry Valley, Illinois granting a variance regarding parking lot requirements at Sandy Hollow and South Mulford Roads, Rockford Illinois (Greater Rockford Auto Auction).

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**FINANCE REPORT BY TRUSTEE: GARY MAITLAND.**

1. Motion that the Village Board authorize the payment of all bills reviewed and approved by the Finance Committee and the Budget Director on May 13, 2014 in the amount of \$116, 703.05.
2. Motion that the Village Board authorize the payment of all additional bills reviewed and approved by the Finance Committee Members (present) and the Budget Director on May 20, 2014.
3. Motion that the Village Board approve the yearly membership fee to the Rockford Economic Development Council for 2014 at a cost of \$3500.00
4. Motion that the Village Board approve the yearly membership for the I-39 Logistics Corridor Association at a cost of \$500.00.
5. Motion that the Village Board approve the yearly membership fee to the Illinois Municipal League at a cost of \$425.00.
6. Motion to approve Supplement Number 11 to the Village's Code of Ordinances with Municode at a cost not to exceed \$2,663.20.

**PUBLIC SAFETY REPORT BY TRUSTEE: SALLY HOLLEMBEAK.**

1. Motion that the Village Board authorize the purchase of an Access Control and CCTV Video Surveillance Upgrades for the Village Hall and the Police Department from Audio Engineering, Inc. Loves Park, IL in an amount not to exceed \$24,460.00.

**PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER.**

7. Motion that the Village Board authorize an engineering agreement with C.E.S. Inc. for construction engineering fees for the Swanson Park Street Improvements Project at a cost not to exceed \$7,000.00.
8. Motion that the Village Board hire Mitchell Trimble as a Summer Employee for Public Works at \$10/hour for 500 hours (12 weeks).
9. Motion that the Village Board hire Andrew Wesseln as a Summer Employee for Public Works at \$10/hour for 500 hours (12 weeks).
10. Motion that the Village Board approve the proposal from Layne Company to perform preventative maintenance testing and analysis on the village's water wells at a cost of \$8,160.00.
11. Motion that the Village Board approve the purchase of confined space equipment for the Public Works Department from Grainger at a cost of \$3,899.67.
12. Motion that the Village Board authorize to advertise for a full-time position in the Public Works Department (Water).
13. Motion that the Village Board hire Thomas Sandblasting to paint (100) fire hydrants at a cost of \$38.00 each.
14. Motion that the Village Board authorize the purchase of a new 7400 Series Plow Truck with wing plow for the Public Works Department.
15. Motion that the Village Board authorize an engineering agreement with C.E.S. Inc. for Well Chemical Permits for well house modifications for IEPA compliance.
16. Motion that the Village Board authorize an engineering agreement with C.E.S. Inc. for resurfacing alleys and the completion of the Tebala Blvd. Recreation Path.
17. Motion that the Village Board approve an Electrical Aggregation Contact for residential and small business customers in the Village of Cherry Valley, pending attorneys review.

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**PUBLIC WORKS REPORT (CONT.)**

18. Motion that the Village Board approve a resolution regarding a Settlement Agreement with Teamsters Local #325.

**PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL (No Report).**

**PERSONNEL REPORT BY TRUSTEE: JOANN HUDSON.**

1. Discussion regarding the newly drafted Employees Handbook.

**BOARD COMMENTS:**

Oath of Office Ceremony for Larry “Mike” Neville, Cherry Valley Chief of Police conducted by Deputy Clerk Kathy Trimble.

**ADJOURNMENT:  
JEC 5/15/2014**