

VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY JUNE 3, 2014
(*AMENDED 6/17/14)

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 3rd DAY OF JUNE 2014.

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

A Roll Call was taken by 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, Officer Steve Benney, Dennis McMullen C.E.S. and Village Clerk Dana Ward.

ADOPT THE AGENDA: President Jim E. Claeysen entertained a motion to adopt the agenda. Trustee Schroeder moved to adopt the amended agenda with the following corrections: Under *PERSONNEL* delete item 1. *Motion that the Village Board approve advertising for an additional full-time position in the Public Works Department.* Also, under *ORDINANCE* in item 3. *Motion that the Village Board pass and approve an ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED BY PUBLIC WORKS OF SAID VILLAGE, change the word "BY" to "ON".* Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.

APPROVAL OF BOARD MINUTES: President Jim E. Claeysen entertained a motion to approve the May 20, 2014 Board minutes. Trustee Schroeder moved to approve the May 20, 2014 Board minutes. Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

CITIZENS VOICE: None.

TREASURER'S REPORT: May 2014 Treasurer's Report by Karen Melloch. Treasurer Melloch presented the May 2014 Treasurer's Statement as well as information for the General Fund. A payment of \$9,515.00 for the Motor Fuel Tax Fund (MFT) was received today from the State of Illinois. President Jim E. Claeysen entertained a motion to place this report on file. Trustee Maitland moved to place the Treasurer's report for May 2014 on file. Trustee Schroeder seconded. All "Aye"; none opposed. Motion carried by voice vote.

PRESIDENT'S REPORT: JIM E. CLAEYSSEN.

1. Motion that the Village Board approve a Consulting Services Agreement with Rock River Energy Services (regarding electrical aggregation consulting). Attorney Stevens has reviewed and recommended execution of this agreement. President Jim E. Claeysen entertained a motion to approve this agreement. Trustee Schroeder moved that the Village Board approve a Consulting Services Agreement regarding the Electrical Aggregation program with Rock River Energy Services. Trustee Hollembeak seconded. A Roll Call vote was taken:

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

Motion carried by a vote of 6 to 0.

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

2. Motion that the Village Board approve the appointment of Mr. Steve Reuss to a two-year term onto the Police Pension Board. President Jim E. Claeysen entertained a motion to approve the appointment of Mr. Steve Reuss. Trustee Hollembeak moved that the Village Board approve the appointment of Mr. Steve Reuss to a two year term to the Police Pension Board. Trustee Schroeder seconded. All "Aye"; none opposed. Motion carried by voice vote.

ATTORNEY'S REPORT: JAMES STEVENS. No report.

ENGINEER'S REPORT: DENNIS McMULLEN, C.E.S. Mr. McMullen stated that the bids have been received for the Mill/Lyford and Newburg Road resurfacing projects. These will be discussed at the Public Works committee meeting next week. Today roto-milling began on the streets related to the Swanson Park Subdivision project. Notices were posted throughout the affected area.

EX-OFFICIO'S REPORTS:

STEPHEN APPELL - PLANNING AND ZONING COMMISSION. No report.

DAVE SCHROEDER - RECREATION BOARD. Trustee Schroeder stated that there is a RECREATION BOARD meeting Wednesday June 4, 2014 at 7:00PM. All are welcome to attend. The movie "Frozen" will be shown at the Village Hall on Saturday June 14, 2014 for "Movie Night". There will be discussion regarding the Fourth of July events.

ORDINANCE REPORT BY TRUSTEE: NANCY BELT.

1. Trustee Belt moved that the Village Board waive the rules for the first reading of an "Ordinance Ascertaining the Prevailing Rate of Wages". Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.
2. Trustee Belt moved that the Village Board consider this the second and final reading of an "Ordinance Ascertaining the Prevailing Rate of Wages". Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.
3. Trustee Belt moved that the Village Board pass and approve:

ORDINANCE 2014-14

An "ORDINANCE OF THE VILLAGE OF CHERRY VALLEY, WINNEBAGO AND
BOONE COUNTIES, ILLINOIS, ASCERTAINING THE PREVAILING RATE OF WAGES
FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED
ON PUBLIC WORKS OF SAID VILLAGE".

Trustee Schroeder seconded. A Roll Call vote was taken:

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

Motion carried by a vote of 6 to 0.

4. Trustee Belt noted that the members have received a draft copy regarding a resolution for Bereavement; funeral flowers and memorial funds. *Trustee Appell recommended sending the resolution for Bereavement to FINANCE for discussion. She asked that the members consider this as the resolution will be going to the full Board for discussion and approval June 17, 2014.

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ORDINANCE REPORT BY TRUSTEE: NANCY BELT.

5. Trustee Belt moved that the Village Board approve Resolution 2014-09, Setting the Annual Compensation for the Budget Director (Section 2-321). Trustee Hollembeak seconded. A Roll Call vote was taken:

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

Motion carried by a vote of 5 to 1.

Chairman 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.

1. JoAnn Hudson moved that the Village Board authorize the hiring of summer help (Max Cortright) for WINGIS updating for the Village's water system, at an hourly rate of \$12.00 per hour, for a maximum of 500 hours. Trustee Belt seconded. A Roll Call vote was taken:

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

Motion carried by a vote of 6 to 0.

Chairman Hudson stated that PERSONNEL passes.

BOARD COMMENTS: "Citizen of the Year" Presentation. President Jim E. Claeysen read the proclamation and proclaimed June 3, 2014 as a day to recognize Mr. Prisby. The Village Board, friends and neighbors cheered as the recipient of the twenty-fourth annual "Citizen of the Year" is named, Daryl "Sparky" Prisby. Mr. Prisby made a short speech and thanked all for this honor. (A reception will follow this meeting). President Jim E. Claeysen entertained a motion to adopt this proclamation. Trustee Belt moved to adopt a proclamation for Daryl "Sparky" Prisby as the twenty-fourth "Citizen of the Year". Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

ADJOURNMENT: President Jim E. Claeysen entertained a motion to adjourn. Trustee Hollembeak moved to adjourn at 7:22PM. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.

Recorded by Dana Ward, Village Clerk.

Minutes approved by President Jim E. Claeysen on June 12, 2014.

**AGENDA
VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, JUNE 3, 2014
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: May 20, 2014.

CITIZENS VOICE:

TREASURER'S REPORT: May 2014 Treasurer's Report by Karen Melloch

PRESIDENT'S REPORT: JIM E. CLAEYSSEN.

1. Motion that the Village Board approve a Consulting Services Agreement with Rock River Energy Services (regarding electrical aggregation consulting).
2. Motion that the Village Board approve the appointment of Mr. Steve Reuss to a two-year term onto the Police Pension Board.

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 that the Village Board waive the rules for the first reading of an "Ordinance Ascertaining the Prevailing Rate of Wages".
2. Motion that the Village Board consider this the second and final reading of an "Ordinance Ascertaining the Prevailing Rate of Wages".
3. Motion that the Village Board pass and approve an ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED BY PUBLIC WORKS OF SAID VILLAGE.
4. Motion that the Village Board approve a Resolution for the Village of Cherry Valley, Illinois, Bereavement regarding flowers and memorial funds.
5. Motion that the Village Board approve a Resolution Setting the Annual Compensation for the Budget Director (Section 2-321).

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7:00 PM**

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.

1. Motion that the Village Board approve advertising for an additional full-time position in the Public Works Department.
2. Motion that the Village Board authorize the hiring of summer help (Max Cortright) for WINGIS updating for the village's water system, \$12.00 per hour for a maximum of 500 hours.

BOARD COMMENTS: "Citizen of the Year" Presentation to Daryl "Sparky" Prisby.

ADJOURNMENT:

JEC 5/30/14