

**VILLAGE OF CHERRY VALLEY, IL
"SPECIAL" VILLAGE BOARD OF TRUSTEES MEETING
MONDAY JUNE 16, 2014**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN SPECIAL SESSION ON THE 16th DAY OF JUNE 2014.

PRESIDENT JIM E. CLAEYSSEN IS ABSENT THIS EVENING. TRUSTEE STEPHEN APPELL CALLED THE MEETING TO ORDER AT 7:03PM 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: Attorney Jim Stevens, Chief Larry Neville and Village Clerk Dana Ward.

ADOPT THE AGENDA: Trustee Appell entertained a motion to adopt the agenda. Trustee Schroeder moved to adopt the agenda. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.

APPROVAL OF BOARD MINUTES: There are no minutes to approve this evening.

CITIZENS VOICE: None.

TREASURER'S REPORT: None.

PRESIDENT'S REPORT: JIM E. CLAEYSSEN.

1. Trustee Appell entertained a motion that the Village Board approve a Carnival Permit for Great American Shows. Chief Neville has reviewed the permit; it is in order. Set up date is June 18, 2014 and teardown will be June 23, 2014. Trustee Schroeder moved that the Village Board approve a Carnival Permit for Great American Shows at CherryVale Mall for the event dates of June 19th-22nd, 2014, contingent upon verification that all fees have been paid. Trustee Belt 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. 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.

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EXECUTIVE SESSION: Trustee Belt moved to convene into EXECUTIVE SESSION at 7:09PM under 5 ILCS 120/2(c)(21) (Discussion of Executive Session Minutes) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. (Releasing Executive Session Minutes and Destruction of Audio Recordings.) Trustee Schroeder seconded. A Roll Call was taken:

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

Motion carried by a vote of 6 to 0.

RECONVENE INTO OPEN SESSION: Trustee Appell reconvened into Open Session of the "Special" Village Board of Trustees meeting at 7:42PM.

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

1. Trustee Belt moved that the Village Clerk prepare a resolution releasing Executive Session minutes and send it to the Village Board for passage June 17, 2014. (Resolution 2014-10, Releasing Executive Session Minutes). Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.
2. Trustee Belt moved that the Village Clerk prepare a resolution destroying Executive Session recordings and send it to the Village Board for passage June 17, 2014. (Resolution 2014-11, Destruction of Audio Recordings). Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

It is noted that Trustee Hudson left the table at 7:44PM.

3. Trustee Belt moved that the Village Clerk prepare a resolution releasing Executive Session minutes and send it to the Village Board for passage June 17, 2014. (Resolution 2014-12, Releasing Executive Session Minutes for Personnel Compensation and Benefits, December 4, 2012). Trustee Hollembeak seconded. Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

It is noted that Trustee Hudson returned to the table at 7:45PM.

Trustee Belt stated that ORDINANCE passes.

FINANCE REPORT BY TRUSTEE: GARY MAITLAND. No report.

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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: Trustee Appell moved to convene into EXECUTIVE SESSION at 7:46PM under (5ILCS 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. (Staff at Police Department). Trustee Hollembeak seconded. A Roll Call was taken:

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

Motion carried by a vote of 6 to 0.

RECONVENE INTO OPEN SESSION: Trustee Appell reconvened into Open Session of the "Special" Village Board of Trustees meeting at 8:15PM. 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

BOARD COMMENTS: None.

ADJOURNMENT: Seeing there is no further business Trustee Appell entertained a motion to adjourn. Trustee Hollembeak moved to adjourn at 8:15PM. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.

Recorded by Dana Ward, Village Clerk.

Minutes approved by Trustee Appell on June 17, 2014.

**AGENDA
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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:

CITIZENS VOICE:

TREASURER’S REPORT:

PRESIDENT’S REPORT: JIM E. CLAEYSSEN.

1. Motion that the Village Board approve a Carnival Permit for Great American Shows at CherryVale Mall for the event dates of June 19th -22nd, 2014.

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.

EXECUTIVE SESSION: 5 ILCS 120/2(c)(21) (Discussion of Executive Session Minutes)
Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. (Releasing Executive Session Minutes and Destruction of Audio Recordings.)

RECONVENE INTO OPEN SESSION:

1. Motion that the Village Clerk prepare a resolution releasing Executive Session minutes. (Resolution 2014-10, Releasing Executive Session Minutes).
2. Motion that the Village Clerk prepare a resolution to destroy Executive Session recordings. (Resolution 2014-11, Destruction of Audio Recordings).
3. Motion that the Village Clerk prepare a resolution releasing Executive Session Minutes. (Resolution 2014-12, Releasing Executive Session Minutes for Personnel Compensation and Benefits, December 4, 2012).

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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.

EXECUTIVE SESSION: (5ILCS 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. (Staff at Police Department).

RECONVENE INTO OPEN SESSION:

BOARD COMMENTS:

**ADJOURNMENT:
JEC 6/11/14**