

VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY JUNE 17, 2014

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENE IN REGULAR SESSION ON THE 17th DAY OF JUNE 2014.

PRESIDENT JIM E. CLAEYSSEN CALLED THE MEETING TO ORDER AT 7:02PM 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: Village Administrator Jim Wise, Village Treasurer Karen Melloch, Public Works Director Chuck Freeman, Attorney Jim Stevens, Chief of Police Larry Neville, Dennis McMullen C.E.S. and Village Clerk Dana Ward.

ADOPT THE AGENDA: President Jim E. Claeysen entertained a motion to adopt the amended agenda. Under CITIZEN'S VOICE add Jeff Fustin. Trustee Schroeder moved to adopt the amended agenda. Trustee Appell seconded. All "Aye"; none opposed. Motion carried by voice vote.

APPROVAL OF BOARD MINUTES: President Jim E. Claeysen entertained a motion to approve the June 3, 2014 minutes with the following addition noted by Trustee Belt: Under ORDINANCE item 4.) The Clerk will add the comment at the end of the paragraph "Trustee Appell referred "Resolution for Bereavement" to the Finance Committee for further discussion." Trustee Schroeder moved to approve the amended minutes for June 3, 2014. Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

CITIZENS VOICE: Jeff Fustin requested that the minutes for February 25, 2014 be revised to show that during the discussion regarding the release of the Executive Session minutes of 12-4-12, the meeting was recessed while copies of that document was passed out to the Trustees. Then the meeting was called back to order. Mr. Fustin stated that he believes this is a significant item and believes that this should be reflected in the minutes. President Jim E. Claeysen asked the Clerk to review the minutes.

TREASURER'S REPORT: None.

PRESIDENT'S REPORT: JIM E. CLAEYSSEN.

1. President Jim E. Claeysen entertained a motion to approve a Class "H" Liquor permit for the Cherry Valley Firefighters. The members received copies to review. Trustee Hollembeak moved that the Village Board approve a Class "H" Liquor Permit for the Cherry Valley Firefighters Association for August 22nd through August 24th 2014, for Cherry Valley Festival Days. 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.

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2. President Jim E. Claeysen entertained a motion to approve a Class “F” Liquor permit for Kegel Harley-Davidson. Trustee Schroeder moved that the Village Board approve a Class “F” Liquor Permit for Kegel Harley-Davidson’s Guns & Axes Fallen Firefighters and Police Officers Benefit Ride on July 5, 2014. Trustee Hudson 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.

3. President Jim E. Claeysen entertained a motion to approve a Class “F” Liquor permit for Kegel Harley-Davidson. Trustee Schroeder moved that the Village Board approve a Class “F” Liquor Permit for Kegel Harley-Davidson’s Annual Biker Jam on July 12, 2014. Trustee Hudson 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.

President Jim E. Claeysen thanked Trustee Appell for Chairing the Special Board meeting June 16, 2014.

4. President Jim E. Claeysen entertained a motion to approve releasing Executive Session minutes. Trustee Schroeder moved that the Village Board approve releasing Executive Session minutes. (Resolution 2014-10, Releasing Executive Session Minutes). Trustee Appell seconded. All “Aye”; none opposed. Motion carried by voice vote. 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.

5. President Jim E. Claeysen entertained a motion to approve the destruction of Executive Session recordings. Trustee Schroeder moved that the Village Board approve the destruction of Executive Session audio recordings. (Resolution 2014-11, Destruction of Audio Recordings). Trustee Belt noted that under the fourth “WHEREAS” should be noted as “Audio recordings” not “Minutes”. Attorney Stevens concurs. The Clerk is instructed to correct the document. Trustee Appell 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.

Trustee Hudson left the council table at 7:13 PM.

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6. President Jim E. Claeysen entertained a motion to approve releasing Executive Session Minutes. Trustee Schroeder moved that the Village Board approve the release of Executive Session Minutes for PERSONNEL COMPENSATION AND BENEFITS, December 4, 2012. (Resolution 2014-12, Releasing Executive Session Minutes from the Personnel, Compensation and Benefits Committee Meeting from December 4, 2012). Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote. A Roll Call vote was taken:

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

Motion carried by a vote of 5 Aye to 0 Nay and 1 Absent.

Trustee Hudson returned to the council table at 7:14 PM.

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. There were eighty five people in attendance at the showing of the movie "FROZEN" Saturday night. The next event will be the Fourth of July Parade. The next RECREATION BOARD meeting will be July 2, 2014.

ORDINANCE REPORT BY TRUSTEE: NANCY BELT. No report.

1. Trustee Belt moved that the Village Board adopt a Resolution for the Village of Cherry Valley, Illinois, Bereavement regarding flowers and memorial funds, Resolution 2014-13. Trustee Maitland 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.

2. Trustee Belt moved that the Village Board consider this the first reading of an ordinance amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Chapter 78 Section 78-42, height limitations for certain plants and weeds; those exceeding limitation declared a nuisance. Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote. This will go to the Ordinance Committee Meeting on June 30, 2014 and then back to the Village Board Meeting for approval and passage on July 1, 2014.

Trustee Belt stated that ORDINANCE passes.

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FINANCE REPORT BY TRUSTEE: GARY MAITLAND.

1. Trustee Maitland moved that the Village Board approve the creation of the GASB 45 Valuation (for Health Insurance for Retired Employees) prepared by Actuary Tim Sharpe at a cost of \$1,800.00, Line item 5170A Other professional Services. Trustee Belt seconded. A Roll Call vote was taken:

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

Motion carried by a vote of 5 Aye, 1 Nay and 1 Abstain.

2. Trustee Maitland moved that the Village Board authorize the payment of all bills reviewed by the Finance Committee on June 10, 2014 in the amount of \$106,253.29. Trustee Appell seconded. For the record, President Jim E. Claeysen noted that he too reviewed these bills on June 10, 2014, as the Budget Director. 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.

3. Trustee Maitland moved that the Village Board authorize payment of all additional bills reviewed by the Finance Committee on June 17, 2014 in the amount of \$20,713.70. Trustee Schroeder seconded. For the record, President Jim E. Claeysen noted that he too reviewed these bills on June 17, 2014, as the Budget Director. 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 Maitland moved that the Village Board authorize a contribution to the "Reclaiming First" Project with the Rockford Park District in the amount of \$10,000.00, as a one-time contribution, from the FY 2014-2015 Village budget, Line Item 5085 Community Welfare and Development. 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.

5. Trustee Maitland moved that the Village Board authorize an interest payment on the 2005B Series Bonds in an amount of \$10,620.00 by the last business day of June 2014 to Amalgamated Bank of Chicago, Line Item 5295 Debt Services Fund. Trustee Schroeder 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 by a vote of 6 to 0.

6. Trustee Maitland moved that the Village Board authorize an interest payment on the 2012 Series Bonds, Water Fund Bond, to Amalgamated Bank of Chicago, in an amount of \$7,250.00 by the last business day of June 2014, Line Item 5295 Debt Services Fund. 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.

Trustee Maitland stated that FINANCE passes.

PUBLIC SAFETY REPORT BY TRUSTEE: SALLY HOLLEMBEAK.

1. Trustee Hollembeak moved that the Village send Officers Ken Fry (for recertification) and Al Nyman (obtain new certification) to the H & K (Heckler and Koch) Armorers Training August 4th and 5th, 2014 in Wheaton, Illinois, in an amount not to exceed \$1,100.00, Line Item 5195P Training. 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.

2. Trustee Hollembeak moved that the Village Board send Detective Mike Rach to the Northwestern Center for Public Safety in Evanston, Illinois, for Shooting Reconstruction 1 from June 22 - 25, 2014 and Shooting Reconstruction 2 from August 24 -17, 2014 for a total amount not to exceed \$662.00, Line Item 5200P Travel. Registration is \$750.00 for each of the two sessions (\$750.00 x 2), and the room cost is \$524.00 for each session (\$524.00 x 2). The State Police will pick up these costs. The Village will pay for the meals and vehicle. 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.

3. Trustee Hollembeak moved that the Village Board approve the purchase of two Stalker Moving Radar Units from Applied Concepts, Inc. (D.B.A. Stalker Radar) Plano, Texas, under the Illinois State Radar Contract, in an amount not to exceed \$2,738.00, Line Item 5375P Equipment. 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.

Trustee Hollembeak stated that PUBLIC SAFETY passes.

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PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER.

President Jim E. Claeysen noted that the first two items are contracts for which he has received a memo from Attorney Stevens stating he has reviewed the contracts and recommended execution of said contracts.

1. Trustee Schroeder moved that the Village Board award the contract to Rock Road Companies for the Mill and Lyford Road project, in an amount of \$158,998.27, Line Item 5390 Capital Improvements. Trustee Appell 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.

2. Trustee Schroeder moved that the Village Board award the contract to Rock Road Companies for the Newburg Road project, in an amount of \$151,578.28, Line Item 5390 Capital Improvements. Trustee Hudson 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.

3. Trustee Schroeder moved that the Village Board send Chuck Freeman to EPAC traffic signal controller training provided by the City of Rockford June 19, 2014. This is "in-house" training provided at no cost to the Village. Trustee Hudson 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 Schroeder moved that the Village Board approve the purchase a new roadside mower (2014 Woods BB720X Rotary Brush Cutter/Roadside Mower) from Bobcat of Rockford at a cost of \$3,325.00, less a trade in allowance of a Flail Mower at \$1,735.00, for a net cost of \$1,590.00, Line Item 5375 Equipment, Capital Improvement. Trustee Appell 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.

5. Trustee Schroeder moved that the Village Board approve an Easement Agreement for a sanitary sewer connection with United for Youth, pending engineering review and approvals. Trustee Appell 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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6. Trustee Schroeder moved that the Village Board approve the purchase and installation of a new LED Electronic Message Center message board, with a unit from Signs Now, in an amount not to exceed \$5,877.00 Line Item 5375 Equipment, Building and Grounds. Trustee Appell 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.

7. Trustee Schroeder moved that the Village Board approve the purchase of a desktop modification for the Administration Receptionist Office at the Village Hall from Rawson Custom Woodworks, LLC. in an amount of \$2,200.00 Line Item 5120, Buildings and Grounds. 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.

8. Trustee Schroeder moved that the Village Board hire Bill's Touch of Paint to paint twenty-three of the decorative lights in the Village; four on the Mill Road Boulevard coming into town, eight on the bridge and eleven on State Street east of the Shell station, in an amount of \$2,967.00, Line Item 5410 Buildings and Grounds. 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.

9. Trustee Schroeder moved that the Village Board approve funds for the Annual Street Dance on July 19, 2014 at a cost of \$1,500.00, Line Item 5260 Buildings and Grounds. The Band this year is "Prime Time". Trustee Hudson 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.

Trustee Schroeder stated that PUBLIC WORKS passes.

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL. No report.

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PERSONNEL REPORT BY TRUSTEE: JOANN HUDSON.

1. Trustee Hudson moved that the Village Board hire Lisa Patricoff as a Patrol Officer, starting July 6, 2014 with a starting salary of \$47,275.00. 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.

Trustee Hudson stated that PERSONNEL passes.

BOARD COMMENTS:

SWEARING IN CEREMONY OF NEW PATROL OFFICER BY VILLAGE CLERK DANA WARD:

Chief Neville gave the Board a synopsis of Ms. Patricoff's credentials and noted that she will be going to the Police Academy in July.

Oath of Office Ceremony for Lisa Patricoff, new police officer for the Village of Cherry Valley, conducted by Clerk Dana Ward. President Jim E. Claeysen turned the meeting over to the Clerk, who then read the Oath of Office to Officer Patricoff:

"I, Lisa Patricoff, having been duly appointed as Police Officer 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 faithfully discharge the duties of the Chief of Police to the best of my ability".

The Board and those present welcomed Officer Patricoff with a great round of applause.

LETTERS OF COMMENDATION FOR OFFICER PAUL SEITZ AND OFFICER JESSE PEARSE: Chief Neville read a synopsis of the commendations for the following officers:

1. Officer Paul Seitz. On Sunday January 26, 2014, Officer Seitz responded to a disorderly conduct call at Taco Bell located at 2182 S. Perryville Road. It was reported that suspects were throwing clothing into the trash. Officer Seitz interviewed the suspects. As a result of the extra effort of Officer Seitz the three subjects were arrested for burglary, possession of stolen property and disorderly conduct. Items which had been stolen from CherryVale Mall businesses. Items recovered include 29 items of clothing, a Dell computer, eight I-phones and three backpacks with a combined value in excess of \$2,000.00. Officer Seitz' actions are indicative of the level of character, training and experience which this officer possesses and is indicative of the caliber of personnel employed by the Cherry Valley Police Department.
2. Officer Jesse Pearse. Chief of Police Larry Neville, and on behalf of President Jim

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E. Claeysen, wished to express his appreciation to the endless hours Officer Pearse spent on the D.A.R.E program at Cherry Valley Elementary School.

Officer Pearse used his ingenuity in implementing the new curriculum and obtained the support of the teachers and parents. The students were very enthusiastic at their graduation. Officer Pearse was commended for a job well done.

EMPLOYEE RECOGNITION CELEBRATION: President Jim E. Claeysen and the Village Board of Trustees recognize the following village employees for their years of service:

1. Five Years of Service: Treasurer Karen Melloch.
2. Five Years of Service: Police Officer Paul Seitz.
3. Five Years of Service: Public Works Todd Stuehler.

A reception followed the meeting.

ADJOURNMENT: President Jim E. Claeysen entertained a motion to adjourn. Trustee Hollembeak moved to adjourn at 7:41PM. 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 30, 2014.

**AGENDA
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7:00PM**

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: June 3, 2014.

CITIZENS VOICE:

TREASURER'S REPORT:

PRESIDENT'S REPORT: JIM E. CLAEYSSEN.

1. Motion that the Village Board approve a Class "H" Liquor Permit for the Cherry Valley Firefighters Association for August 22nd through August 24th 2014, for Cherry Valley Festival Days.
2. Motion that the Village Board approve a Class "F" Liquor Permit for Kegel Harley-Davidson's Guns & Axes Fallen Firefighters and Police Officers Benefit Ride on July 5, 2014.
3. Motion that the Village Board approve a Class "F" Liquor Permit for Kegel Harley-Davidson's Annual Biker Jam on July 12, 2014.
4. Motion that the Village Board approve releasing Executive Session minutes. (Resolution 2014-10, Releasing Executive Session Minutes).
5. Motion that the Village Board approval the destruction of Executive Session recordings. (Resolution 2014-11, Destruction of Audio Recordings).
6. Motion that the Village Board approve releasing Executive Session Minutes. (Resolution 2014-12, Releasing Executive Session Minutes from the Personnel, Compensation and Benefits Committee Meeting from December 4, 2012).

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 approve a Resolution for the Village of Cherry Valley, Illinois, Bereavement regarding flowers and memorial funds, Resolution 2014-13.
2. Motion that the Village Board consider this the first reading of an ordinance amending the Code of Ordinances regarding Height of Weeds: Chapter 78 Section 78-42.

**AGENDA
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7:00PM**

FINANCE REPORT BY TRUSTEE: GARY MAITLAND.

1. Motion that the Village Board approve the GASB 45 Valuation (for Health Insurance for Retired Employees) by Actuary Tim Sharpe at a cost of \$1,800.00.
2. Motion that the Village Board authorize the payment of all bills reviewed by the Budget Director and reviewed and approved by the Finance Committee on June 10, 2014 in the amount of \$106,253.29.
3. Motion that the Village Board authorize payment of all additional bills reviewed by the Budget Director and reviewed and approved by the Finance Committee on June 17, 2014.
4. Motion that the Village Board authorize a contribution to the "Reclaiming First" Project of \$10,000.00 from the FY 2014-2015 village budget.
5. Motion that the Village Board authorize an interest payment on the 2005B Bonds in an amount of \$10,620.00.
6. Motion that the Village Board authorize an interest payment on the 2012 Bonds in an amount of \$7,250.00.

PUBLIC SAFETY REPORT BY TRUSTEE: SALLY HOLLEMBEAK.

1. Motion that the Village Board approve sending Officers Nyman and Fry to Heckler & Koch Training (Armorers training) at a cost of \$1,100.00
2. Motion that the Village Board approve sending Detective Rach to Northwestern Center for Public Safety; (Shooting Reconstruction 1 & 2 Training) at a cost of \$662.00.
3. Motion that the Village Board Purchase two Stalker Radar Units from Applied Concepts, Inc. at a cost of \$2,738.00 under the Illinois Radar Contract.

PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER.

1. Motion that the Village Board approve a contract with Rock Road Companies for the Mill/Lyford Road Project in the amount of \$158,998.27.
2. Motion that the Village Board approve a contract with Rock Roads Companies for the Newburg Road Project in the amount of \$151,578.28.
3. Motion that the Village Board approve EPAC Training for Public Works Director Chuck Freeman at the City of Rockford on June 19, 2014.
4. Motion that the Village Board approve the purchase of a new roadside mower from Bobcat of Rockford at a cost of \$3,325.00, with a trade-in allowance of a Flail Mower of \$1,735.00 for a total cost of \$1,590.00.
5. Motion that the Village Board approve an Easement Agreement for a sanitary sewer connection with United for Youth, pending engineering and legal reviews and approvals.
6. Motion that the Village Board approve the purchase and installation of a new LED Electronic Message Center from Signs Now at a cost of \$5,877.00
7. Motion that the Village Board approve modifying the desktop in the Receptionist Office area by Rawson Custom Woodworking at a cost of \$2,200.00
8. Motion that the Village Board hire "Bill's Touch of Paint" to paint (23) street lamps; (11) east of the Shell station, (8) on the State St. Bridge and (4) on S. Mill Road at a cost of \$2,967.00.

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9. Motion that the Village Board approve funds for the Annual Street Dance on July 19, 2014 at a cost of \$1,500.00.

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL.

PERSONNEL REPORT BY TRUSTEE: JOANN HUDSON.

1. Motion that the Village Board hire Lisa Patricoff as a Patrol Officer, with a starting date of July 6, 2014 with a starting salary of \$47,275.00.

BOARD COMMENTS:

SWEARING IN CEREMONY OF NEW PATROL OFFICER BY VILLAGE CLERK DANA WARD:

1. Police Officer Lisa Patricoff.

LETTERS OF COMMENDATION FOR OFFICER PAUL SEITZ AND OFFICER JESSE PEARSE

EMPLOYEE RECOGNITION CELEBRATION:

1. Five Years of Service: Treasurer Karen Melloch.
2. Five Years of Service: Police Officer Paul Seitz.
3. Five Years of Service: Public Works Todd Stuehler.

ADJOURNMENT:

JEC 6/13/14