

VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY JULY 1, 2014

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 1st DAY OF JULY 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: 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 with the following changes: Under *ORDINANCE* delete item 3. *Motion that the Village Board approve a resolution for the new Illinois Emergency Alarm System (ILEAS) Law Enforcement Mutual Aid Agreement; Resolution 2014-14,* and under *PUBLIC WORKS* delete item 6. *Motion that the Village Board approve the partial release of funds (for supplies only) for the Street Light Painting Project.* Trustee Schroeder moved to adopt the amended agenda. Trustee Hollembeak seconded. All “Aye”; none opposed. Motion carried by voice vote.

APPROVAL OF BOARD MINUTES: President Jim E. Claeysen entertained a motion to approve the minutes for June 16, 2014. Trustee Schroeder moved to approve the minutes for June 16, 2014. Trustee Belt seconded. All “Aye”; none opposed. Motion carried by voice vote. President Jim E. Claeysen entertained a motion to approve the minutes for June 17, 2014. Trustee Hollembeak moved to approve the minutes for June 17, 2014. Trustee Belt seconded. Motion carried by voice vote. President Jim E. Claeysen noted that on the June 17th, 2014 minutes, under the FINANCE report on page 4, item two, it reads in part, “For the record, President Jim E. Claeysen noted that he too reviewed these bills on June 10, 2014” and in item three, it reads in part “For the record, President Jim E. Claeysen noted that he too reviewed these bills on June 17, 2014”. He reviews the bills as the Budget Director in accordance with the Budget Director Ordinance. Trustee Hudson asked if “as the Budget Director” should be added. President Claeysen stated that the minutes will reflect the change with added language “as the Budget Director”. All “Aye”; none opposed. Motion carried by voice vote.

CITIZENS VOICE: Mr. Larry Gray, from the Cherry Valley Festival Days Committee, is present to request exclusive rights to Baumann Park for the Cherry Valley Festival Days event and to request funds for advertising purposes. The Festival Days Committee will submit their bills for reimbursement per the past practice.

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1. Trustee Hollembeak moved that the Village Board approve the request for exclusive rights for the use of Baumann Park for the Cherry Valley Festival Days event from August 18, 2014 to August 25, 2014. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.
2. Trustee Belt moved that the Village Board authorize the amount of \$3500.00 for advertising for Cherry Valley Festival Days. 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.

TREASURER'S REPORT: June 2014 Treasurer's Report by Karen Melloch. Treasurer Melloch presented the June 2014 Treasurer's Statement. She noted that there was a change in interest rates; .05 basis points in a positive direction. President Jim E. Claeysen entertained a motion to file the report. Trustee Maitland moved to place the June 2014 Treasurer's report on file. Trustee Schroeder seconded. All "Aye"; none opposed. Motion carried by voice vote.

PRESIDENT'S REPORT: JIM E. CLAEYSSEN. President Jim E. Claeysen noted that the village issued a Press Release regarding the start of the Mill/Lyford and Newburg Road improvement projects.

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. Trustee Appell reported that there will be no meeting in July.

DAVE SCHROEDER - RECREATION BOARD. Trustee Schroeder stated that the trustee's parade float is being built today. For those members that will be riding on the float for the Fourth of July parade, they are asked to be at the Village Hall at 12:30PM. There is a Recreation Board meeting July 2, 2014 at 7:00PM. Discussion will be on the Street Dance Event: July 19, 2014, from 6:30PM to 10:30PM.

ORDINANCE REPORT BY TRUSTEE: NANCY BELT.

1. Trustee Belt moved that the Village Board consider this the second and final reading of an ordinance amending the Code of Ordinances regarding the Height of Weeds; Chapter 78, Section 78-42- height limitation for certain plants and weeds; those exceeding limitation declared a nuisance. 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.

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2. Trustee Belt moved that the Village Board pass and approve
ORDINANCE 2014-15

AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE VILLAGE OF
CHERRY VALLEY, ILLINOIS, CHAPTER 78 SECTION 78-42.-
HEIGHT LIMITATION FOR CERTAIN PLANTS AND WEEDS;
THOSE EXCEEDING LIMITATION DECLARED A NUISANCE

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 Appell asked how the public will be notified of this ordinance. President Jim E. Claeysen stated that the website will be updated to reflect this new ordinance. A possibility of putting a line on the water bill will be explored. Commercial businesses will also need to be notified.

Trustee 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.

1. Trustee Schroeder moved that the Village Board approve the Construction Engineering Services Agreement with C.E.S. Inc. for the Mill/Lyford Road Improvement Project in an amount of \$14,200.00 Line Item 5095 Engineering, 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 approve the Construction Engineering Services Agreement with C.E.S. Inc. for the Newburg Road Improvement Project in an amount of \$12,400.00, Line item 5095 Engineering, 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.

3. Trustee Schroeder moved that the Village Board approve repairs to the curbs and gutters in the East Valley Neighborhood at a cost not to exceed \$14,211.00, Line Item 5135 Streets. 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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4. Trustee Schroeder moved that the Village Board approve a Letter for a Water Hook-up Exemption at 6548 Charles Street. 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. The letter is in a draft format for Attorney Stevens to review.

5. Trustee Schroeder moved that the Village Board hire Brett Maavich as a part-time Public Works employee as a seasonal mower, effective July 2, 2014, at a rate of \$10.00 per hour. 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 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:

EXECUTIVE SESSION: President Jim E. Claeysen moved to go into Closed Session. Trustee Hollembeak moved to convene into Executive Session at 7:20PM 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. (Staff at Police Department). 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.

RECONVENE INTO OPEN SESSION: President Jim E. Claeysen called the open session of the Village Board of Trustees meeting to order at 7:52PM. A Roll Call was taken:

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

ADJOURNMENT: President Jim E. Claeysen entertained a motion to adjourn. Trustee Hollembeak moved to adjourn at 7:52PM. 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 July 11, 2014.

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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: June 16 and June 17, 2014.

CITIZENS VOICE: Mr. Larry Gray, President Cherry Valley Festival Committee:

1. Request for exclusive use of Baumann Park for Cherry Valley Festival Days.
2. Request for advertising funds in an amount not to exceed \$3500.00 for Cherry Valley Festival Days.

TREASURER'S REPORT: June 2014 Report by Treasurer Karen Melloch

PRESIDENT'S REPORT: JIM E. CLAEYSSEN.

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 consider this the second and final reading of an Ordinance amending the Code of Ordinances regarding Height of Weeds; Chapter 78, Section 78-42.
2. Motion that the Village Board pass and approve an Ordinance amending the Code of Ordinances regarding Height of Weeds; Chapter 78, Section 78-42; Ordinance 2014-15.
3. Motion that the Village Board approve a resolution for the new Illinois Emergency Alarm System (ILEAS) Law Enforcement Mutual Aid Agreement; Resolution 2014-14.

FINANCE REPORT BY TRUSTEE: GARY MAITLAND.

PUBLIC SAFETY REPORT BY TRUSTEE: SALLY HOLLEMBEAK.

PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER.

1. Motion that the Village Board approve the Construction Engineering Services Agreement with C.E.S. Inc. for the Mill/Lyford Road Improvement Project in an amount of \$14,200.
2. Motion that the Village Board approve the Construction Engineering Services Agreement with C.E.S. Inc. for the Newburg Road Improvement Project in an amount of \$12,400.00.

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7:00 PM**

PUBLIC WORKS REPORT (cont.)

3. Motion that the Village Board approve repairs to the curbs and gutters in the East Valley Neighborhood at a cost not to exceed \$14,211.00.
4. Motion that the Village Board approve a Letter for a Water Hook-up Exemption at 6528 Charles Street.
5. Motion that the Village Board hire Brett Maavich as a part-time Public Works employee for a seasonal mower, effective July 2, 2014 at a rate of \$10/hour.
6. Motion that the Village Board approve the partial release of funds (for supplies only) for the Street Light Painting Project.

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL.

PERSONNEL REPORT BY TRUSTEE: JOANN HUDSON.

BOARD COMMENTS:

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. (Staff at Police Department).

RECONVENE INTO OPEN SESSION

ADJOURNMENT:

JEC 6/26/2014