

VILLAGE OF CHERRY VALLEY, IL  
VILLAGE BOARD OF TRUSTEES MEETING  
TUESDAY JULY 15, 2014

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 15th DAY OF JULY 2014.

PRESIDENT JIM E. CLAEYSSEN CALLED THE MEETING TO ORDER AT 7:01PM 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	ABSENT

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 correction: Under *Public Works* item 1. *Motion that the Village Board authorize Public Works Director Chuck Freeman to attend the IMSA (Illinois Municipal Signal Association) Conference on July 29, 2014; it should read International Municipal Signal Association.* Trustee Hollembeak moved to approve the amended agenda. Trustee Appell seconded. All "Aye"; none opposed. Motion carried by majority vote.

**APPROVAL OF BOARD MINUTES:** President Jim E. Claeysen entertained a motion to approve the minutes for July 1, 2014 with the following correction: On page four, item four, the correct address is *6548 Charles Street*, not *6528 Charles Street*. Trustee Belt moved to approve the corrected minutes for July 1, 2014. Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried by majority vote.

**CITIZENS VOICE:** Chery Valley Library District - Annual Scarecrow Event. Eve Kirk, Director for the Cherry Valley Library, is not here this evening. Marie Tovo (from the Cherry Valley Library) reported to the Public Works Committee on June 14, 2014. The Scarecrow event discussion will continue at the first Board meeting in August.

**TREASURER'S REPORT:** No report.

**PRESIDENT'S REPORT: JIM E. CLAEYSSEN.** No report.

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

**ENGINEER'S REPORT: DENNIS McMULLEN, C.E.S.**

Mr. McMullen reported that the Newburg and Mill/Lyford projects are nearing completion. Striping began today and will continue tomorrow. Weather permitting, these projects will be completed by the end of the week. It appears that these projects will be completed under budget.

**VILLAGE OF CHERRY VALLEY, IL  
VILLAGE BOARD OF TRUSTEES MEETING  
TUESDAY JULY 15, 2014**

Also, he has been in contact with the Illinois Department of Natural Resources (IDNR) regarding the spillway project for Madigan Creek. Due to other projects at the IDNR, our review has been halted at this time. Mr. McMullen will stay in contact with the IDNR to move the spillway project forward.

**EX-OFFICIO'S REPORTS:**

**STEPHEN APPELL - PLANNING AND ZONING COMMISSION.** Trustee Appell. No report.

**DAVE SCHROEDER - RECREATION BOARD.** President Claeysen reported that the Street Dance is this Saturday, July 19, 2014 from 6:30 to 10:30PM. The band Prime Time Live is the scheduled entertainment and the Police Explorers will be there to promote National Night Out. National Night Out is scheduled for August 5, 2014.

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

1. Trustee Belt moved that the Village Board adopt

**RESOLUTION 2014-14**

A RESOLUTION AUTHORIZING THE EXECUTION OF A LAW ENFORCEMENT MUTUAL  
AID AGREEMENT AND THE EXISTENCE OF THE ILLIONS LAW ENFORCEMENT ALARM  
SYSTEM BY INTERGOVERNMENTAL COOPERTION.

Trustee Hollembeak seconded. A Roll Call vote was taken:

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

Motion carried by a vote of 5 to 0, 1 Absent.

Trustee Belt stated that ORDINANCE passes.

**FINANCE REPORT BY TRUSTEE: GARY MAITLAND.** No report.

1. Trustee Maitland moved that the Village Board authorize the payment of all bills reviewed by the Budget Director and reviewed and approved by the Finance Committee on July 8, 2014 in the amount of \$220,245.68. Trustee Appell seconded. A Roll Call vote was taken:

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

Motion carried by a vote of 5 to 0, 1 Absent.

2. Trustee Maitland moved that the Village Board authorize payment of all additional bills reviewed by the Budget Director and reviewed and approved by the Finance Committee members on July 15, 2014 in an amount of \$23,012.12. Trustee Appell seconded. A Roll Call vote was taken:

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

Motion carried by a vote of 5 to 0, 1 Absent.

**VILLAGE OF CHERRY VALLEY, IL  
VILLAGE BOARD OF TRUSTEES MEETING  
TUESDAY JULY 15, 2014**

3. Trustee Maitland moved that the Village Board approve Village Administrator Jim Wise to attend the ICSC Deal Making Conference at Navy Pier, Chicago IL October 7-8, 2014 at a cost not to exceed \$1,250.00 from line item 5360A (Tourism). Trustee Hudson seconded. A Roll Call vote was taken:

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

Motion carried by a vote of 5 to 0, 1 Absent.

4. Trustee Maitland moved that the Village Board allow sending up to five (5) Village Trustees and the Village President to attend the 2014 Illinois Municipal Conference in Chicago, IL September 18-20, 2014 at a cost not to exceed \$2100.00 from line item 5195A (Training) and not to exceed \$6,000.00 line item 5200A (Travel). Trustee Hudson seconded. A Roll Call vote was taken:

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

Motion carried by a vote of 5 to 0, 1 Absent. President Claeysen noted that office staff will handle registration; everything else will be handled per ordinance.

Trustee Maitland stated that FINANCE passes.

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

1. Trustee Hollembeak is honored to move that the Village Board approve the recommendation of Chief Neville that Officer Tom Hogshead be promoted to Sergeant on July 15, 2014 at a new annual pay rate of \$75,781.80. Trustee Hudson seconded. A Roll Call vote was taken:

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

Motion carried by a vote of 5 to 0, 1 Absent. Trustee Hollembeak congratulated Sergeant Hogshead and thanked him for his service.

Trustee Hollembeak stated that SAFETY passes.

**PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER.** (Trustee Belt is reporting for Trustee Schroeder this evening).

1. Trustee Belt moved that the Village Board authorize Public Works Director Chuck Freeman to attend the IMSA (International Municipal Signal Association) Conference in Schaumburg, IL, July 29, 2014. This is a complimentary free pass. Trustee Maitland seconded. A Roll Call vote was taken:

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

Motion carried by a vote of 5 to 0, 1 Absent.

**VILLAGE OF CHERRY VALLEY, IL  
VILLAGE BOARD OF TRUSTEES MEETING  
TUESDAY JULY 15, 2014**

2. Trustee Belt moved that the Village Board approve an emergency water line repair at 7833 Newburg Road at a cost of \$3,328.80 from line item 5145 Water. Trustee Appell seconded. A Roll Call vote was taken:

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

Motion carried by a vote of 5 to 0, 1 Absent.

Trustee Belt stated that PUBLIC WORKS passes.

**PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL.**

1. Trustee Appell moved that the Village Board authorize Village President Jim E. Claeysen to sign the Plat for the United for Youth Parcel, pending final engineering and legal review. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by majority vote.

Trustee Appell stated that PLANNING AND DEVELOPMENT passes.

**PERSONNEL REPORT BY TRUSTEE: JOANN HUDSON.** No report.

**BOARD COMMENTS:** President Jim E. Claeysen welcomed the special guests this evening, especially former Chiefs of Police, Jan Noble, Todd Houde, Gary Maitland, the current Chief of Police Larry Neville and former Interim Chief of Police Craig Wilt. He thanked all for coming this evening.

**LETTER OF COMMENDATION:**

1. LETTER OF COMMENDATION FOR DETECTIVE RACH PRESENTED BY CHIEF MIKE NEVILLE. Chief Neville read the Letter of Commendation. Officer Rach was promoted to Detective May 1, 2014. His first assignment was to review cases that had not been previously cleared. Detective Rach worked in conjunction with detectives from Ogle County and Rockford P.D. in relation to a weapon which was recovered by patrol officers in Cherry Valley. This resulted in suspect(s) being developed in an attempted homicide which occurred in Ogle County as well as the weapon being tied to several shootings in Rockford.

Detective Rach also worked with the Auto Theft Task Force. A vehicle stolen in Cherry Valley in 2009 and was located in a storage facility in Wisconsin. Additionally, he was contacted by the FBI in reference to a case they are working. Detective Rach worked with the agency to provide information that is being used to develop additional suspects and possible federal charges.

Detective Rach's actions demonstrate the high level of character, training and experience which he possesses and are indicative of the caliber of personnel employed by the Cherry Valley Police Department.

**OATH OF OFFICE CEREMONY**

PROMOTION OF OFFICER TOM HOGSHEAD TO SERGEANT BY VILLAGE CLERK DANA WARD. Oath of Office Ceremony for Tom Hogshead, promoted to Sergeant for the Village of Cherry Valley, conducted by Clerk Dana Ward.

**VILLAGE OF CHERRY VALLEY, IL  
VILLAGE BOARD OF TRUSTEES MEETING  
TUESDAY JULY 15, 2014**

President Jim E. Claeysen turned the meeting over to the Clerk, who then read the Oath of Office to Officer Hogshead:

“I, Tom Hogshead, having been duly appointed as Police Sergeant 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 Police Sergeant to the best of my ability”.

Sergeant Hogshead spoke briefly thanking, Chief Neville and the Village Board of Trustees for their support; the support from his fellow officers and his family and friends.

**ADJOURNMENT:** President Jim E. Claeysen entertained a motion to adjourn. Trustee Hollembeak moved to adjourn at 7:19PM. Trustee Appell seconded. All “Aye”; none opposed. Motion carried by majority vote.

Recorded by Dana Ward, Village Clerk.

Minutes approved by President Jim E. Claeysen on July 21, 2014.

**AGENDA  
VILLAGE OF CHERRY VALLEY, IL  
VILLAGE BOARD OF TRUSTEES MEETING  
TUESDAY, JULY 15, 2014  
7:00 PM**

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

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL TAKEN BY: VILLAGE CLERK DANA WARD**

<b>VILLAGE TRUSTEES:</b>	<b>STEPHEN APPELL</b>	<b>JOANN HUDSON</b>
	<b>NANCY BELT</b>	<b>GARY MAITLAND</b>
	<b>SALLY HOLLEMBEAK</b>	<b>DAVID SCHROEDER</b>

**ADOPTION OF THE AGENDA:**

**APPROVAL OF THE BOARD MINUTES: June 17, 2014.**

**CITIZENS VOICE: Cherry Valley Library District - Annual Scarecrow Event**

**TREASURER'S REPORT:**

**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 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.**

1. 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 July 8, 2014 in the amount of \$220,245.68.
2. 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 July 15, 2014.
3. Motion that the Village Board approve Village Administrator Jim Wise to attend the ICSC Deal Making Event at Navy Pier, Chicago IL October 7-8, 2014 at a cost not to exceed \$1,250.00 from line item 5360A (tourism).
4. Motion that the Village Board authorize sending the Village President and (5) Village Trustees to attend the 2014 Illinois Municipal Conference in Chicago, IL September 18-20 at a cost not to exceed \$8,100.00 from line item 5195A (training) and line item 5200A (travel expenses).

**AGENDA  
VILLAGE OF CHERRY VALLEY, IL  
VILLAGE BOARD OF TRUSTEES MEETING  
TUESDAY, JULY 15, 2014  
7:00 PM**

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

1. Motion that the Village Board approve the recommendation of Chief Neville that Officer Tom Hogshead be promoted to Sergeant on July 15, 2014 at a new annual pay rate of \$75,781.80.

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

1. Motion that the Village Board authorize Public Works Director Chuck Freeman to attend the IMSA (Illinois Municipal Signal Association) Conference on July 29, 2014.
2. Motion that the Village Board approve an emergency water line repair at 7833 Newburg Road at a cost of \$3,328.80 from line item 5145W.

**PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL.**

1. Motion that the Village Board authorize Village President Jim E Claeysen to sign the Plat for the United for Youth parcel, pending final engineering and legal review.

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

**BOARD COMMENTS:**

**LETTER OF COMMENDATION**

1. LETTER OF COMMENDATION FOR DETECTIVE RACH PRESENTED BY CHIEF MIKE NEVILLE.

**OATH OF OFFICE CEREMONY**

1. PROMOTION OF OFFICER TOM HOGSHEAD TO SERGEANT BY VILLAGE CLERK DANA WARD.

**ADJOURNMENT:  
JEC 7/10/14**