

VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY OCTOBER 7, 2014

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 7th DAY OF OCTOBER, 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.

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

Also present: Treasurer Karen Melloch, Public Works Director Chuck Freeman, Chief of Police Larry Neville, Attorney Doug Henry, Dennis McMullen, C.E.S. and Village Clerk Dana Ward.

ADOPT THE AGENDA: President Jim E. Claeysen entertained a motion to adopt the agenda. President Claeysen noted that under ATTORNEY'S REPORT Attorney Doug Henry will be reporting for James Stevens. Under PUBLIC WORKS, delete item 4 *Motion that the Village Board award the contract for the Regional Detention Phase 3 - Spillway Project at Madigan Creek to Copenhaver Construction, the lowest responsible bidder, at a cost of \$168,088.00 from line item 5140 CIP.* The Village has not received a permit to proceed from the Illinois Department of Natural Resources (IDNR) at this time. Dennis McMullen reported that he received an email confirmation from IDNR that the plans have been reviewed and they could not find anything wrong with the permit request however the person that needs to make the final approval is out on special assignment. The IDNR is aware that the Village is anxious to complete this project. Mr. McMullen recommended that the motion be held at this time until the permit is received and to assure that the weather is suitable to complete this final phase of the project (the concrete spillway). President Claeysen noted that this will be held over to the October 21, 2014 Village Board Meeting and we need to renumber the agenda items under PUBLIC WORKS accordingly. Trustee Schroeder moved to adopt the 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 September 15, 2014. Trustee Schroeder moved to approve the minutes for September 15, 2014. Trustee Appell seconded. All "Aye"; none opposed. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the minutes for September 16, 2014. Trustee Hudson moved to approve the minutes for September 16, 2014. Trustee Schroeder seconded. All "Aye"; none opposed. Motion carried by voice vote.

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President Jim E. Claeysen entertained a motion to approve the minutes for September 22, 2014. Trustee Hollembeak moved to approve the minutes for September 22, 2014. Trustee Schroeder seconded. All "Aye"; none opposed. Motion carried by voice vote.

CITIZENS VOICE: None.

TREASURER'S REPORT: September 2014 report by Treasurer Karen Melloch. Treasurer Melloch presented the Treasurer's Statement for September 2014 and General Fund, Budget vs. Actuals to the members for review. President Jim E. Claeysen entertained a motion to file the report. Trustee Schroeder moved to place the September 2014 Treasurer's Report on file. Trustee Appell seconded. All "Aye"; none opposed. Motion carried by voice vote.

Trustee Hudson questioned that previous Village Boards did not review (from the Finance Committee) utility bills and payroll. She asked Treasurer Melloch why the Finance Committee didn't review these bills or purchase orders for payroll. Trustee Hudson is concerned that as a Finance Committee member, the committee is not seeing what is spent on these items each month. President Claeysen noted that every year the Budget Ordinance is approved by the Village Board; this lists all the salaries for the employees. Payroll is done two to three times per month. There would have to be multiple committee and Village Board meetings to get the payroll approved. This procedure has been followed for many years, even before he was Village President. Trustee Hudson also questioned omission regarding fixed assets and debts in the audit report.

Treasurer Melloch added that there are purchase orders done for all payrolls. All payrolls, including the Village Board salaries, go through ADP, approved by department heads. The hours submitted into ADP are approved by the department heads. This is part of the checks and balances put in place. Trustee Belt stated that when she was Clerk, this information was never submitted to the Finance Committee. Any Trustee has the right to review any of this information. Trustee Hollembeak concurred with Trustee Belt and added that the Treasurer gives a report monthly showing budgets vs. actuals which shows all utility expenses and a money trail for payroll. Money for payroll goes out of the General Fund and into the Payroll Account. At the end of every year, the Treasurer has to publish a list of all vendors with total amounts paid. This information is very public; it is not hidden from the Village Board. Trustee Appell noted that the finances are audited every year by an independent auditor. There has never been a finding that our current practice is inconsistent with acceptable practices. Utility bills come in at different times. This practice was adopted prior to 1975. Trustee Belt added that this is a General Fund; all the money goes into one account and all bills are paid from that money. President Claeysen added that if there are any questions, this can be discussed further at the next Finance Committee Meeting. (There were no more questions at this time). President Claeysen stated further that there are checks and balances in place.

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PRESIDENT'S REPORT: JIM E. CLAEYSSSEN.

1. Proclamation: Breast Cancer Awareness Month, October 2014. President Jim E. Claeysen read the BREAST CANCER AWARENESS MONTH Proclamation to all present. President Claeysen entertained a motion to approve this proclamation. Trustee Appell moved to approve the proclamation for BREAST CANCER AWARENESS MONTH OCTOBER 2014. Trustee Schroeder seconded. All "Aye"; none opposed. Motion carried by voice vote.

2. Proclamation: Domestic Violence Awareness Month, October 1 - 31, 2014. President Jim E. Claeysen read the DOMESTIC VIOLENCE AWARENESS MONTH Proclamation to all present. President Claeysen entertained a motion to approve this proclamation. Trustee Hollembeak moved to approve the proclamation for DOMESTIC VIOLENCE AWARENESS MONTH 2014. Trustee Appell seconded. All "Aye"; none opposed. Motion carried by voice vote.

3. President Jim E. Claeysen was asked by Trustee Schroeder and Public Works Director Freeman to address this item as this information came in right after the last Public Works meeting. This is the southernmost gazebo in the park. Normally this would be handled in committee since it is under \$1,000.00 but due to the lateness of the season it was requested that this be discussed tonight. President Claeysen entertained a motion to authorize the cleaning and staining of the Gazebo in Baumann Park. This was a gift from Mrs. Ronk, presented to the Village many years ago. Trustee Hudson asked if it was discussed in budget talks for this to be done. Public Works Director Freeman noted that this was considered under Park Improvements. Trustee Hollembeak moved that the Village Board authorize the cleaning and staining of the southernmost Gazebo in Baumann Park (the Ronk Gazebo) by Bill's Touch of Paint at a cost of \$950.00 from line item 5410 (Park Improvements). Trustee Schroeder seconded. A Roll Call vote was taken:

| | | | |
|------------------|-----|-----------------|-----|
| STEPHEN APPELL | AYE | JOANN HUDSON | AYE |
| NANCY BELT | AYE | GARY MAITLAND | AYE |
| SALLY HOLLEMBEAK | AYE | DAVID SCHROEDER | AYE |

Motion carried by a vote of 6 to 0.

ATTORNEY'S REPORT: DOUG HENRY. No report.

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

EX-OFFICIO'S REPORTS:

STEPHEN APPELL - PLANNING AND ZONING COMMISSION. Trustee Appell stated that the meeting is cancelled for this month. The Planning and Zoning members will be notified.

DAVE SCHROEDER - RECREATION BOARD. Trustee Schroeder noted that the Halloween parade will be Saturday October 25, 2014, 4:00PM, beginning at Baumann Park and proceeding to the school. Trick or Treating will be Friday October 31, 2014 from 5:30 - 7:30PM.

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ORDINANCE REPORT BY TRUSTEE: NANCY BELT.

Let the record show that Trustee Appell left the table at 7:23PM.

1. Trustee Belt moved that the Village Board consider this the first reading of “an ordinance granting variances to the Code of Ordinances for the Village of Cherry Valley, Illinois, Chapter 82 Section 82-55(a)(1) to side yard and rear yard setbacks. (313 Genoa Street and 315 Genoa Street) PINs: 16-01-180-014, 16-01-180-015, 16-01-180-006”. These setbacks will be less than allowed under current Village Code. Trustee Hollembeak seconded. All “Aye”; none opposed. Motion carried by voice vote.

Let the record show that Trustee Appell returned to the table at 7:24PM.

2. Trustee Belt moved that the Village Board waive the rules on the first reading of “An Ordinance Authorizing the Village of Cherry Valley Illinois to Dispose of Personal Property”. (This equipment is not being donated; it will be disposed of appropriately). Trustee Hollembeak seconded. All “Aye”; none opposed. Motion carried by voice vote.
3. Trustee Belt moved that the Village Board considers this the second and final reading of “An Ordinance Authorizing the Village of Cherry Valley Illinois to Dispose of Personal Property”. Trustee Maitland seconded. All “aye”; none opposed. Motion carried by voice vote.

4. Trustee Belt moved that the Village Board pass and approve:

ORDINANCE 2014-21.

**“AN ORDINANCE AUTHORIZING THE VILLAGE OF CHERRY VALLEY ILLINOIS TO
DISPOSE OF PERSONAL PROPERTY”**

Trustee Maitland seconded. A Roll Call vote was taken:

| | | | |
|------------------|-----|-----------------|-----|
| STEPHEN APPELL | AYE | JOANN HUDSON | AYE |
| NANCY BELT | AYE | GARY MAITLAND | AYE |
| SALLY HOLLEMBEAK | AYE | DAVID SCHROEDER | AYE |

Motion carried by a vote of 6 to 0.

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 waive the rules regarding bidding for the revised Alley Resurfacing Project and the completion of the Tebala Blvd. Recreation Path. Trustee Hudson questioned why the Village is “waiving” the bidding process. President Claeysen explained that due to the time constraints with the construction season, the Village solicited proposals throughout the construction industry. There were four interested parties, and only two proposals were received. This came out of committee and came to the Village Board due to time constraints. Trustee Appell seconded.

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A Roll Call vote was taken:

| | | | |
|------------------|-----|-----------------|-----|
| STEPHEN APPELL | AYE | JOANN HUDSON | AYE |
| NANCY BELT | AYE | GARY MAITLAND | AYE |
| SALLY HOLLEMBEAK | AYE | DAVID SCHROEDER | AYE |

Motion carried by a vote of 6 to 0.

2. Trustee Schroeder moved that the Village Board award the contract for the revised Alley Resurfacing Project (Anger's Alley and Behren's Alley only) and the completion of the Tebala Blvd. Recreation Path to Stenstrom Excavation and Blacktop Group at a cost of \$46,724.01 from line items 5390 and 5395 Streets. Trustee Belt seconded. A Roll Call vote was taken:

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|------------------|-----|-----------------|-----|
| STEPHEN APPELL | AYE | JOANN HUDSON | AYE |
| NANCY BELT | AYE | GARY MAITLAND | AYE |
| SALLY HOLLEMBEAK | AYE | DAVID SCHROEDER | AYE |

Motion carried by a vote of 6 to 0.

3. Trustee Schroeder moved that the Village Board award the contract for the East Madigan Creek Improvements Project to Stenstrom Excavation and Blacktop Group, the lowest responsible bidder, at a cost of \$154,842.50 from line item 5140 Capital Improvements. Trustee Hudson seconded. A Roll Call vote was taken:

| | | | |
|------------------|-----|-----------------|-----|
| STEPHEN APPELL | AYE | JOANN HUDSON | AYE |
| NANCY BELT | AYE | GARY MAITLAND | AYE |
| SALLY HOLLEMBEAK | AYE | DAVID SCHROEDER | AYE |

Motion carried by a vote of 6 to 0.

4. Trustee Schroeder moved that the Village Board send (2) Public Works employees (Todd Stuehler and Matt Feltes), to the International Arborist Association Conference in Tinley Park, Illinois on October 21 and 22, 2014 at a cost not to exceed \$780.00 from line item 5195 PW and line item \$270.00 from line item 5200 PW. Trustee Hudson seconded. A Roll Call vote was taken:

| | | | |
|------------------|-----|-----------------|-----|
| STEPHEN APPELL | AYE | JOANN HUDSON | AYE |
| NANCY BELT | AYE | GARY MAITLAND | AYE |
| SALLY HOLLEMBEAK | AYE | DAVID SCHROEDER | AYE |

Motion carried by a vote of 6 to 0.

5. Trustee Schroeder moved that the Village Board send (2) Public Works employees (Todd Stuehler and Jack Grimes), to a half-day training seminar regarding O & M Distribution through the Illinois Rural Water Association in Freeport, Illinois on October 16, 2014. Trustee Appell seconded. A Roll Call vote was taken:

| | | | |
|------------------|-----|-----------------|-----|
| STEPHEN APPELL | AYE | JOANN HUDSON | AYE |
| NANCY BELT | AYE | GARY MAITLAND | AYE |
| SALLY HOLLEMBEAK | AYE | DAVID SCHROEDER | AYE |

Motion carried by a vote of 6 to 0.

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6. Trustee Schroeder moved that the Village Board send (1) Public Works employee (Mark Johnson) to a 2-day training conference for the Illinois Rural Water Association in Utica, Illinois on October 28 and 29 2014, at a cost of \$150.00 from line item 5195 Water. (Employee will receive CEU's to apply towards his water license). Trustee Hudson seconded. A Roll Call vote was taken:

| | | | |
|------------------|-----|-----------------|-----|
| STEPHEN APPELL | AYE | JOANN HUDSON | AYE |
| NANCY BELT | AYE | GARY MAITLAND | AYE |
| SALLY HOLLEMBEAK | AYE | DAVID SCHROEDER | AYE |

Motion carried by a vote of 6 to 0.

7. Trustee Schroeder moved that the Village Board approve, through the State of Illinois Equipment Bidding Process, the purchase of a 2015 International 7400 SFA 4x2 Single Axle Dump Truck with snow plowing attachments from RUSH Truck Centers at a total cost of \$119,045.00 from line item 5375 Capital Improvements. Trustee Hudson seconded. A Roll Call vote was taken:

| | | | |
|------------------|-----|-----------------|-----|
| STEPHEN APPELL | AYE | JOANN HUDSON | AYE |
| NANCY BELT | AYE | GARY MAITLAND | AYE |
| SALLY HOLLEMBEAK | AYE | DAVID SCHROEDER | AYE |

Motion carried by a vote of 6 to 0.

8. Trustee Schroeder moved that the Village Board authorize the purchase of (100) trees from J. Carlson Growers for the Baumann Park Reforestation Project at a cost of \$13,750.00 from line item 5405 Capital Improvements. Trustee Hudson questioned if the proposals included delivery of the trees (there were two proposals). Public Works Director Freeman stated that J. Carlson Growers would deliver the trees; the other proposal did not include delivery. Trustee Appell seconded. A Roll Call vote was taken:

| | | | |
|------------------|-----|-----------------|-----|
| STEPHEN APPELL | AYE | JOANN HUDSON | AYE |
| NANCY BELT | AYE | GARY MAITLAND | AYE |
| SALLY HOLLEMBEAK | AYE | DAVID SCHROEDER | AYE |

Motion carried by a vote of 6 to 0.

9. Discussion and possible approval that the Village Board authorize Public Works Director Chuck Freeman to advertise for a full time Public Works Employee (Maintenance Work I Position). This came out of the Public Works committee. President Claeysen added that this is for a Maintenance I worker, with an approved hourly rate (set through the Collective Bargaining agreement) at \$15.50 per hour. Trustee Schroeder moved that the Village Board authorize Public Works Director Chuck Freeman to advertise for a full time Public Works Employee (Maintenance Work I Position). Trustee Hollembeak seconded. A Roll Call vote was taken:

| | | | |
|------------------|-----|-----------------|-----|
| STEPHEN APPELL | AYE | JOANN HUDSON | AYE |
| NANCY BELT | AYE | GARY MAITLAND | AYE |
| SALLY HOLLEMBEAK | AYE | DAVID SCHROEDER | AYE |

Motion carried by a vote of 6 to 0.

Trustee Schroeder stated that PUBLIC WORKS passes.

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

PERSONNEL REPORT BY TRUSTEE: JOANN HUDSON.

Let the record show that Trustees Belt and Maitland left the table at 7:37PM during the discussion regarding health and dental care insurance.

1. Discussion and Approval of Health Insurance Coverage for December 1, 2014 - November 30, 2015. Trustee Hudson moved that the Village Board renew the Village's Health and Dental coverage with Blue Cross/Blue Shield of Illinois, for the coverage period of December 1, 2014 through November 30, 2015 with the following plans: PPO RPPC 2423 (where the employee contribution is 18%) and H.S.A. RPEC 1807 (where the employee contribution is 16.72%). Trustee Schroeder seconded.
2. President Claeysen asked that the record show that these policies are compliant with the FOP (Fraternal Order of Police) contract and the Collective Bargaining Agreement with the Teamsters Union for Public Works employees. Michelle Kimes reminded the Village Board that because of the Affordable Care Act, the Village was able to renew these policies together based on last year's contributions. There is a deadline by BC/BS to have paperwork to them by October 15th, 2014. The election of plans and employee and spousal meetings will be in November. Any changes would need to be made by December 1, 2014. The Village was able to stay with the same plans instead of the Metallic Plans available through the Affordable Care Act (ACA). Ms. Kimes recommended that the Village begin the review of various new health care plans in the first quarter of 2015. (The Metallic Plans were not shown to be beneficial to the Village at this time). A Roll Call vote was taken:

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|------------------|-----|-----------------|-----|
| STEPHEN APPELL | AYE | JOANN HUDSON | AYE |
| SALLY HOLLEMBEAK | AYE | DAVID SCHROEDER | AYE |

Motion carried by a vote of 4 to 0.

Treasurer Melloch commented that now that the Village Board has approved the contract with Blue Cross/Blue Shield, she wanted to remind Personnel Chairman Hudson that a contract needs to be approved with EBS (Employee Benefits Solutions) for the deductibles. This needs to be added to the agenda for the next Personnel Committee meeting.

Let the record show that Trustees Belt and Maitland returned to the table at 7:44PM.

3. Discussion of Administration Office Structure. Chairman Hudson asked the Village Board to consider the restructuring of the administration office structure and possible interim administrator. This was discussed in PERSONNEL. Trustee Appell would like to see ideas regarding a plan for possibly hiring additional staff, possibly hiring a full time administrator and duties, hiring a possible economic developer etc. President Claeysen asked for input from the Trustees. Trustee Hudson also added the possibility of outsourcing human resources working on compensating controls, (ie. checks and balances).

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Many ideas were discussed and suggested. Trustee Hudson asked the President where he wanted to go with this conversation. President Claeysen stated that he would like to interview the office staff, put together a couple of proposals and bring it back to the Village Board for discussion. This would be a priority project.

Trustee Hudson stated that PERSONNEL passes.

EXECUTIVE SESSION:

President Jim E. Claeysen entertained a motion to convene into EXECUTIVE SESSION. Trustee Hollembeak moved that the Village Board convene into closed EXECUTIVE SESSION at 7:54PM under 5 ILCS 120/2 (C) (21) of the Open Meetings Act for the purposes of reviewing executive session minutes from the September 2, 2014 meeting. Trustee Belt seconded. A Roll Call vote was taken:

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|------------------|-----|-----------------|-----|
| STEPHEN APPELL | AYE | JOANN HUDSON | AYE |
| NANCY BELT | AYE | GARY MAITLAND | AYE |
| SALLY HOLLEMBEAK | AYE | DAVID 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 Trustee to order at 8:08PM. A Roll Call was taken:

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

BOARD COMMENTS: None.

ADJOURNMENT: President Jim E. Claeysen entertained a motion to adjourn. Trustee Hollembeak moved to adjourn at 8:08PM. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.

Recorded by Dana Ward, Village Clerk.

Minutes reviewed by President Jim E. Claeysen on October 16, 2014.

**AGENDA
VILLAGE OF CHERRY VALLEY, IL
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TUESDAY, OCTOBER 7, 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: September 15, September 16 and September 22, 2014.

CITIZENS VOICE:

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

PRESIDENT'S REPORT: JIM E. CLAEYSSEN.

1. Proclamation: Breast Cancer Awareness Month.
2. Proclamation: Domestic Violence Awareness Month.
3. Motion that the Village Board authorize the cleaning and staining of the southernmost Gazebo in Baumann Park (the Ronk Gazebo) by Bill's Touch of Paint at a cost of \$950.00 from line item 5410 (Park Improvements).

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 first reading of an ordinance allowing for a variance under Chapter 82 Section 82-55(a)(1) to allow the rear yard and side yard setback to be less than allowed under current Village Code, for the properties commonly known as 313 and 315 Genoa Street, Cherry Valley Illinois.
2. Motion that the Village Board waive the rules on the first reading of "An Ordinance Authorizing the Village of Cherry Valley Illinois to Dispose of Personal Property".
3. Motion that the Village Board consider this the second and final reading of "An Ordinance Authorizing the Village of Cherry Valley Illinois to Dispose of Personal Property".
4. Motion that the Village Board pass and approve "An Ordinance Authorizing the Village of Cherry Valley Illinois to Dispose of Personal Property"; Ordinance 2014-21.

FINANCE REPORT BY TRUSTEE: GARY MAITLAND. PUBLIC SAFETY REPORT BY TRUSTEE: SALLY HOLLEMBEAK.

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7:00 PM**

PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER.

1. Motion that the Village Board waive the rules regarding bidding for the revised Alley Resurfacing Project and the completion of the Tebala Blvd. Recreation Path.
2. Motion that the Village Board award the contract for the revised Alley Resurfacing Project (Anger's Alley and Behren's Alley only) and the completion of the Tebala Blvd. Recreation Path to Stenstrom Excavation and Blacktop Group at a cost of \$46,724.01 from line items 5390 and 5395 Streets.
3. Motion that the Village Board award the contract for the East Madigan Creek Improvements Project to Stenstrom Excavation and Blacktop Group, the lowest responsible bidder, at a cost of \$154,842.50 from line item 5140 CIP.
4. Motion that the Village Board award the contract for the Regional Detention Phase 3 - Spillway Project at Madigan Creek to Copenhaver Construction, the lowest responsible bidder, at a cost of \$168,088.00 from line item 5140 CIP.
5. Motion that the Village Board send (2) Public Works employees (Todd Stuehler and Matt Feltes), to the International Arborist Association Conference in Tinley Park Illinois on October 21 and 22, 2014 at a cost not to exceed \$780.00 from line item 5195 PW and line item \$270.00 from line item 5200 PW.
6. Motion that the Village Board send (2) Public Works employees (Todd Stuehler and Jack Grimes), to a half-day training seminar regarding O & M Distribution through the Illinois Rural Water Association in Freeport Illinois on October 16, 2014. (The cost of this training is covered through their IRWA village membership; these CEU's apply towards their water licenses).
7. Motion that the Village Board send (1) Public Works employee (Mark Johnson) to a 2-day training conference for the Illinois Rural Water Association in Utica, Illinois on October 28 and 29 2014, at a cost of \$150.00 from line item 5195 Water. (Employee will receive CEU's to apply towards his water license).
8. Motion that the Village Board approve through the State of Illinois Equipment Bidding Process the purchase of a 2015 International 7400 SFA 4x2 Single Axle Dump Truck with snow plowing attachments from RUSH Truck Centers at a total cost of \$119,045.00. This is from line item 5375 CIP.
9. Motion that the Village Board authorize the purchase of (100) trees from J. Carlson Growers for the Baumann Park Reforestation Project at a cost of \$13,750.00 from line item 5405 CIP.
10. Discussion and possible approval that the Village Board authorize Public Works Director Chuck Freeman to advertise for a full time Public Works Employee (Maintenance Work I Position).

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7:00 PM**

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL.

PERSONNEL REPORT BY TRUSTEE: JOANN HUDSON.

1. Discussion and Approval of Health Insurance Coverage for December 1, 2014 - November 30, 2015.
2. Discussion of Administration Office Structure.

EXECUTIVE SESSION:

5 ILCS 120/2 (C) (21). Motion that the Village Board convene into Executive Session under Section 2 (c) (21) of the Open Meetings Act for the purposes of reviewing executive session minutes from the September 2, 2014 meeting.

RECONVENE INTO OPEN SESSION:

BOARD COMMENTS:

ADJOURNMENT:

JEC 10-3-14