

**VILLAGE OF CHERRY VALLEY, IL
"SPECIAL" VILLAGE BOARD OF TRUSTEES MEETING
MONDAY OCTOBER 13, 2014**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 13th DAY OF OCTOBER, 2014.

PRESIDENT JIM E. CLAEYSSEN CALLED THE MEETING TO ORDER AT 7:37PM 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: Public Works Director Chuck Freeman, Dennis McMullen, C.E.S. and Village Clerk Dana Ward.

ADOPT THE AGENDA: President Jim E. Claeysen entertained a motion to adopt the agenda. Trustee Hollembeak moved to adopt the agenda. Trustee Appell seconded. All "Aye"; none opposed. Motion carried by voice vote.

APPROVAL OF BOARD MINUTES. None.

CITIZENS VOICE: Jeff Fustin, Village resident. Mr. Fustin stated, going back in time to a previous meeting, there was an approval for a Chicago Bridge & Iron bid to do repairs on the water tower: this was for emergency repairs. He stated that, from his memory, it was noted that CB&I built the tower and inspected it and since there was a needed emergency repair, they should get it. He took exception with this, and saw on the agenda for this evenings meeting that there is an emergency repair for paint removal. The problem he has is since CB&I built this water tower approximately 40 years ago, why would they not anticipate that there would probably be lead-based paint in this tower? Perhaps if the Village had followed the bidding process, then this would have been found and money could have been saved on this repair. Mr. Fustin is troubled that the Village did not follow the bidding process. President Jim E. Claeysen thanked Mr. Fustin for his comments.

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

PUBLIC SAFETY REPORT BY TRUSTEE: SALLY HOLLEMBEAK. No report.

PUBLIC WORKS REPORT BY TRUSTEE: STEPHEN APPELL.

1. Trustee Appell moved that the Village Board waive the rules regarding the bidding process for hiring a contractor for paint removal and finish coat painting at the Village's Water Tower #1. Trustee Belt seconded. Motion carried by a vote of 4 "Aye", 1 "Nay" (Trustee Hudson) and 1 absent.

2. Trustee Appell moved that the Village Board award the contract for paint removal and finish coat painting on Water Tower #1 to Central Tank Coatings, Inc. at a cost of \$79,600.00, line item 5405 Water. Trustee Belt seconded. Trustee Belt noted that when it comes to the welfare and safety of residents, when there is an emergency situation, she strongly feels that this is the right thing to do. Trustee Hudson added that CB&I is a huge company with a lot of environmental background. On the inspection it says that the tower was built in 1972 and finds it hard to believe that CB&I would not sit down with the Public Works Director and engineer and say that anything prior to 1978 probably has lead paint. They were out here five times. According to Public Works Director Freeman the funds for this repair is coming from funds budgeted for the water towers. Trustee Appell added that the water would have to be drained to do testing for lead paint and concurred with Trustee Belt that this tower was purchased from the Mall; he signed the papers on the purchase his first year as mayor. Public Works Director Chuck Freeman stated that CB&I did drain the tower for the inspection. Public Works Director Freeman did question why CB&I didn't catch this; The CB&I inspection was for mechanicals and structure of the tower and what it would take to get the tower up to current standards. President Claeysen added that in the future, we should all be aware of the possibility of a lead-based paint issue when dealing with our water towers. A Roll Call vote was taken:

STEPHEN APPELL	AYE	JOANN HUDSON	AYE
NANCY BELT	AYE	GARYMAITLAND	AYE
SALLY HOLLEMBEAK	AYE	DAVID SCHROEDER	ABSENT

Motion carried by a vote of 5 "Aye" and 1 absent.

Trustee Appell stated that PUBLIC WORKS passes.

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

PERSONNEL REPORT BY TRUSTEE: JOANN HUDSON.

BOARD COMMENTS:

ADJOURNMENT: President Jim E. Claeysen entertained a motion to adjourn. Trustee Hollembeak moved to adjourn at 7:51PM. Trustee Appell 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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MONDAY, OCTOBER 13, 2014
7:30 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:

CITIZENS VOICE:

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.

FINANCE REPORT BY TRUSTEE: GARY MAITLAND.

PUBLIC SAFETY REPORT BY TRUSTEE: SALLY HOLLEMBEAK.

PUBLIC WORKS REPORT BY TRUSTEE: STEPHEN APPELL.

1. Motion that the Village Board waive the rules regarding bidding for hiring a contractor for paint removal and finish coat painting in the village’s Water Tower #1.
2. Motion that the Village Board award the contract for paint removal and finish coat painting on Water Tower #1 to Central Tank Coatings, Inc. at a cost of \$79,600.00.

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL.

PERSONNEL REPORT BY TRUSTEE: JOANN HUDSON.

BOARD COMMENTS:

ADJOURNMENT:

JEC (10/9/14)