

VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
PUBLIC HEARING
TUESDAY OCTOBER 21, 2014

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENE IN REGULAR SESSION ON THE 21st DAY OF OCTOBER, 2014.

President Jim E. Claeysen called the meeting to order at 6:57PM.

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: Works Director Chuck Freeman, Chief of Police Larry Neville, Attorney Jim Stevens, Dennis McMullen, C.E.S. and Village Clerk Dana Ward.

NEW BUSINESS: Public Hearing amending an ANNEXATION AGREEMENT: GREATER ROCKFORD AUTO AUCTION.

President Jim E. Claeysen noted that this meeting is a Public Hearing regarding new business amending an annexation agreement with the Greater Rockford Auto Auction (GRAA). The Trustees have received the latest copy of this agreement, drafted and reviewed by both Attorney Stevens and Attorney Ian Linnaberry. Attorney Linnaberry is here representing the GRAA. The Planning and Zoning Committee met to consider the Amendment, and findings of fact and recommendations were made by the Planning and Zoning Committee relative to the same were forwarded to the Board of Trustees with two variances regarding the subject property: 1. Non sight-tight fencing with barbed wire strands along the top, and, 2. Staging of the requirement that all automobiles be parked on bituminous material.

Attorney Stevens noted that this meeting is for the purpose of public input, for answering questions from the public. With no questions, this will next go to the ORDINANCE committee (11/11/14) to approve an amendment to the annexation agreement and then it will go to the Village Board (11/18/14) for final reading and approval.

PUBLIC COMMENTS: There are no questions or comments from the public.

BOARD COMMENTS: There are no questions or comments from the Village Board.

ADJOURNMENT: President Jim E. Claeysen entertained a motion to adjourn. Trustee Hollembeak moved to adjourn at 7:01PM. 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 29, 2014.

**AGENDA
PUBLIC HEARING
VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES
TUESDAY, OCTOBER 21, 2014
6:55 PM**

CALL THE MEETING TO ORDER: PRESIDENT JIM E. CLAEYSSEN

ROLL CALL TAKEN BY: VILLAGE CLERK, DANA WARD

VILLAGE TRUSTEES:

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

NEW BUSINESS: Public Hearing amending an ANNEXATION AGREEMENT: Greater Rockford Auto Auction.

Part of the Northwest Quarter (1/4) of Section 10, Township 43 North, Range 2 East of the Third Principal Meridian, bounded and described as follows, to-wit: Beginning at a point on the North line of said Quarter (1/4) Section which bears North 89°-47'-26" East, 90.00 feet from the Northwest corner of said Quarter (1/4) Section; thence North 89°-47'-26" East, along the North line of said Quarter (1/4) Section, 1982.21 feet to a line 2072.1 feet perpendicularly distant East of the West line of said Quarter (1/4) Section; thence South 00°-22'-55" West, parallel with the West line of said Quarter (1/4) Section, 1171.73 feet to the North line of F.A. Route 194 (U.S. Route 20); thence Southwesterly, along the North line of said F.A. Route 194 (U.S. Route 20), being along a circular curve to the right, having a radius of 5579.65 feet, to a point of tangency (the chord across said curved course bears South 82°-53'-01" West, 1521.63 feet); thence North 89°-16'-45" West, along the North line of said F.A. Route 194 (U.S. Route 20), a distance of 420.21 feet to the East line of County Highway No. 60 (Mulford Road); thence North 03°-47'-08" West, 251.51 feet; thence North 13°-27'-07" West, 205.97 feet; thence North 07°-43'-41" West, 40.76 feet; thence North 00°-22'-55" East, 651.37 feet; thence South 89°-37'-05" East, 20.00 feet; thence North 00°-22'-55" East, 204.78 feet (the preceding six calls being along the East line of County Highway No. 60 (Mulford Road)) to the point of beginning. Situated in the County of Winnebago and State of Illinois. Containing 59.66 Acres.

BOARD COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT:

JEC (10-15-14)