

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

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

PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 6:00PM 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: Public Works Director Chuck Freeman, Chief of Police Larry Neville, Attorney Jim Stevens, Dennis McMullen, C.E.S. and Village Clerk Dana Ward.

ADOPT THE AGENDA: President Claeysen noted that Gary Anderson (Anderson Architects), has signed up to speak under Citizen's Voice outside at the Barns, but will address questions in the Board Room. President Jim E. Claeysen entertained a motion to adopt the amended agenda. 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 October 7, 2014. Trustee Schroeder moved to approve the minutes for October 7, 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 October 13, 2014. Trustee Schroeder moved to approve the minutes for October 13, 2014. Trustee Appell seconded. All "Aye"; none opposed. Motion carried by voice vote.

CITIZENS VOICE: The meeting was moved to the Barn site. At 6:05, the Village Board was at the Barn site at 806 E. State Street, Cherry Valley. The meeting attendees viewed the Barns, inside and out. Mr. Gary Anderson, Anderson Architects, addressed the group asking them to consider, "What is the vision for the community in the future"? Mr. Anderson noted that the barns do look dilapidated, but questioned "How can we preserve and protect these barns?" There is an opportunity to link the past with the future through the Barns. The Board and gallery guest continued viewing the silos, the Large Barn and the Corn Crib before moving back inside to the Village Hall. The meeting moved back into the Board Room at 6:26PM.

TREASURER'S REPORT: No report.

PRESIDENT'S REPORT: JIM E. CLAEYSSSEN.

1. Discussion and possible Village Board action regarding the Barn Structures located at 806 E. State Street (Village Hall).

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President Jim E. Claeysen reminded the Village Board that over the past month and a half he has supplied copies of the following items for review: Numerous emails from the Illinois Municipal League Risk Management Association regarding safety concerns and insurance coverage, quotes from Northern Illinois Service and from Stenstrom Excavation and Blacktop Group for demolition costs and a proposal from Infratek LLC to do a reevaluation of the structures on the site. President Claeysen also read citing's of the dates the barns were built. Trustee Appell supplied copies of the following for member review: A letter dated June 11, 2009 from Gary Anderson, Anderson Associates, an email from Trustee Hudson dated 8/14/2012 with suggested possible uses, a newspaper article titled "Vanishing symbols of the heartland", and an email from David Nord regarding the "TAP" grant program.

A synopsis of some of the concerns regarding the safety, structure and possibilities are as follows:

1. What could the future uses be for the barns?
2. How can the barns preserve the past and support a link to the future?
3. If the barns are revitalized, what uses could the barn provide? i.e. community center or use for storage.
4. Do the barns qualify as "historic" structures?
5. Safety of the barns: Are the walls structurally sound?
6. Safety of the Silos: The smaller silo roof is mostly deteriorated and the bands are coming off.
7. Evidence of dry rot is noted.
8. Demolition costs of silos and barns.
9. Limited uses for the corn crib.
10. Possibility of a company taking the wood, with payment.
11. What could a possible plan be for either knocking them down or restoration, with a directed use?
12. Insurance and liability concerns: Coverage ends December 31, 2014.
13. If the barns are deemed sound, will IMLRMA continue insuring the buildings?
14. If they are rehabbed, will the barns need ADA compliance?

Trustees Hollembeak, Maitland and Schroeder all are concerned that if the Village were to keep the barns, they would like to see a purpose for them. Trustee Belt read a statement noting that the Village Board purchased the buildings in 2000 with the thoughts for renovation. (See attachment). Trustee Appell stated the barns could have some use as storage. If there are cost effective repairs that can be done, that could be an option to explore. President Claeysen referred to the letter from Larry Frang from IMLRMF, March 20, 2014, a copy of which the members have for review, regarding the stability of the structures. Trustee Hudson is concerned with the scope of work to be done on several other projects and upcoming expenses maintaining other buildings. Much discussion ensued with each Trustee weighing in on their

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thoughts about storage, expenses for maintenance for the barns, safety, options for use, cost for remodeling or demolition, and the urgent concern regarding the safety of the silos. ("No Trespassing" is posted at the barn site per the recommendation of the insurance carrier). Mr. Anderson wrapped up the discussion stating that the barns are very much a specialty item. They would need to have documentation regarding structural issues and insurance concerns are very real. The Village has looked at possible partners, to protect and preserve the buildings for redevelopment through historic tax credits. The Village should be commended for making the effort to explore other options.

Trustee Hollembeak moved to recess at 6:56PM for the PUBLIC HEARING. Trustee Hudson seconded. All "Aye"; none opposed. Motion carried.

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

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

1. Discussion and possible Village Board action regarding the Barn Structures located at 806 E. State Street (Village Hall). (CONTINUED DISCUSSION).
Two bids were presented: One for just the removal of the silos and another with the removal of silos and barns.

Trustee Belt moved that the Village Board approve Stenstrom Excavation and Blacktop Group, to remove the silos at \$12,770.00. Trustee Hollembeak seconded. Discussion ensued. President Claeysen noted that there are no dollars budgeted in the current budget for the barns. There is money available in line item 5120 Maintenance Building (\$10K) and also in 5285 Administration, Contingency Fund (\$25K). President Claeysen is concerned with spending public dollars on preserving these buildings. There are other projects that have priority. The silos are a safety issue.

Trustee Belt moved to amend the motion to include the line item in the motion: 5120 Building and Grounds for \$10,000.00 with the remaining \$2,770.00 coming from line item 5285 Contingency. Trustee Hollembeak seconded. All "Aye": none opposed. Motion carried.

Trustee Belt restated the original motion, as amended: Trustee Belt moved that the Village Board approve Stenstrom Excavation and Blacktop Group, to remove the silos in the amount of \$12,770.00; \$10,000.00 coming from line item 5120 Building and Grounds and \$2,770.00 from line item 5285 Contingency.

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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 moved that the Village Board approve hiring Infratek Engineering Investigations LLC to investigate the structural condition of the agricultural buildings located west of the Village Hall in the amount of \$4,250.00, line item 5285 Contingency - Administration. Trustee Hollembeak seconded. Discussion ensued.

Trustee Hollembeak asked that the President consider forming a committee, with resident involvement, to make recommendations on what to do with the buildings and to define the future purpose of the buildings. Attorney Stevens recommended that the Village Board consider asking the residents their thoughts on the barns. This could be done in the form of an informal survey. Trustee Belt added that this was done about 2009, with little response. President Claeysen noted that since the initial report from Infratek in 2003, roof panels were replaced on the corn crib and barn, with the intention of preserving the buildings. If the Village Board is serious about preserving these buildings, a current engineering report is needed. If the Village Board is not going to approve the report, the Village Board needs to take action for tearing them down. President Claeysen called the question: A Roll Call vote was taken:

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

Motion carried by a vote of 4 "Aye" to 2 "Nay".

President Claeysen referred more discussion to PUBLIC WORKS and asked Trustee Schroeder to add this to the next agenda.

2. Discussion and possible Village Board action selecting precast wall panel designs for the new Public Works Facility. Public Works Director Chuck Freeman submitted samples supplied by Joe Winkleman from Larson & Darby, for the precast concrete, brick samples and drawings for the Public Works Garage project for the members to view. The walls are twelve inches thick; four inches of concrete, four inches of insulation and four inches of structure. They are anywhere from eight to twelve feet wide, by the height of the building. These are precast in molds and will be delivered on tractor trailers, then set in place at the site. These can be made over the winter months along with the steel structure. It is a consensus of the Village Board that the gray color should be used. Public Works Director Freeman will prepare the bid package using the gray precast concrete. (Sample from Mid-States Concrete Industries, MCI-#521-WM).

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3. Village Board discussion regarding the appointment of a temporary Zoning Officer for the Village of Cherry Valley. President Jim E. Claeysen commented that he has asked Mr. McMullen to be the temporary Zoning Officer and he has agreed. Trustee Belt questioned the hourly rate. Mr. McMullen stated that this would be an additional service offered through C.E.S. at \$90-95 per hour, as needed for signature. Mr. McMullen is currently doing this for another municipality. Trustee Hudson questioned if this would be a conflict of interest, as an official of the Village. Mr. McMullen would be the signature for the Village; zonings would be approved through the Zoning Committee and Board. Public Works Director Chuck Freeman would handle the review and "sign-off" of building permits. The Trustees have been presented a draft copy of the Resolution for the appointment of temporary Zoning Officer. President Claeysen asked the Village Board members to consider this for vote on the November 3, 2014 agenda.

ATTORNEY'S REPORT: JAMES STEVENS. No report.

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

Mr. McMullen reported that the IDNR is back to reviewing permits. When they get through the pile of permits, the timeframe should allow proceeding with the project. Weather permitting, Copenhaver Construction should be able to complete the project, (Madigan Creek East Spillway), this fall. If it cannot be done this year, there will need to be a change order request in the contract for the time to be completed to next spring. Copenhaver Construction will hold the prices over until next spring.

EX-OFFICIO'S REPORTS:

STEPHEN APPELL - PLANNING AND ZONING COMMISSION. No report.

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 Cherry Valley Elementary School. The next meeting is November 6, 2014 at 7:00PM.

ORDINANCE REPORT BY TRUSTEE: NANCY BELT.

Let the record show that Trustee Appell left the table at 7:35PM.

1. Trustee Belt moved that the Village Board consider this the second and final reading "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 Maitland seconded. All "Aye"; none opposed. Motion carried by voice vote.
2. Trustee Belt moved that the Village Board pass and approve:
ORDINANCE 2014-22
AN ORDINANCE GRANTING VARIANCES TO THE CODE OF ORDINANCES FOR THE
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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”.

Trustee Maitland seconded. A Roll Call vote was taken:

NANCY BELT	AYE	JOANN HUDSON	AYE
SALLY HOLLEMBEAK	AYE	GARY MAITLAND	AYE
		DAVID SCHROEDER	AYE

Motion carried by a vote of 5 to 0. (Trustee Appell was absent from the table and therefore had no vote on this matter).

Trustee Belt stated that ORDINANCE passes.

Let the record show that Trustee Appell returned to the table at 7:36PM.

FINANCE REPORT BY TRUSTEE: GARY MAITLAND.

1. Trustee Maitland moved that the Village Board authorizes the payment of bills reviewed by the Budget Director on October 9, 2014 and reviewed and approved by the Finance Committee on October 14, 2014 in an amount of \$47,610.67. Trustee Appell seconded. Trustee Hudson asked that the Chair recognize the Budget Director by name in the motion. Trustee Maitland let the motion stand, as the Budget Director is not a member of the FINANCE committee. Trustee Appell confirmed his second. A Roll Call vote was taken:

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

Motion carried by a vote of 5 “Aye” to 1 “Abstain”.

2. Trustee Maitland moved that the Village Board authorizes the payment of additional bills reviewed by the Budget Director and reviewed and approved by the Finance Committee Members on October 21, 2014, in an amount of \$81,921.78. 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.

3. Discussion and Village Board approval for reimbursement to Village Trustees for the 2014 IML Conference in Chicago. The members have received expense reports for three Trustees that attended the IML conference. Trustee Maitland will make a motion for each report separately. Trustee Maitland moved that the Village Board approves and pay the reimbursement cost to Trustee Belt for attendance at the 2014 IML conference in the amount of \$1148.20. Trustee Schroeder seconded. Trustee Appell noted that Trustee Maitland indicated via an email that the reason for this discussion is that the cost exceeded the approved expenditure amount for this conference. Trustee Maitland noted that when the Budget was put together an amount was allotted for each Trustees attendance at a cost of \$1000.00. The expenses were underestimated, as an example, parking. With an upgrade in the room for Trustee Belt, the cost of parking was decreased.

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Trustee Hudson questioned two things: 1.) By reading the motions the way they are, there is a change to the agenda to the way it was written and has been presented to the public. The agenda stated that this was a "Discussion and Village Board approval for the reimbursement to the Village trustees", and this has not been approved as a change, and 2. Believes that this is a conflict of interest for the three members that attended to vote on the approval. There were no receipts attached to the expense reports. (President Claeysen stated that the receipts have been received; he did not forward six copies of the receipts for the Trustees with the expense reports). Trustee Hudson stated that the Board members should be held closely to the budget. Attorney Stevens remarked that the agenda, as stated, shows the discussion and action the Village Board may take. The agenda is correct. Trustee Hollembeak also noted that none of the Trustees turned in expenses for food. Much more discussion ensued regarding upgrades (including breakfast) and discounts for parking, tips, lack of food expenses and the possibility of adding more money to the line items for next year's expenses for the attendance to the IML Conference. President Claeysen called the question: A Roll Call was taken:

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

President Claeysen voted "Nay". The motion failed 4 "NAY" 2 "AYE" and 1 "Abstain".

Trustee Maitland moved that the Village Board approves and pay the reimbursement cost to Trustee Belt for attendance at the 2014 IML conference in the amount of \$1025.20. Trustee Hollembeak seconded. A Roll Call was taken:

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

Motion carried by a vote of 4 "Aye", 1 "Nay" and 1 "Abstain".

Trustee Maitland moved that the Village Board approves and pay the reimbursement cost to Trustee Hollembeak for attendance at the 2014 IML Conference in the amount of \$1456.86. Trustee Belt seconded. Trustee Hollembeak did not take a room upgrade, stayed four nights and her valet parking was discounted. Discussion ensued regarding the differences between the parking. With room upgrades parking was \$36.00 per day, whereas, discounted valet parking was \$47.60 per day. A Roll Call was taken:

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

President Claeysen voted "Nay". The motion failed 3 "NAY" 3 "AYE" and 1 "Abstain".

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Trustee Maitland asked for direction, regarding the budget allotment for estimated pre-conference expenses versus post conference actual expenses. Trustee Hollembeak outlined her expenses as presented, will revise her report decreasing parking expenses, (a difference of \$44.80), in the amount of \$1412.06. Trustee Hollembeak added that she received valuable information for the community benefit by attending the conference, and will pay the parking difference. Trustee Hollembeak would like to share information that she received at a PERSONNEL meeting. Trustee Belt added that she felt humiliated and degraded by the discussion of the scrutiny of these bills. The Budget not is not in stone; there are always extra expenses.

Trustee Maitland moved that the Village Board approves and pay the reimbursement cost to Trustee Hollembeak for attendance at the 2014 IML Conference in the amount of \$1412.06. Trustee Schroeder seconded. A Roll Call was taken:

STEPHEN APPELL	AYE	HUDSON	NAY
NANCY BELT	AYE	GARY MAITLAND	AYE
SALLY HOLLEMBEAK	ABSTAIN	DAVID SCHROEDER	AYE

Motion carried by a vote of 4 "Aye", 1 "Nay" and 1 "Abstain".

Trustee Belt moved that the Village Board approves and pay the reimbursement cost to Trustee Maitland for attendance at the 2014 IML conference in the amount of \$1000.00. Trustee Maitland added that in order to not prolong this discussion, he is only asking for the \$1000.00, not the \$1043.00 noted on his expense report. Trustee Hollembeak seconded. A Roll Call was taken:

STEPHEN APPELL	AYE	HUDSON	AYE
NANCY BELT	AYE	GARY MAITLAND	ABSTAIN
SALLY HOLLEMBEAK	AYE	DAVID SCHROEDER	AYE

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

President Claeysen commented that he supplied a copy of our ordinance, Chapter Two, Section 2-119 Travel Allowances to all and it does say that the Village will not pay more than a regular single rate unless otherwise authorized. President Claeysen encouraged the Trustees to get preapproval to upgrades in the future. Trustee Maitland stated the FINANCE passes.

PUBLIC SAFETY REPORT BY TRUSTEE: SALLY HOLLEMBEAK.

1. Trustee Hollembeak moved that the Village Board approves the purchase of (1) Philips HeartStart FRx AED Package from Heartsmart, a division of Global Med Industries LLC in an amount not to exceed \$1,350.00 from line item 5375 Police.

Trustee Belt 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 Hollembeak stated the SAFETY passes.

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PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER.

1. Trustee Schroeder moved that the Village Board award the contract for the Regional Detention Phase 3 - Spillway Project at Madigan Creek to Copenhagen Construction, the lowest responsible bidder, at a cost of \$168,088.00 from line item 5140 Capital Improvements, pending receipt of the IDNR permit. 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.

2. Trustee Schroeder moved that the Village Board approves the Engineering Agreement (for construction engineering fees) with C.E.S. Inc. for the East Madigan Creek Improvements Project at a cost not to exceed \$13,500.00 from line item 5095 Capital Improvements. 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.

3. Trustee Schroeder moved that the Village Board approves the Engineering Agreement (for construction engineering fees) with C.E.S. Inc. for the alleys commonly known as Anger's Alley and Behren's Alley, and the final section of the Tebala Recreation Path at a cost not to exceed \$6,000.00 from line item 5095 Streets. 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.

4. Trustee Schroeder moved that the Village Board approves the replacement of a boiler at Village Hall in an amount not to exceed \$39,000.00 from line item 5120 Capital Improvements. Trustee Hollembeak seconded. There were no other bids received, therefore, Trustee Belt moved to amend the motion to include the vendor by name, Johnson Controls. Trustee Maitland seconded. All "Aye" None opposed.

The amended motion is as follows: Trustee Schroeder moved that the Village Board approves the replacement of a boiler at Village Hall, with Johnson Controls, in an amount not to exceed \$39,000.00 from line item 5120 Capital Improvements. 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.

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5. Trustee Schroeder moved that the Village Board authorizes the purchase of a new Meter Reading Unit (Model AR5502 Handheld Radio read Unit) from HD Supply, Belvidere IL, at a cost of \$5650.00 from line item 5375 Water. Trustee Belt 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.

6. Trustee Schroeder moved that the Village Board authorize the purchase of (2) SCADA Pro-face Human Machine Interface (HMI) Operator Panels from Chicago Electric (for Wells #1 and #2) at a cost of \$6,500.00 from line item 5130 Water. 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.

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL. None.

PERSONNEL REPORT BY TRUSTEE: JOANN HUDSON. None.

EXECUTIVE SESSION: None.

BOARD COMMENTS: None.

ADJOURNMENT: ADJOURNMENT: President Jim E. Claeysen entertained a motion to adjourn. Trustee Hollembeak moved to adjourn at 8:15PM. 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 November 3, 2014.

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6:00 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: October 7, 2014 and October 13, 2014.

CITIZENS VOICE:

TREASURER'S REPORT:

PRESIDENT'S REPORT: JIM E. CLAEYSSEN.

1. Discussion and possible Village Board action regarding the Barn Structures located at 806 E. State Street (Village Hall).
2. Discussion and possible Village Board action selecting precast wall panel designs for the new Public Works Facility.
3. Village Board discussion regarding the appointment of a temporary Zoning Officer for the Village of Cherry Valley.

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 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 pass and approve "AN ORDINANCE GRANTING VARIANCES TO THE CODE OF ORDINANCES FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS, CHAPTER 82, SECTION 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. Ordinance 2014-22.

FINANCE REPORT BY TRUSTEE: GARY MAITLAND.

1. Motion that the Village Board authorize the payment of bills reviewed by the Budget Director on October 9, 2014 and reviewed and approved by the Finance Committee on October 14, 2014 in an amount of \$47,610.67.

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6:00 PM**

2. Motion that the Village Board authorize the payment of additional bills reviewed by the Budget Director and reviewed and approved by the Finance Committee Members on October 21, 2014.
3. Discussion and Village Board approval for reimbursement to village trustees for the 2014 IML Conference in Chicago.

PUBLIC SAFETY REPORT BY TRUSTEE: SALLY HOLLEMBEAK.

1. Motion that the Village Board approve the purchase of (1) Philips HeartStart FRx AED Package from Heartsmart, a division of Global Med Industries LLC in an amount not to exceed \$1,350.00 from line item 5375 Police.

PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER.

1. 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 Capital Improvements.
2. Motion that the Village Board approve the Engineering Agreement (for construction engineering fees) with C.E.S. Inc. for the East Madigan Creek Improvements Project at a cost not to exceed \$13,500.00 from line item 5095 Capital Improvements.
3. Motion that the Village Board approve the Engineering Agreement (for construction engineering fees) with C.E.S. Inc. for the alleys commonly known as Anger's Alley and Behren's Alley, and the final section of the Tebala Recreation Path at a cost not to exceed \$6,000.00 from line item 5095 Streets.
4. Motion that the Village Board approve the replacement of a boiler at Village Hall in an amount not to exceed \$39,000.00 from line item 5120 Capital Improvements.
5. Motion that the Village Board authorize the purchase of a new Meter Reading Unit (Model AR5502 Handheld Radio read Unit) from HD Supply, Belvidere IL, at a cost of \$5650.00 from line item 5375 Water.
6. Motion that the Village Board authorize the purchase of (2) SCADA Pro-face Human Machine Interface (HMI) Operator Panels from Chicago Electric (for Wells #1 and #2) at a cost of \$6,500.00 from line item 5130 Water.

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL.

PERSONNEL REPORT BY TRUSTEE: JOANN HUDSON

EXECUTIVE SESSION:

BOARD COMMENTS:

**ADJOURNMENT:
JEC 10-16-14**

FARM LAND

The village board purchased land from the Knox family to build our new municipal building back in 2000. Appell then President Appell & board decided that the Big Barn, Corn Crib, Two Silos and Milk Barn would remain standing, with the thoughts of renovating them.

It is now 2014 going into 2015 and no one, for almost 15 years, has presented a proposal to improve the buildings and not one suggestion has been submitted with what the buildings would be used for, other than storage buildings.

The village board hired engineers to evaluate the structural condition of the buildings in 2003, and still no one has presented ideas to renovate the buildings or what they would be used for. The buildings have been continuously deteriorating, and have been determined that they are a structural liability to the village; this is per our insurance company Illinois Municipal League Risk Management Association. Also, the village board has been informed by IMRMA Company that they will no longer insure the buildings after December 2014.

It is my recommendation that the village board move forward and vote to remove the big barn, corn crib, two silos and milk barn. Let's think positive and build a new community center in this area for our citizens to enjoy. Now, that the Cherry Valley School is going to be closed and destroyed, it is important to me that the board would consider to build a new community center. The Rec. board can use it for Halloween event, Santa event, etc. The village could rent this building out for private parties (non-alcohol) events. Also, the Cherry Valley Library, local churches and other organizations could use this as there community building too.

We talk about asking our citizens for another 1% sales tax increase, let's propose to our citizens for feedback to build a community center. Let's think of this as a positive improvement to our community. We all have dreams and hopes when we run for office, of making Cherry Valley a great place to live, that's why we are on the village board.

So, let's work together and make this a fun, safe community. When our citizens say to us "I love living in Cherry Valley" that's when we know as board members that we have made the right decisions.

Village Trustee, Nancy Belt