

VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY NOVEMBER 18, 2014

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENE IN REGULAR SESSION ON THE 18th DAY OF NOVEMBER, 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.

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 Roxanne Sosnowski, 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 Schroeder moved to adopt the agenda. Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

APPROVAL OF BOARD MINUTES: October 21, 2014 and November 3, 2014. President Jim E. Claeysen entertained a motion to approve the Village Board minutes for October 21, 2014. Trustee Appell moved to approve the minutes for October 21, 2014. Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the Village Board minutes for November 3, 2014. Trustee Appell moved to approve the minutes for November 3, 2014. Trustee Schroeder seconded. All "Aye"; none opposed. Motion carried by voice vote.

CITIZENS VOICE: None.

TREASURER'S REPORT: No report.

ATTORNEY'S REPORT: ROXANNE SOSNOWSKI. 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. Trustee Schroeder reported that Santa will be at the Log Cabin on November 30, 2014 from 4:00PM to 6:00PM. Judging of the Holiday Lights will take place on December 16, 2014. The winners will be announced at the Recreation Board meeting December 17, 2014. All are invited to attend.

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ORDINANCE REPORT BY TRUSTEE: NANCY BELT.

1. Trustee Belt moved that the Village Board waive the rules of the first reading of “An Ordinance Authorizing the Execution of an Amendment to an Annexation Agreement for the Village of Cherry Valley, Illinois (Greater Rockford Auto Auction). 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.

2. Trustee Belt moved that the Village Board consider this the second and final reading of “An Ordinance Authorizing the Execution of an Amendment to an Annexation Agreement for the Village of Cherry Valley, Illinois (Greater Rockford Auto Auction). Trustee Hollembeak seconded. All “Aye”; none opposed. Motion carried by voice vote.

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

ORDINANCE 2014-23

**“AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN
ANNEXATION AGREEMENT FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS
(GREATER ROCKFORD AUTO AUCTION).**

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

The ordinance passes by a vote of 6 to 0.

4. Trustee Belt moved that the Village Board waive the rules of the first reading of “An Ordinance Providing for the Abatement of the Direct Annual Tax Levied for the Year 2014 to Pay Principal of and Interest on the \$2,765,000 General Obligation Refunding Alternate Bonds (sales tax alternate revenue source), Series 2005B, of the Village of Cherry Valley, Winnebago and Boone Counties, Illinois. 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.

5. Trustee Belt moved that the Village Board consider this the second and final reading of “An Ordinance Providing for the Abatement of the Direct Annual Tax Levied for the Year 2014 to Pay Principal of and Interest on the \$2,765,000 General Obligation Refunding Alternate Bonds (sales tax alternate revenue source), Series 2005B, of the Village of Cherry Valley, Winnebago and Boone Counties, Illinois. Trustee Hollembeak seconded. All “Aye”; none opposed. Motion carried by voice vote.

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

ORDINANCE 2014-24

“AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT ANNUAL TAX
LEVIED FOR THE YEAR 2014 TO PAY PRINCIPAL OF AND INTEREST ON THE
\$2,765,000 GENERAL OBLIGATION REFUNDING ALTERNATE BONDS (SALES TAX
ALTERNATE REVENUE SOURCE), SERIES 2005B, OF THE VILLAGE OF CHERRY VALLEY,
WINNEBAGO AND BOONE COUNTIES, ILLINOIS.

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

The ordinance passes by a vote of 6 to 0.

7. Trustee Belt moved that the Village Board waive the rules of the first reading of “An Ordinance Providing for the Abatement of the Direct Annual Tax Levied for the Year 2014 to Pay Principal of and Interest on the \$960,000.00 General Obligation Refunding Alternate Bonds (waterworks system alternate revenue source), Series 2012, of the Village of Cherry Valley, Winnebago and Boone Counties, Illinois.

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.

8. Trustee Belt moved that the Village Board consider this the second and final reading of “An Ordinance Providing for the Abatement of the Direct Annual Tax Levied for the Year 2014 to Pay Principal of and Interest on the \$960,000.00 General Obligation Refunding Alternate Bonds (waterworks system alternate revenue source), Series 2012, of the Village of Cherry Valley, Winnebago and Boone Counties, Illinois. Trustee Maitland seconded. All “Aye”; none opposed. Motion carried by voice vote.

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

ORDINANCE 2014-25

“AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT ANNUAL TAX
LEVIED FOR THE YEAR 2014 TO PAY PRINCIPAL OF AND INTEREST ON THE
\$960,000.00 GENERAL OBLIGATION REFUNDING ALTERNATE BONDS (WATERWORKS
SYSTEM ALTERNATE REVENUE SOURCE), SERIES 2012, OF THE VILLAGE OF CHERRY
VALLEY, WINNEBAGO AND BOONE COUNTIES, ILLINOIS.

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

The ordinance passes by a vote of 6 to 0.

Trustee Belt stated that ORDINANCE passes.

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FINANCE REPORT BY TRUSTEE: GARY MAITLAND.

1. Trustee Maitland moved that the Village Board authorizes the payment of bills reviewed by the Budget Director and reviewed and approved by the Finance Committee on November 11, 2014 in an amount of \$149,806.73. 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.

2. Trustee Maitland moved that the Village Board authorizes the payment of additional bills in the amount of \$48,340.36 reviewed by the Budget Director and reviewed and approved by the Finance committee members on November 18, 2014. 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.

3. Trustee Maitland moved that the Village Board approves the membership dues for Village Clerk Dana Ward in the Northwestern Illinois Municipal Clerk's Association, 10/1/14 through 9/30/15, at a cost of \$55.00 from line item 5150 Administration. 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.

4. Trustee Maitland moved that the Village Board approve the membership dues for Village Clerk Dana Ward in the Municipal Clerks of Illinois, 10/1/14 through 9/30/15, at a cost of \$55.00 from line item 5150 Administration. 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.

5. Trustee Maitland moved that the Village Board approves Village Clerk Dana Ward's request to attend the Northwestern Illinois Municipal Clerk Seminar December 3, 2014 in Galena, Illinois at a cost of \$10.00 plus the use of the Administration vehicle from line item 5200 Administration. 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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6. Trustee Maitland moved that the Village Board approve and authorize Village President Jim E. Claeysen to sign the contract dated October 29, 2014 for the 2015 renewal of Property, Auto Liability and Comprehensive General Liability, Portable Equipment, Auto Physical Damage and Workmen's Comprehensive Insurance with Illinois Municipal League Risk Management Association for the village's MIN/MAX Contribution in an amount of \$138,305.82 from line item 5110 Administration. Trustee Schroeder seconded. Trustee Hudson asked if the policy would cover the barns. President Jim E. Claeysen added that the early option payment is an umbrella policy for all Village owned property. He informed ILMRMF that Stenstrom Excavating and Blacktop Group is coming to take down the silos. After that, Infratek will be assessing the structure of the barns. President Claeysen understands that a rider can be added for the barns once the Infratek report is completed. More discussion will follow in December. 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 Maitland stated that FINANCE passes.

PUBLIC SAFETY REPORT BY TRUSTEE: SALLY HOLLEMBEAK.

1. Trustee Hollembeak moved that the Village Board authorizes sending Sgt. Hogshead and Officer Pearse to the Northwestern Center for Public Safety Training for Supervision of Police Personnel in Dixon, Illinois from January 26, 2015 through January 29, 2015 in an amount not to exceed \$420.00 from line item 5200 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.

2. Trustee Hollembeak moved that the Village Board approve and authorize President Jim E. Claeysen to sign the Agreement for additional police protection at CherryVale Mall (with CherryVale Mall, LLC) for the 2014 Holiday Season dated November 10, 2014. It is noted that Attorney Roxanne Sosnowski has reviewed this agreement and recommended execution of said agreement. 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.

Trustee Hollembeak stated that PUBLIC SAFETY passes.

PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER.

1. Trustee Schroeder moved that the Village Board authorizes the Larson & Darby Group to advertise for bids (on behalf of the Village of Cherry Valley) in regards to constructing a new Public Works Facility for the Village of Cherry Valley, Illinois.

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Trustee Belt seconded. President Jim E. Claeysen noted that in one of the alternate bids presented at the Public Works meeting last night, the office area has a brick façade, which could reduce the number of precast wall molds needed, keeping costs down. It is anticipated that the bids will be ready for Village Board approval in January. The tentative timeline is for the construction to begin in late March and be completed in time for Valley Days. 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 to send to the Village Board an authorization for Public Works Director Chuck Freeman to advertise for (2) part-time snowplow drivers for Public Works at a rate of \$20 per hour for the 2014/2015 Winter Season. Trustee Schroeder noted that “to hire” was excluded in the motion. Public Works Director Chuck Freeman is currently interviewing for open positions and there is a person possibly returning from last year. If there is a need to hire, Trustee Schroeder will bring the request back to the Village Board the first meeting in December. 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.

- Trustee Schroeder moved that the Village Board approve the purchase of an auger attachment for the Public Works Skid Steer from Westside Tractor at a cost of \$4,850.00, minus a one month rental credit of \$2,425.00, for a total cost of \$2,425.00 from line item 5440 Capital Improvements. 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 Schroeder stated that Public Works passes.

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

PERSONNEL REPORT BY TRUSTEE: JOANN HUDSON. No report.

EMPLOYEE RECOGNITION CONDUCTED BY CHIEF OF POLICE MIKE NEVILLE:

- Alliance Against Intoxicated Motorists issued commendations: Chief Neville noted that the Alliance Against Intoxicated Motorists asked departments across the State of Illinois to recommend officers to receive certificates of appreciation for their efforts for removing intoxicated motorist from roadways. Chief Neville asked the officers to come forward. (Officers Fry and Fulton are not present this evening).

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The following police officers are receiving certificates from the Alliance Against Intoxicated Motorists:

- a. Officer Avery
- b. Officer Fry
- c. Officer Fulton
- d. Officer Savaiano
- e. Officer Seitz

The officers received their certificates.

2. Chief Neville presented: A Years of Service Recognition - Police Administrative Assistant Melanie Benney - 5 years of service.

3. President Jim E. Claeysen presented: Years of Service Recognition - Sgt. Steve Benney - 15 years of service.

Both received their recognition certificates.

MOTION TO RECESS: President Jim E. Claeysen entertained a motion to recess. The recess will be to enjoy refreshments to celebrate those receiving recognitions for their certificates and years of service. Trustee Belt moved to recess at 7:29PM. Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

RECONVENE TO OPEN SESSION: President Jim E. Claeysen reconvened into Open Session at 7:49PM and called the meeting to order. 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: Chief of Police Larry Neville, Attorney Roxanne Sosnowski and Village Clerk Dana Ward.

EXECUTIVE SESSION: President Jim E. Claeysen entertained a motion to go into Executives Session. Trustee Hollembeak moved to go into Executive Session at 7:50PM under 5ILCS 120/2 (C) (1) (Personnel Matters). The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. (Police, Public Works). Trustee Belt seconded. A Roll Call was taken by Clerk Dana Ward.

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

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RECONVENE TO OPEN SESSION: President Jim E. Claeysen reconvened into Open Session at 8:49PM and called the meeting to order. 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

BOARD COMMENTS: None.

ADJOURNMENT: President Jim E. Claeysen entertained a motion to adjourn. Trustee Hollembeak moved to adjourn at 8:49PM. 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 November 21, 2014.

**AGENDA
VILLAGE OF CHERRY VALLEY, IL
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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: October 21, 2014 and November 3, 2014.

CITIZENS VOICE:

TREASURER’S REPORT:

PRESIDENT’S REPORT: JIM E. CLAEYSSEN.

ATTORNEY’S REPORT: ROXANNE SOSNOWSKI.

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 waive the rules of the first reading of “An Ordinance Authorizing the Execution of an Amendment to an Annexation Agreement for the Village of Cherry Valley, Illinois (Greater Rockford Auto Auction).
2. Motion that the Village Board consider this the second and final reading of “An Ordinance Authorizing the Execution of an Amendment to an Annexation Agreement for the Village of Cherry Valley, Illinois (Greater Rockford Auto Auction).
3. Motion that the Village Board pass and approve “An Ordinance Authorizing the Execution of an Amendment to an Annexation Agreement for the Village of Cherry Valley, Illinois (Greater Rockford Auto Auction), Ordinance 2014-23.
4. Motion that the Village Board waive the rules of the first reading of “An Ordinance Providing for the Abatement of the Direct Annual Tax Levied for the Year 2014 to Pay Principal of and Interest on the \$2,765,000 General Obligation Refunding Alternate Bonds (sales tax alternate revenue source), Series 2005B, of the Village of Cherry Valley, Winnebago and Boone Counties, Illinois.
5. Motion that the Village Board consider this the second and final reading of “An Ordinance Providing for the Abatement of the Direct Annual Tax Levied for the Year 2014 to Pay Principal of and Interest on the \$2,765,000 General Obligation Refunding Alternate Bonds (sales tax alternate revenue source), Series 2005B, of the Village of Cherry Valley, Winnebago and Boone Counties, Illinois.
6. Motion that the Village Board pass and approve “An Ordinance Providing for the Abatement of the Direct Annual Tax Levied for the Year 2014 to Pay Principal of and Interest on the \$2,765,000 General Obligation Refunding Alternate Bonds (sales tax alternate revenue source), Series 2005B, of the Village of Cherry Valley, Winnebago and Boone Counties, Illinois; Ordinance 2014-24.

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7. Motion that the Village Board waive the rules of the first reading of "An Ordinance Providing for the Abatement of the Direct Annual Tax Levied for the Year 2014 to Pay Principal of and Interest on the \$960,000.00 General Obligation Refunding Alternate Bonds (waterworks system alternate revenue source), Series 2012, of the Village of Cherry Valley, Winnebago and Boone Counties, Illinois.
8. Motion that the Village Board consider this the second and final reading of "An Ordinance Providing for the Abatement of the Direct Annual Tax Levied for the Year 2014 to Pay Principal of and Interest on the \$960,000.00 General Obligation Refunding Alternate Bonds (waterworks system alternate revenue source), Series 2012, of the Village of Cherry Valley, Winnebago and Boone Counties, Illinois.
9. Motion that the Village Board pass and approve "An Ordinance Providing for the Abatement of the Direct Annual Tax Levied for the Year 2014 to Pay Principal of and Interest on the \$960,000.00 General Obligation Refunding Alternate Bonds (waterworks system alternate revenue source), Series 2012, of the Village of Cherry Valley, Winnebago and Boone Counties, Illinois; Ordinance 2014-25.

FINANCE REPORT BY TRUSTEE: GARY MAITLAND.

1. Motion that the Village Board authorize the payment of bills reviewed by the Budget Director and reviewed and approved by the Finance Committee on November 11, 2014 in an amount of \$149,806.73.
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 November 18, 2014.
3. Motion that the Village Board approve the membership dues for Village Clerk Dana Ward in the Northwestern Illinois Municipal Clerk's Association (10/1/14 through 9/30/15) at a cost of \$55.00 from line item 5150 Administration.
4. Motion that the Village Board approve the membership dues for Village Clerk Dana Ward in the Municipal Clerks of Illinois (10/1/14) at a cost of \$55.00 from line item 5150 Administration.
5. Motion that the Village Board approve Village Clerk Dana Ward's request to attend the Northwestern Illinois Municipal Clerk Seminar December 3, 2014 in Galena, Illinois at a cost of \$10.00 plus the use of the Administration vehicle from line item 5200 Administration.
6. Motion that the Village Board approve and authorize Village President Jim E. Claeysen to sign the contract dated October 29, 2014 for the 2015 renewal of Property, Auto Liability and Comprehensive General Liability, Portable Equipment, Auto Physical Damage and Workmen's Comprehensive Insurance with Illinois Municipal League Risk Management Association for the village's MIN/MAX Contribution in an amount of \$138,305.82 from line item 5110 Administration.

PUBLIC SAFETY REPORT BY TRUSTEE: SALLY HOLLEMBEAK.

1. Motion that the Village Board authorize sending Sgt. Hogshead and Officer Pearse to the Northwestern Center for Public Safety's training for Supervision of Police Personnel in Dixon, Illinois from January 26 2015 through January 29 2015 in an amount not to exceed \$420.00 from line item 5200 Police.
2. Motion that the Village Board approve and authorize President Jim E. Claeysen to sign the Agreement for additional police protection at CherryVale Mall (with CherryVale Mall, LLC) for the 2014 Holiday Season dated November 10, 2014, pending attorney's review and approval.

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PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER.

1. Motion that the Village Board authorize the Larson & Darby Group to advertise for bids (on behalf of the Village of Cherry Valley) in regards to constructing a new Public Works Facility for the Village of Cherry Valley, Illinois.
2. Motion that the Village Board authorize Public Works Director Chuck Freeman to advertise and hire (2) part-time snowplow drivers for Public Works at a rate of \$20 per hour for the 2014/2015 Winter Season.
3. Motion that the Village Board approve the purchase of an auger attachment for the Public Works Skid Steer from Westside Tractor at a cost of \$2425.00 from line item 5440 Capital Improvements.

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL.

PERSONNEL REPORT BY TRUSTEE: JOANN HUDSON

EMPLOYEE RECOGNITION CONDUCTED BY CHIEF OF POLICE MIKE NEVILLE:

1. The following police officers are receiving certificates from the Alliance Against Intoxicated Motorists:
 - a. Officer Avery
 - b. Officer Fry
 - c. Officer Fulton
 - d. Officer Savaiano
 - e. Officer Seitz
2. Years of Service Recognition - Police Administrative Assistant Melanie Benney - 5 years of service.
3. Years of Service Recognition - Sgt. Steve Benney - 15 years of service.

MOTION TO RECESS:

RECONVENE TO OPEN SESSION:

EXECUTIVE SESSION:

5ILCS 120/2 (C) (1) (Personnel Matters). The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. (Police, Public Works).

RECONVENE TO OPEN SESSION:

BOARD COMMENTS:

ADJOURNMENT:

JEC (11/13/14)