

VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY DECEMBER 16, 2014

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENE IN REGULAR SESSION ON THE 16th DAY OF DECEMBER, 2014.

PRESIDENT JIM E. CLAEYSSSEN 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 Jim Stevens, Dennis McMullen C.E.S. and Village Clerk Dana Ward.

ADOPT THE AGENDA: President Jim E. Claeysen entertained a motion to adopt the amended agenda, noting a typographical error under *PUBLIC WORKS* item 1.): The amount should read “\$1,356.50”, not \$1.356.50”. Trustee Schroeder moved to adopt the amended agenda. Trustee Appell seconded. All “Aye”; none opposed. Motion carried by voice vote.

APPROVAL OF BOARD MINUTES: December 1, 2014. President Jim E. Claeysen entertained a motion to approve the Village Board minutes for December 1, 2014. Trustee Schroeder moved to approve the minutes for December 1, 2014. Trustee Appell seconded. All “Aye”; none opposed. Motion carried by voice vote.

CITIZENS VOICE: None.

TREASURER’S REPORT: Monthly Report by Treasurer Karen Melloch. Treasurer Melloch noted that November revenues (\$354,000) in the general fund was less than expenses (\$384,000), for a difference of \$30,000. This was due to the payment which was made in the amount of \$138,000 for the village’s property insurance. The December regular sales tax revenue numbers have been received and they are approximately \$42,000 above last year. There are no questions. President Jim E. Claeysen noted that the members have received a copy of the Treasurer’s Report and entertained a motion to file. Trustee Appell moved to place the November 2014 Treasurer’s Report on file. Trustee Schroeder seconded. All “Aye”; none opposed. Motion carried by voice vote.

PRESIDENT’S REPORT: JIM E. CLAEYSSSEN.

1. Board discussion regarding the proposed 1% sales tax renewal project. President Jim E. Claeysen referred the members to information that the staff assisted in preparing regarding the proposed 1% sales tax. The residents of Cherry Valley will be asked to vote on this issue at the April 7, 2015 election. Information contains a spreadsheet outlining proposed projects. Also, information was received from Dennis McMullen, C.E.S., regarding the cost breakdowns for these same projects. President Claeysen pointed out a project straightening the south end of Bell School Road.

**VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY DECEMBER 16, 2014**

The streetscape project will be in two phases. The renewal would start mid fiscal year 2016 and continue into the projected 2021-2022 fiscal year. Trustee Hudson questioned the Public Act in regards to the 1% sales tax and its limit of use of money to ten years for infrastructure. Between 2020 and 2022 there is approximately \$648,000 to be used on equipment. Trustee Hudson asked Attorney Stevens for his opinion. Attorney Stevens will research and will report back at a future meeting. President Claeysen added that Attorney Sosnowski has already done some research on this matter. Trustee Appell noted that money can be shifted in order to assure it is expended as required. Trustee Schroeder asked the Village Board to consider Memorial Park; when the passenger train starts coming through the valley, the park will be split in half. With the consensus of the Village Board, this report will be used as an outline when preparing for the upcoming open houses.

ATTORNEY'S REPORT: JAMES STEVENS. No report.

ENGINEER'S REPORT: DENNIS McMULLEN, C.E.S. Dennis McMullen reported that the contractor has poured the last section of concrete on the Madigan Creek Spillway Project. Mr. McMullen outlined the steps for clean-up and added that the final seeding will be completed in the Spring of 2015.

EX-OFFICIO'S REPORTS:

STEPHEN APPELL - PLANNING AND ZONING COMMISSION. No report.

DAVE SCHROEDER - RECREATION BOARD. Trustee Schroeder reported that there will be a "Special" Recreation Board meeting tomorrow evening, December 17, 2014 at 7:00PM. Winners of the holiday lights display contest will be announced. Also to be discussed is the adult bowling event in January at the Cherry Bowl. All are welcome to attend.

ORDINANCE REPORT BY TRUSTEE: NANCY BELT. No report.

FINANCE REPORT BY TRUSTEE: GARY MAITLAND.

1. Trustee Maitland moved that the Village Board authorize the payment of bills reviewed by the Budget Director and reviewed and approved by the Finance Committee on December 9, 2014 in an amount of \$461,561.27. 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 Maitland moved 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 December 16, 2014, in the amount of \$36,159.05. Trustee Appell seconded. A Roll Call vote was taken:

**VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY DECEMBER 16, 2014**

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 approve the debt service payment, to be paid by at least the last business day of 2014, in the amount of \$7,250.00 for interest and \$240,000.00 for principal, for a total of \$247,250.00 to Amalgamated Bank of Chicago for the Series 2012 Water Fund Bond from line items 5295 and 5337 in the 2012 Bond Fund. 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 Maitland moved that the Village Board approve the debt service payment, to be paid by at least the last business day of 2014, in the amount of \$10,620.00 for interest and \$280,000.00 for principal, for a total of \$290,620.00 to Amalgamated Bank of Chicago for the Series 2005B Bond from line items 5295 and 5337 in the 2005B Bond Fund. 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.

5. Trustee Maitland moved that the Village Board authorize and pay for the Village Clerk's attendance at the Municipal Clerks of Illinois Winter Training Seminar, on January 29 - 30, 2015 in Oak Lawn, Illinois at a cost not to exceed \$200.00 from Administration line items 5195 and 5200 and to use the village vehicle for travel. Trustee Appell seconded. A Roll Call vote was taken:

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

President Jim E. Claeysen cast the deciding vote of "NAY": 4 "NAY", 3 "AYE".
Motion failed.

Trustee Maitland stated that FINANCE passes.

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

PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER.

1. Trustee Schroeder moved that the Village Board authorize an additional amount of \$1,356.50 from line item 5405 Capital Improvements for the Baumann Park Reforestation Project. 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.

**VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY DECEMBER 16, 2014**

2. Trustee Maitland moved that the Village Board approve the purchase of a State Bid 2015 Ford F550, with the additional Monroe Equipment Package, at a cost of \$77,782.00 minus a trade-in allowance of \$8,000.00 (a 2002 Ford F550 from the Public Works Department) for an adjusted final cost of \$69,782.00 from L&S Truck Center, Appleton, Wisconsin from line item 5420 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.

3. Trustee Schroeder moved that the Village Board approve sending Public Works Employee Adam Hawley to the Class D Water Operations Workshops January 26 and 27, 2015, at the Environmental Resources Training Center (through SIU Edwardsville) in Geneva, Illinois at a cost of \$300.00 from line item 5195 Water and at a cost of \$50.00 from line item 5200 Water for meal allowance. 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 approve sending Public Works Employee Adam Hawley to the Class C Water Operations Workshops February 24 and 25, 2015, at the Environmental Resources Training Center (through SIU Edwardsville) in Geneva, Illinois at a cost of \$300.00 from line item 5195 Water and at a cost of \$50.00 from line item 5200 Water for meal allowance. 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 stated that PUBLIC WORKS passes.

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

PERSONNEL REPORT BY TRUSTEE: JOANN HUDSON.

1. Trustee Hudson moved that the Village Board hire Chris Roskopp as a Maintenance Worker I Employee for the Public Works Department at an hourly rate of \$15.50 per hour, with a starting date of December 29, 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.

Trustee Hudson stated that PERSONNEL passes.

**VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY DECEMBER 16, 2014**

EXECUTIVE SESSION: President Jim E. Claeysen entertained a motion to go into Executive Session at 7:26PM 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 Hollembeak moved to go into to Executive Session. Trustee Appell seconded. A Roll Call 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.

RECONVENE TO OPEN SESSION: President Jim E. Claeysen reconvened into Open Session at 7:47PM 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: Attorney Jim Stevens and Village Clerk Dana Ward.

BOARD COMMENTS:

ADJOURNMENT: President Jim E. Claeysen entertained a motion to adjourn. Trustee Hollembeak moved to adjourn at 7:48PM. 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 December 19, 2014.

**AGENDA
VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY DECEMBER 16, 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: December 1, 2014.

CITIZENS VOICE:

TREASURER'S REPORT: Monthly Report by Treasurer Karen Melloch

PRESIDENT'S REPORT: JIM E. CLAEYSSEN.

1. Board discussion regarding the proposed 1% sales tax renewal project.

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.

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 December 9, 2014 in an amount of \$461,561.27.
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 December 16, 2014.
3. Motion that the Village Board approve the debt service payment, to be paid by at least the last business day of 2014, in the amount of \$7,250.00 for interest and \$240,000.00 for principal, for a total of \$247,250.00 to Amalgamated Bank of Chicago for the Series 2012 Water Fund Bond from line item 5295 and 5337 in the 2012 Bond Fund.
4. Motion that the Village Board approve the debt service payment, to be paid by at least the last business day of 2014, in the amount of \$10,620.00 for interest and \$280,000.00 for principal, for a total of \$290,620.00 to Amalgamated Bank of Chicago for the Series 2005B Bond from line item 5295 and 5337 in the 2005B Bond Fund.
5. Motion that the Village Board authorize and pay for the Village Clerk's attendance at the Municipal Clerks of Illinois Winter Training Seminar, on January 29 - 30, 2015 in Oak Lawn, Illinois at a cost not to exceed \$200.00 from Administration line items 5195 and 5200 and to use the village vehicle for travel.

**AGENDA
VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY DECEMBER 16, 2014
7:00 PM**

PUBLIC SAFETY REPORT BY TRUSTEE: SALLY HOLLEMBEAK.

PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER

1. Motion that the Village Board authorize an additional amount of \$1,356.50 from line item 5405 Capital Improvements for the Baumann Park Reforestation Project.
2. Motion that the Village Board approve the purchase of a State Bid 2015 Ford F550, with the additional Monroe Equipment Package, at a cost of \$77,782.00 minus a trade-in allowance of \$8,000.00 (a 2002 Ford F550 from the Public Works Department) for an adjusted final cost of \$69,782.00 from L&S Truck Center, Appleton Wisconsin from line item 5420 Capital Improvements.
3. Motion that the Village Board approve sending Public Works Employee Adam Hawley to the Class D Water Operations Workshops January 26 and 27, 2015, at the Environmental Resources Training Center (through SIU Edwardsville) in Geneva, Illinois at a cost of \$300.00 from line item 5195 Water and at a cost of \$50.00 from line item 5200 Water for meal allowance.
4. Motion that the Village Board approve sending Public Works Employee Adam Hawley to the Class C Water Operations Workshops February 24 and 25, 2015, at the Environmental Resources Training Center (through SIU Edwardsville) in Geneva, Illinois at a cost of \$300.00 from line item 5195 Water and at a cost of \$50.00 from line item 5200 Water for meal allowance.

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL.

PERSONNEL REPORT BY TRUSTEE: JOANN HUDSON

1. Motion that the Village Board hire Chris Roskopp as a Maintenance Worker I Employee for the Public Works Department at an hourly rate of \$15.50 per hour, with a starting date of December 29, 2014.

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 (12/11/14)