VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 3, 2015

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 3rd DAY OF MARCH 2015.

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, Attorneys Jim Stevens and Derron Burke, Dennis McMullen C.E.S. and Village Clerk Dana Ward.

ADOPT THE AGENDA: President Jim E. Claeyssen entertained a motion to adopt the amended agenda. There is a duplicate motion on the agenda under *PUBLIC WORKS*: Delete item 5. *Motion that the Village Board approves the updated 2015-2016 Street Maintenance Plan as presented at the March 2, 2015 Public Works Committee Meeting* so item 5 needs to be deleted and the remaining motions renumbered accordingly. Trustee Appell moved to approve the amended agenda. Trustee Schroeder seconded. All "Aye"; none opposed. Motion carried by voice vote.

APPROVAL OF BOARD MINUTES: February 17, 2015. President Jim E. Claeyssen entertained a motion to approve the Village Board minutes for February 17, 2015. Trustee Schroeder seconded. Trustees Appell, Belt, Hollembeak, Hudson and Schroeder voted "Aye": Trustee Maitland "Abstained". Motion carried by voice vote, 5 to 1.

CITIZENS VOICE: None.

TREASURER'S REPORT: Treasurer Karen Melloch presented the February Treasurer's Report. In the General Fund, revenues ($356,000.00) exceeded expenses ($296,000.00), by $59,000.00. In the Water Fund, revenues ($68,000.00) exceeded expenses ($56,000.00), by $12,000.00. There are no questions. President Jim E. Claeyssen entertained a motion to place on file the February Treasurer's Report. Trustee Maitland moved to place the February 2015 Treasure's Report on file. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.

PRESIDENT'S REPORT: JIM E. CLAEYSSEN. No report.

ATTORNEY'S REPORT: JAMES STEVENS. Attorney Stevens gave an update on Carlson Farms Issue. The Carlson's attorney informed Attorney Stevens that the village should be receiving last year's rent money in about two weeks and asked Treasurer Melloch to inform him when the money is received. Attorney Stevens sent a confirming letter to their attorney stating that this land lease will be terminated. He has asked for information regarding how many acres were harvested. Conserv Farm Services should have this information. Everything should be completed by the end of March. Discussion will take place at a future Planning and Development meeting on what to do with this property regarding future rental.

VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 3, 2015

ENGINEER'S REPORT: DENNIS McMULLEN, C.E.S. No report.

EX-OFFICIO'S REPORTS:
STEPHEN APPELL - PLANNING AND ZONING COMMISSION. Trustee Appell reported that the Planning and Zoning Commission Meeting for March 18th has been cancelled.

DAVE SCHROEDER - RECREATION BOARD. Trustee Schroeder noted that there is a meeting tomorrow, March 4, 2015 at 7:00PM. The Skate Night and Easter Candy Scramble are among topics to be discussed. All are welcome to attend.

ORDINANCE REPORT BY TRUSTEE: NANCY BELT.

1. Trustee Belt moved that the Village Board consider this the first reading of "An Ordinance Granting a Zoning Map Amendment from Chapter 82 - CG - Commercial General District under Section 82 - 235 to IL - Industrial District under Section 82 - 281, 5100 Rotary Road in Cherry Valley, Illinois. Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried.

It is discovered that there is an error in the description. The amendments are moving to Section 82 - 281, not 82 - 181 as listed on the agenda. Therefore, President Claeyssen entertained a motion to amend the agenda for the correction of the number designation for both items 1 and 2. Trustee Hollembeak moved to amend the agenda, changing from "to Section 82 - 181" to "to Section 82 - 281". Trustee Schroeder seconded. All "Aye"; none opposed. Motion carried by voice vote.

2. Trustee Belt moved that the Village Board consider this the first reading of "An Ordinance Granting a Zoning Map Amendment from Chapter 82 - AG Agricultural District under Section 82 - 181 to IL - Industrial District under Section 82 - 281, 53XX Rotary Road in Cherry Valley, Illinois. Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried.

3. Trustee Belt moved that the Village Board waive the rules of the first reading of "An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Chapter 70, Section 70-11, Regulation of Width, Length and Weight of Motor Vehicles Operated on Village Roadways, Subsection (c). 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.

4. Trustee Belt moved that the Village Board consider this the second and final reading of "An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Chapter 70, Section 70-11, Regulation of Width, Length and Weight of Motor Vehicles Operated on Village Roadways, Subsection (C). Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried.

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

ORDINANCE 2015-02

"AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS, CHAPTER 70, SECTION 70-11, REGULATION OF WIDTH, LENGTH AND WEIGHT OF MOTOR VEHICLES OPERATED ON VILLAGE ROADWAYS, SUBSECTION (C)."

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. Trustee Belt thanked Public Works Director Chuck Freeman for providing the needed information to bring this ordinance up to date.

Trustee Belt stated that ORDINANCE passes.

FINANCE REPORT BY TRUSTEE: GARY MAITLAND.

1. Trustee Maitland moved that the Village Board approve the purchase of a used Shaw Remington Fire Proof Cabinet from B&H Office Supply at a cost of $959.92 from line item 5375 Administration. 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.

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 sending two (2) Public Works Employees (Steve Strasser and Jack Grimes), to attend a three day Sweeper Mechanics Training held at the Elgin Factory in Elgin, Illinois. There is no cost for the training; this was included in the cost of the sweeper. Costs per diem for meals will be $50/day per employee (for three days) for a total amount not to exceed $300 from line item 5200 Public Works. Trustee Hollembeak 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.

2. Trustee Schroeder moved that the Village Board authorize four (4) Public Works Employees (Adam Hawley, Chris Roskopp, Nick Homerding and Steve Hass), to attend Burn Crew Member Training March 7-8, 2015 presented by The Natural Land Institute for a cost of $400.00 from line item 5330 Public Works. Trustee Belt 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.

3. Trustee Schroeder moved that the Village Board authorize the purchase of three (3) I-Pad Air 2 tablets with keyboard cases from Verizon Wireless at a cost of $1,814.94 from line item 5130 Water and authorize the monthly access cost from Verizon Wireless at $113.97 per month from line item 5190 Water. Trustee Belt 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.

4. Trustee Schroeder moved that the Village Board approve the updated 2015-2016 Street Maintenance Plan as presented at the March 2, 2015 Public Works Committee Meeting. Trustee Appell seconded. Trustee Belt asked for a clarification on this motion: It is for revisions to the current Five Year Capital Improvements Plan (CIP). The spreadsheets were prepared by Treasurer Melloch and presented by Public Works Director Chuck Freeman at the Public Works meeting March 2, 2015. (See spreadsheet attachment). The attachments were presented with a letter dated February 27, 2015 from Public Works Director Chuck Freeman, Subject: 2015-16 CIP Projects and Renewal Sales Tax Plan Update. Attorney Stevens further clarified that there are no contracts; there is no vote to spend money. This is just to amend the CIP. 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.

5. Trustee Schroeder moved that the Village Board approve the revised proposed Capital Improvement Plan for 2016 to 2021 as presented at the March 2, 2015 Public Works Committee Meeting. Trustee Hollembeak seconded. Trustee Hudson stated that she finds this confusing. She expounded on the time line for the plan for the renewal sales tax, referring to the September meeting. Attorney Stevens offered clarification. This is for the amendments to the Capital Improvements Renewal Plan, moving projects from the current plan to the proposed plan. (See spreadsheet attachment). 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.

6. Trustee Schroeder moved that the Village Board approve Flagger Training for six (6) Public Works Employees March 12, 2015. (This is a ½ day training event held at Cherry Valley Fire Protection District Station #2). There is no cost for this training; it is sponsored by American Public Works Association - Illinois Chapter Northwest Branch. 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.

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.

EXECUTIVE SESSION: None.

RECONVENE TO OPEN SESSION:

BOARD COMMENTS: None.

ADJOURNMENT: President Jim E. Claeyssen entertained a motion to adjourn. Trustee Hollembeak moved to adjourn at 7:30PM. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.

Recorded by Dana Ward, Village Clerk.
Minutes reviewed by President Jim E. Claeyssen on March 11, 2015.

Village of Cherry Valley
Capital Improvements
Five Year Outlook

2/26/2015

Cash On Hand - Beginning	1,178,079	1,499,041	2,463,593	3,451,738	4,485,411	

REVENUES

	Actuals 2011-12	Actuals 2012-13	Actuals 2013-14	Estimated 2014-15	Projected 2015-16	Total
State Sales Tax (Increase of Zero Per Year)	1,581,593	2,585,111	2,545,947	2,596,826	2,124,720	11,434,197
Reimbursement Income	44,374	500	0	0	0	44,874
Interest	2,025	2,989	5,042	6,000	6,000	22,056
DECO Grant	0	0	0	70,000	0	0
Insurance Reimbursement	0	747,441	0	0	0	747,441
	1,627,992	3,336,041	2,550,989	2,672,826	2,130,720	12,248,568
		4,835,082	5,014,582	6,124,564	6,616,131	

Sales Tax	Estimated 2013-14	Projected 2014-15	Projected 2015-16
	3,268,800	3,268,800	3,268,800
65% of Regular Sales Tax		2,124,720	2,124,720

EXPENDITURES

Description of Improvement	Revised Cost	Actuals 2011-12	Actuals 2012-13	Actuals 2013-14	Estimated 2014-15	Projected 2015-16	Total
Transportation Improvements:							
Bell School Rd -Newburg to Old Mill Rd	450,000	150,000	150,000	150,000			450,000
Bell School Rd- Mid Mall Dr to S Mall Dr	191,479	4,736	186,743				191,479
State St- Lawrence St to Rt 20 & Village North Of Elgin St.	162,398	162,398					162,398
Harrison Ave. Rt. 20 to Perryville Road	462,207	8,479	453,728				462,207
Genoa Rd- Walnut St. to Village Limits	196,844	2,502	194,342				196,844
Newburg Rd-I-90 2 150' West of Randall Dr.	174,984				174,984		174,984
Lyford Rd- Tebala to Clock Tower (N. Village Limits)	174,194			174,194			174,194
Newburg Rd - 960'West of Boone Cty Line	151,464			151,464			151,464
Mill/Lyford Road- Newburg Road to Tebala Blvd.	184,946				184,946		184,946
Perryville Bike Path	193,506			28,506		165,000	193,506
Rockford Park District Payment for Bell School Improvement (Reimbursed - See Revenue Above)	44,374	44,374					44,374
Swanson Road Resurface (DECO Grant - See Revenue Above)	88,752				88,752		88,752
South Mill Rd - State St. To West Corp Limit	83,233					83,233	83,233
Old Orchard Subdivision	217,348					217,348	217,348
Alaska Drive	29,686					29,686	29,686
Southvale Subdivision	114,520					114,520	114,520
Baumann Park Access Road & Tennis Court Parking Lot	78,826					78,826	78,826
Buildings & Grounds Improvements:							
Public Works Garage	2,670,839			7,723	180,093	2,483,023	2,670,839
Equipment per Public Works Schedule	632,137	44,803	108,462	15,500	236,372	227,000	632,137
New Siding - Historical Society Building	13,500					13,500	13,500
Village Hall Bolier	39,000				39,000		39,000
Police Laptops	17,325		6,325			11,000	17,325
Administration Vehicle	16,812		16,812				16,812
Squad Car (Net)	196,794	19,067	44,840	46,711	36,176	50,000	196,794
Phone System	15,312	15,312					15,312
Computer Software	1,900		1,900				1,900
Computer Equipment	33,571			2,239	26,332	5,000	33,571
Police New Computer Items	96,750				19,650	77,100	96,750
Public Works Fire	477,644		237,012	224,197	6,435	10,000	477,644
Baumann Park Reforestation	40,106				15,106	25,000	40,106
Regional Detention Improvements (Mad Creek East, Mad Crk West, Doc's pond, Upper & Lower ponds & Spillway)	1,181,776	17,560	318,406	457,070	330,140	58,600	1,181,776
Bond Transfers	2,297,791	837,800	652,904	305,240	301,167	200,680	2,297,791
Other	15		15				15
Total	10,730,032	1,307,030	2,371,489	1,562,844	1,639,153	3,849,516	10,730,032
	Net Income	320,962	964,552	988,145	1,033,673	(1,718,796)	1,518,536
Cash On Hand - End		1,499,041	2,463,593	3,451,738	4,485,411	2,766,615	

Zero Turn Mower	10,000
Traffic Systems UPS System	35,000
Pick up -3/4 Ton	35,000
Pick up - Llight Duty	30,000
Ford F-550 (Bullet Replace)	75,000
Bucket Truck	42,000
Total	227,000

Star Com Radios/Chargers (5)	32,000
Convert to County Report Systems	45,100
Total	77,100

Village of Cherry Valley
Capital Improvements
1% Sales Tax Renewal
(Starts July 2016)

2/26/2015

Cash On Hand - Beginning	2,766,615	2,851,494	3,662,901	3,500,083	3,528,692	5,140,448	

REVENUES

	Projected 2016-17	Projected 2017-18	Projected 2018-19	Projected 2019-20	Projected 2020-21	Projected 2021-22	Total
State Sales Tax (Original Referendum) Ends June 2016	885,300	0	0	0	0	0	3,431,247
New Sales Tax - 1% Renewal	1,239,420	2,124,720	2,124,720	2,124,720	2,124,720	885,300	10,623,600
Interest	3,000	3,000	4,000	4,000	4,000	4,000	27,042
	2,127,720	2,127,720	2,128,720	2,128,720	2,128,720	889,300	14,081,889
	4,894,335	4,979,214	5,791,621	5,628,803	5,657,412	6,029,748	

EXPENDITURES

Description of Improvement	Cost	Projected 2016-17	Projected 2017-18	Projected 2018-19	Projected 2019-20	Projected 2020-21	Projected 2021-22	Total
Transportation Improvements:								
Vandiver Road - Frontage Road to Dead End	233,191	233,191						233,191
Harrison Avenue Frontage Road	93,186	93,186						93,186
Charles St- Perryville to Cherryvale Blvd.	121,776		121,776					121,776
Griggs Crossing, Barnes Blvd. (Charles /Perryville Dr)	61,937		61,937					61,937
Business Dist Road Improvements (with Private Partnerships)	2,346,662			1,200,000	1,146,662			2,346,662
Temple Lane (Newburg Rd to Cherryvale North Blvd.)	61,139			61,139				61,139
Newburg (Perryville to I-90)	381,851			381,851				381,851
Tebala Blvd - Mill to Newburg Road	130,353				130,353			130,353
West State St (Mill Rd to Tuggle Dr)	87,210				87,210			87,210
Harrison Avenue Improvements (Perryville to I-90 Ramps)	662,986						662,986	662,986
Charles St. Bike Path - Barnes Blvd. to S. Mall Drive	65,600		65,600					65,600
Tebala Bike Path	30,405				30,405			30,405
Baumann Park Rec. Path	389,548			389,548				389,548
Swanson Park Rec. Path	119,964					119,964		119,964
Subdivisions:								
East Valley	174,388	174,388						174,388
Newburg Village - North and South	258,972				258,972			258,972
Valley Ridge - Including Mikes Place, Brookes Way	101,509				101,509			101,509
Valley Woods	86,848	86,848						86,848
Downtown Streetscape Program - Phase 1 & 2	1,837,228	1,089,228	748,000					1,837,228
Fisher Park Renovation	10,000	10,000						10,000
Equipment per Public Works Schedule	1,012,000	191,000	153,000	119,000	185,000	185,000	179,000	1,012,000
Administration Vehicle	50,000		25,000			25,000		50,000
Squad Car (Net)	420,000	75,000	80,000	60,000	80,000	90,000	35,000	420,000
Public Works Admin Vehicle	30,000	30,000						30,000
Admin Computer Items/Equipment	30,000	5,000	5,000	5,000	5,000	5,000	5,000	30,000
Police New Computer Items/Equipment	135,000	30,000	31,000			67,000	7,000	135,000
Baumann Park Reforestation/Structural Improvements	150,000	25,000	25,000	25,000	25,000	25,000	25,000	150,000
Reg. Detention Sys. Imprments/Preventive Maint.	100,000	0	0	50,000	50,000	0	0	100,000
Bond Transfers (All Bonds Paid Off)	0	0	0	0	0	0	0	0
Total	9,181,753	2,042,841	1,316,313	2,291,538	2,100,111	516,964	913,986	9,181,753
	Net Income	84,879	811,407	(162,818)	28,609	1,611,756	(24,686)	4,900,136
Cash On Hand - End		2,851,494	3,662,901	3,500,083	3,528,692	5,140,448	5,115,762	

Note: Project schedule will vary by season and is subject to change

Equipment per Public Works Schedule:

	Projected 2016-17	Projected 2017-18	Projected 2018-19	Projected 2019-20	Projected 2020-21	Projected 2021-22
1/2 Pick Up	30,000				70,000	
Dump Truck	140,000					
Mower	10,000					
Gator	11,000					
Dump Truck		140,000				
Gator		13,000				
Mower			22,000			14,000
Road Mow			4,500			
Hot Patcher			17,500			
Skid Steer			75,000			
Chipper				40,000		
1/2 Pick Up				35,000	35,000	35,000
Load//Back Hole				110,000		
1 Ton Truck					80,000	90,000
3/4 Pick Up						40,000
Total	191,000	153,000	119,000	185,000	185,000	179,000

Police New Computer Items/Equipment:

	Projected 2016-17	Projected 2017-18	Projected 2018-19	Projected 2019-20	Projected 2020-21	Projected 2021-22
Coban	30,000	20,000			12,000	
Computers		11,000				3,000
Squad Lighting					15,000	
Portable Radios					40,000	
Radar Units						4,000
	30,000	31,000	0	0	67,000	7,000

AGENDA
VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 3, 2015
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: February 17, 2015.

CITIZENS VOICE:

TREASURER'S REPORT: February 2015 Report by Treasurer Karen Melloch.

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.

1. Motion that the Village Board consider this the first reading of an Ordinance for a Map Amendment from Section 82-235 CG - Commercial General District to Section 82-181 IL - Industrial District for the property commonly known as 5100 Rotary Road in Cherry Valley, Illinois and described as follows PIN-12-29-400-002.
2. Motion that the Village Board consider this the first reading of an Ordinance for a Map Amendment from Section 82-181 AG - Agricultural General District to Section 82-181 IL - Industrial District for the property commonly known as 53XX Rotary Road in Cherry Valley, Illinois and described as follows PIN-16-28-300-012.
3. Motion that the Village Board waive the rules of the first reading of "An Ordinance amending the Code of Ordinances Chapter 70 Division 2 Size, Weight, Load and Permit Section 70-11 Regulation of width, length and weight of motor vehicles operated on village roadways. (c) The fee rates for permits under this section.
4. Motion that the Village Board consider the second and final reading of "An Ordinance amending the Code of Ordinances Chapter 70 Division 2 Size, Weight, Load and Permit Section 70-11 Regulation of width, length and weight of motor vehicles operated on village roadways. (c) The fee rates for permits under this section.
5. Motion that the Village Board pass and approve "An Ordinance amending the Code of Ordinances Chapter 70 Division 2 Size, Weight, Load and Permit Section 70-11 Regulation of width, length and weight of motor vehicles operated on village roadways. (c) The fee rates for permits under this section (Ordinance # 2015-2).

AGENDA
VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 3, 2015
7:00 PM

FINANCE REPORT BY TRUSTEE: GARY MAITLAND.

1. Motion that the Village Board approve the purchase of a used Shaw Remington Fire Proof Cabinet from B&H Office Supply at a cost of $959.92 from line item 5375 Administration.

PUBLIC SAFETY REPORT BY TRUSTEE: SALLY HOLLEMBEAK.

PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER

1. Motion that the Village Board authorize sending (2) Public Works Employees (Steve Strasser and Jack Grimes), to attend a three day Sweeper Mechanics Training held at the Elgin Factory in Elgin Il. There is no cost for the training; this was included in the cost of the sweeper. Costs per diem for meals will be $50/day per employee for a total amount not to exceed $300 from line item 5200 Public Works.
2. Motion that the Village Board authorize (4) Public Works Employees (Adam Hawley, Chris Roskopp, Nick Homerding and Steve Hass), to attend Burn Crew Member Training March 7-8, 2015 presented by The Natural Land Institute for a cost of $400.00 from line item 5330 Public Works.
3. Motion that the Village Board authorize the purchase of (3) IPad Air 2 tablets with keyboard cases from Verizon Wireless at a cost of $1,814.94 from line item 5130 Water and authorize the monthly access cost from Verizon Wireless at $113.97 per month from line item 5190 Water.
4. Motion that the Village Board approve the Updated Street Maintenance Program for 2015-2016 as presented at the Special Public Works Committee Meeting on March 2, 2015.
5. Motion that the Village Board approve the updated 2015-2016 Street Maintenance Plan as presented at the March 2, 2015 Public Works Committee Meeting.
6. Motion that the Village Board approve the revised proposed Capital Improvement Plan for 2016 to 2021 as presented at the March 2, 2015 Public Works Committee Meeting.
7. Motion that the Village Board approve Flagger Training for (6) Public Works Employees March 12, 2015. (This is a ½ day training event held at Cherry Valley Fire Protection District Station #2). There is no cost for this training, it is sponsored by American Public Works Association - Illinois Chapter Northwest Branch.

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL.

PERSONNEL REPORT BY TRUSTEE: JOANN HUDSON.

EXECUTIVE SESSION:

RECONVENE TO OPEN SESSION:
BOARD COMMENTS:
ADJOURNMENT:
JEC (02/27/15)