

**VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
MONDAY, APRIL 6, 2015**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 6th DAY OF APRIL 2015.

VILLAGE CLERK DANA WARD CALLED THE MEETING TO ORDER AT 7:10PM. Village Clerk Dana Ward entertained a motion, since President Jim E. Claeysen is unable to attend this evening, to appoint Trustee Stephen Appell as Village President pro tem. Trustee Hollembeak moved to appoint Trustee Stephen Appell as Village President pro tem. Trustee Belt seconded. A Roll Call vote was taken:

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

Motion carried by a vote of 5 “AYE” to 1 “ABSTAIN”; Trustee Appell.

PRASIDENT PRO TEM APPELL LED THE PLEDGE OF ALLEGIANCE. A Roll Call was taken by Clerk Dana Ward.

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

ADOPT THE AGENDA: President pro tem Appell moved to approve the agenda. Trustee Hollembeak seconded. All “Aye”; none opposed. Motion carried by voice vote.

APPROVAL OF THE PUBLIC HEARING MINUTES: March 17, 2015. President pro tem Appell entertained a motion to approve the Public Hearing minutes for March 17, 2015. Trustee Belt moved to approve the Public Hearing minutes for March 17, 2015. Trustee Hollembeak seconded. Motion carried with 5 “AYES” to 1 “ABSTAIN”; Trustee Schroeder.

APPROVAL OF THE BOARD MINUTES: March 17, 2015. Trustee Appell entertained a motion to approve the Village Board minutes for March 17, 2015. Trustee Belt moved to approve the Village Board minutes for March 17, 2015. Trustee Hollembeak seconded. Motion carried with 5 “AYES” to 1 “ABSTAIN”; Trustee Schroeder.

CITIZENS VOICE: None.

TREASURER’S REPORT: March 2015 Report by Treasurer Karen Melloch. Treasurer Karen Melloch reported on the March figures. In the General Fund, revenues of \$506,000.00 exceeded expenditures of \$282,000.00 by \$224,000.00. In the Water Fund, revenues of \$66,000.00 exceeded expenditures of \$59,000.00 by \$7,000.00. In the Capital Improvements Fund, revenues of \$358,000.00 exceeded expenditures of \$87,000.00 by \$271,000.00. There are no further questions. Trustee Belt moved to place the March 2015 Treasure’s Report on file. Trustee Schroeder seconded. All “Aye”; none opposed. Motion carried by voice vote.

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PRESIDENT’S REPORT: JIM E. CLAEYSSEN.

1. Proclamation - National Public Health Week. President pro tem Appell entertained a motion to approve the week of April 6-12, 2015 proclaimed as Public Health Week, with the theme of “Health Starts Here”. Trustee Hollembeak moved that the Village proclaim Public Health Week, April 6-12, 2015. Trustee Schroeder seconded. All “Aye”; none opposed. Motion carried by voice vote.

2. President pro tem Appell entertained a motion that the Village Board approve Luca Brandt as a Youth Member to the village’s Recreation Board. Trustee Hudson moved that the Village Board approves Luca Brandt as a Youth Member to the village’s Recreation Board. Trustee Schroeder 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.

3. President pro tem Appell entertained a motion that the Village Board approve the relocating and installation of two (2) phone pedestals at the new Public Works Facility site on Van Diver Road with Frontier Communications at a cost of \$1,351.20, line item 5400 Capital Improvements. A map has been supplied by Public Works Director Chuck Freeman. Trustee Schroeder moved that the Village Board approves the relocating and installation of two (2) phone pedestals at the new Public Works Facility Site on Van Diver Road with Frontier Communications at a cost of \$1,351.20, line item 5400 Capital Improvements. 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 by a vote of 6 to 0.

ATTORNEY’S REPORT: JAMES STEVENS. Attorney Stevens reported that Bonnie Whitmer filed a complaint with the Attorney General’s office regarding the failure of the Village Board to review and to decide whether to release or hold Executive Session minutes in a timely manner. The complaint, with a letter from the Attorney Generals’ office, was forwarded to the village and to Attorney Stevens. Attorney Roxanne Sosnowski prepared a template for the different committees to show a listing of the meetings that were not released. This template was forwarded to the Attorney General’s office and subsequently forwarded to Bonnie Whitmer. A reply was filed regarding fifty-one mistakes. Attorney Stevens is asking for a direction from the Village Board on how to proceed. Attorney Roxanne Sosnowski will work with the Clerk on the Executive Session minutes. Attorney Stevens will forward a packet, which will include a copy of the complaint, to Treasurer Karen Melloch, who will then forward copies to the Village Board members. Attorney Stevens noted that the village is in the process of reviewing the Executive Session minutes and correcting the problem. Trustee Maitland suggested that the Village Board authorize Attorney Stevens to proceed, to seek additional time, if necessary, to get this problem corrected.

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

EX-OFFICIO'S REPORTS:

STEPHEN APPELL - PLANNING AND ZONING COMMISSION. Trustee Appell reported that there is a meeting April 15, 2015. Attorney Stevens added that there is a request for a cell tower. Planning and Development will meet Tuesday, April 28, 2015.

DAVE SCHROEDER - RECREATION BOARD. Trustee Schroeder reported that there was a great turn out at the Candy Scramble this past Saturday. The next Recreation Board meeting is May 6, 2015, which is also the deadline for the nominations for the Citizen of the Year; 5:00PM is the deadline time. Sand for the sandbox fill is scheduled to be delivered May 15-16, 2015. President Appell added that a new event is being planned for next year, a Garden Walk, and a planning meeting is scheduled for April 22, 2015 at 6:30PM.

ORDINANCE REPORT BY TRUSTEE: NANCY BELT.

1. Trustee Belt moved that the Village Board considers this the second and final reading of An Ordinance Amending the Code of Ordinances for The Village of Cherry Valley, Illinois, Amending the Following Sections of the Code of Ordinances: Chapter 2, Sections 2-33; 2-62 through 2-67; 2-71; 2-72; 2-115; and 2-117". Trustee Maitland seconded. All "Aye"; none opposed. Motion carried by voice vote.

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

ORDINANCE NUMBER 2015-05

AN ORDINANCE AMENDING THE CODE OF ORDINANCES

FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS,

AMENDING THE FOLLOWING SECTIONS OF THE CODE OF ORDINANCES:

CHAPTER 2, SECTIONS 2-33; 2-62 THROUGH 2-67; 2-71; 2-72; 2-115; AND 2-117.

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 by a vote of 6 to 0.

3. Trustee Belt moved that the Village Board considers this the first reading of "An Ordinance for the Annual Budget for Fiscal Year 2015-2016 for the Village of Cherry Valley, Illinois". Trustee Maitland seconded. Motion carried by a vote of 5 "AYE" to 1 "NAY"; Trustee Hudson.

Trustee Belt stated that ORDINANCE passes.

FINANCE REPORT BY TRUSTEE: GARY MAITLAND. No report.

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

PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER. No report.

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PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: Trustee Appell noted that Trustee Schroeder will be reporting this evening. Trustee Schroeder stated that Attorney Stevens provided an analysis regarding Carlson Farms lease bids. Attorney Stevens explained the analysis and recommended that the village approves the lease contract with Aaron Ehberg.

1. Trustee Schroeder moved that the Village Board approves leasing the village's farm property south of Baumann Park for agricultural purposes to Aaron Ehberg at a cost of \$250.00 per acre for the crop year 2015. Trustee Hudson seconded. A Roll Call was taken:

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

Motion carried by a vote of 5 "AYE" to 1 "ABSTAIN; Trustee Appell.
Trustee Schroeder stated that PLANNING AND DEVELOPMENT passes.

PERSONNEL REPORT BY TRUSTEE: JOANN HUDSON.

1. Trustee Hudson moved that the Village Board hire Jason Personette as a Patrol Officer, with a starting date of April 24, 2015 and a starting salary of \$47,275.00. Trustee Hollembeak seconded. Chief Larry Neville noted that Mr. Personette will be sworn in at the Village Board meeting April 21, 2015. A Roll Call was taken:

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|------------------|-----|-----------------|-----|
| 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.

BOARD COMMENTS: None.

ADJOURNMENT: President pro tem Appel 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 Trustee Appell as President pro tem on April 21, 2015.

**AGENDA
VILLAGE OF CHERRY VALLEY, IL
“SPECIAL” VILLAGE BOARD OF TRUSTEES MEETING
MONDAY APRIL 6, 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 PUBLIC HEARING MINUTES: March 17, 2015.

APPROVAL OF THE BOARD MINUTES: March 17, 2015.

CITIZENS VOICE:

TREASURER’S REPORT: March 2015 Report by Treasurer Karen Melloch

PRESIDENT’S REPORT: JIM E. CLAEYSSEN.

1. Proclamation - National Public Health Week.
2. Motion that the Village Board approve Luca Brandt as a Youth Member to the village’s Recreation Board.
3. Motion that the Village Board approve the relocating and installation of (2) phone pedestals at the new Public Works Facility Site on Van Diver Road with Frontier Communications at a costs of \$1,351.20 (line item 5400 Capital Improvements).

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 Amending the Code of Ordinances for The Village of Cherry Valley, Illinois Amending the Following Sections of the Code of Ordinances: Sections 2-33; 2-62 through 2-67; 2-71; 2-72; 2-115; and 2-117.
2. Motion that the Village Board pass and approve Ordinance Number 2015-05; An Ordinance Amending the Code of Ordinances for The Village of Cherry Valley, Illinois Amending the Following Sections of the Code of Ordinances: Sections 2-33; 2-62 through 2-67; 2-71; 2-72; 2-115; and 2-117.
3. Motion that the Village Board consider this the first reading of An Ordinance for the Annual Budget for Fiscal Year 2015-2016 for the Village of Cherry Valley, Illinois.

FINANCE REPORT BY TRUSTEE: GARY MAITLAND.

PUBLIC SAFETY REPORT BY TRUSTEE: SALLY HOLLEMBEAK.

PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER

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7:00 PM**

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL.

1. Motion that the Village Board approve leasing the village’s farm property south of Baumann Park for agricultural purposes.

PERSONNEL REPORT BY TRUSTEE: JOANN HUDSON

1. Motion that the Village Board hire Jason Personette as a Patrol Officer, with a starting date of April 24, 2015 and a starting salary of \$47,275.00.

EXECUTIVE SESSION:

RECONVENE TO OPEN SESSION:

BOARD COMMENTS:

ADJOURNMENT:

JEC (04/03/15)