

VILLAGE OF CHERRY VALLEY, IL
"SPECIAL" VILLAGE BOARD OF TRUSTEES MEETING
WEDNESDAY, APRIL 8, 2015

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN SPECIAL SESSION ON THE 8th DAY OF APRIL 2015.

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: Attorney Jim Stevens and Village Clerk Dana Ward.

ADOPT THE AGENDA: President Jim E. Claeysen entertained a motion to adopt the agenda. Trustee Appell moved to adopt the agenda. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.

APPROVAL OF BOARD MINUTES: None.

CITIZENS VOICE: None.

TREASURER'S REPORT: No report.

PRESIDENT'S REPORT: No report.

ATTORNEY'S REPORT: JAMES STEVENS. No report.

ENGINEER'S REPORT: No report.

EX-OFFICIO'S REPORTS:

STEPHEN APPELL - PLANNING AND ZONING COMMISSION. No report.

DAVE SCHROEDER - RECREATION BOARD. No report.

ORDINANCE REPORT BY TRUSTEE: NANCY BELT. No report.

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.

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

PERSONNEL REPORT BY TRUSTEE: JOANN HUDSON. No report.

BOARD COMMENTS:

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EXECUTIVE SESSION: President Jim E. Claeysen entertained a motion to convene into Executive Session. Trustee Appell moved to convene into Executive Session at 7:03PM under (5 ILCS 120/2)(c)(21) (Discussion of Executive Session Minutes) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. (Review Executive Session Minutes). 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 by a vote of 6 to 0.

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: Attorneys Jim Stevens and Derron Burke and Village Clerk Dana Ward.

1. President Jim E. Claeysen entertained a motion that the Village Board HOLD Executive Session minutes. Trustee Belt moved that the Village Board acknowledged that the Executive Session Minutes from the following committees and dates are to be held closed at this time since the need for confidentiality still exists as to all of these minutes: (See Attachment "A").

Trustee Hudson 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. President Jim E. Claeysen entertained a motion that the Village Board RELEASE Executive Session Minutes. Trustee Belt moved that the Village Board acknowledged that the Executive Session Minutes from the following committees and dates be released, and instructed the Village Clerk to prepare a Resolution for releasing said minutes. (See Attachment "A").

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.

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ADJOURNMENT: President Jim E. Claeysen entertained a motion to adjourn. Trustee Hollembeak moved to adjourn at 8:01PM. 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 April 16, 2015.

ATTACHMENT "A" (RE: VILLAGE BOARD MINUTES APRIL 8, 2015)

PERSONNEL	10-25-11	Release
BOARD	02-23-12	HOLD
PUBLIC WORKS	02-27-12	Release Part 1 and Part 2 HOLD Part 3
ORDINANCE	03-05-12	Release Part 1 HOLD Part 2
BOARD	03-06-12	HOLD
PERSONNEL	03-12-12	Release Part 1 HOLD Part 2
PERSONNEL	04-17-12	Release
PERSONNEL	04-24-12	Release
DEVELOPMENT	04-24-12	Release
PERSONNEL	05-07-12	HOLD
PERSONNEL	05-22-12	Release
BOARD	05-29-12	Release
PERSONNEL	06-04-12	Release
FINANCE	06-12-12	Release
PERSONNEL	06-26-12	HOLD
BOARD	07-17-12	Release
PERSONNEL	08-07-12	Release
PERSONNEL	08-28-12	Release Part 1 and Part 2 HOLD Part 3
DEVELOPMENT	09-25-12	Release
DEVELOPMENT	10-23-12	Release
PERSONNEL	10-30-12	Release
PERSONNEL	12-17-12	HOLD

**AGENDA
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WEDNESDAY, APRIL 8, 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:

CITIZENS VOICE:

TREASURER’S REPORT:

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

FINANCE REPORT BY TRUSTEE: GARY MAITLAND

PUBLIC SAFETY REPORT BY TRUSTEE: SALLY HOLLEMBEAK

PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL

PERSONNEL REPORT BY TRUSTEE: JOANN HUDSON

EXECUTIVE SESSION:

(5 ILCS 120/2)(c)(21) (Discussion of Executive Session Minutes) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. (Review Executive Session Minutes).

RECONVENE TO OPEN SESSION:

1. Motion that the Village Board acknowledge that the Executive Session Minutes from the following committees and dates be held closed at this time since the need for confidentiality still exists as to all of these minutes (To be noted in the minutes)
2. Motion that the Village Board acknowledge that the Executive Session Minutes from the following committees and dates be released, and instruct the Village Clerk to prepare a Resolution for releasing said minutes (To be noted in the minutes)

BOARD COMMENTS:

ADJOURNMENT:

JEC (04-01-15)