

**VILLAGE OF CHERRY VALLEY, IL
"SPECIAL" VILLAGE BOARD OF TRUSTEES MEETING
MONDAY, APRIL 13, 2015**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN SPECIAL SESSION ON THE 13th DAY OF APRIL 2015.

PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:30PM AND LED THE PLEDGE OF ALLEGIANCE.

A Roll Call was taken by Village Clerk Dana Ward.

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

Also present: Trustee Karen Melloch, Director of Public Work Chuck Freeman, Chief of Police Larry Neville, 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 Appell moved to adopt the agenda. Trustee Hollembeak 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:

1. Continued Village Board discussion regarding the village's proposed 2015-2016 Fiscal Year Budget. President Jim E. Claeysen noted that the trustees have received their budget books for review. Figures were updated March 19, 2015. The review began at the narrative section for the Administration Department. Each line item was reviewed. Discussion included, but not limited to, the following:

- Salaries II, the dollar amount was increased over last year to \$73,300.00
- The cost for Health Insurance is estimated with a 20% increase, and the cost of general liability insurance is estimated with a 16% increase.
- In Community Welfare, Citizen of the Year line item was taken out and moved to Special Projects under the Recreation Board line item.
- It is recommended that dollar amounts be entered for "Reclaiming First" and the MRO projects at \$10,000.00 each.
- In line item 5200, travel expenses, when estimated expenditures for the IML Conference come up in the Fall of 2015, the allowable amount an attendee can spend will be specified.
- The Contingency line item has been increased to \$40,000.00.
- In line item 5360, the RAEDC membership cost is \$3,500.00; it is noted that this is for the minimum Partnership level.
- In Capital Outlay, there is a slight increase in the budget to \$5,800.00

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Review continued with the Police Budget narrative. President Jim E. Claeysen commented that the police budget reflects personnel wages still at last year’s figures since negotiations are still on going with the patrol officers and the Fraternal Order of Police. When the contract is approved by the Village Board, through a conversation with Attorney Roxanne Sosnowski, President Claeysen noted that an adjustment/amendment to the budget will be needed. Each line item was reviewed. Chief of Police Larry Neville stated that the figures have not changed. Discussion included, but not limited to, the following:

- Pension is estimated at \$431,962.00, for FOP and IRMF contributions
- Health Insurance is estimated at \$272,952.00
- Since the Rangers program will be disbanded this year, funds were taken out of the budget.

The narrative continued with Public Works and Streets. A recommendation was made to move the Baumann Park Drainage project from the Streets Budget to Capital Improvements. Under Building and Grounds, in line item 5120, Barns, the narrative was updated; the amount budgeted remains at \$80,000.00. At this time there has not been a decision if the barns will be preserved or destroyed. There were no changes in the Water Budget. Under the Capital Improvements Budget, under line item 5420 Vehicles, Public Works Director Chuck Freeman recommended that the new dump truck with plow which was approved earlier be added to the FY2015-2016 budget since the new dump truck will not be arriving before April 30, 2015. This will be a carry-over item into the FY2015-2016 budget. Treasurer Karen Melloch noted that the last payment for the 2005B bond is slated for January 2016. There were no other questions. President Jim E. Claeysen noted, with the consensus of the Village Board, to have staff prepare the final form for this portion of the budget.

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: None.

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EXECUTIVE SESSION: President Jim E. Claeysen entertained a motion to convene into Executive Session. Trustee Hollembeak moved to convene into Executive Session at 8:42PM 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. (Administration, Public Works, Police). 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	ABSENT

Motion carried by a vote of 5 Aye to 1 Absent: David Schroeder.

President Jim E. Claeysen dismissed the Village Clerk for the remainder of the meeting.

Trustee Nancy Belt recorded the remainder of the meeting.

RECONVENE TO OPEN SESSION:

President Jim Claeysen called the village board meeting back to order at 10:03 PM after returning from Executive Session.

Trustee Belt, called the roll:

Stephen Appell	PRESENT	JoAnn Hudson	PRESENT
Nancy Belt	PRESENT	Gary Maitland	PRESENT
Sally Hollembeak	PRESENT	Jim Claeysen	PRESENT

Sally Hollembeak moved that the Village Board authorize Treasurer Karen Melloch to prepare the final draft of the fiscal year 2015-2016 Annual Budget. JoAnn Hudson seconded. A Roll Call was taken:

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

Motion failed by a vote of 5 NAY to 1 Absent: David Schroeder.

President Claeysen entertained a motion to adjourn at 10:05 pm. Sally Hollembeak so moved. Stephen Appell seconded. Motion carried by voice vote.
Recorded by Trustee Nancy L. Belt

Minutes were recorded by Village Clerk Dana Ward until Executive Session.
Minutes were recorded by Trustee Nancy Belt for the remainder of the meeting.
Minutes reviewed by President Jim E. Claeysen on April 16, 2015.

**AGENDA
VILLAGE OF CHERRY VALLEY, IL
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MONDAY APRIL 13, 2015
7:30 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:

PUBLIC COMMENT:

TREASURER’S REPORT:

PRESIDENT’S REPORT: JIM E. CLAEYSSEN.

1. Continued Village Board discussion regarding the village’s proposed 2015-2016 Fiscal Year Budget.

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:

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. (Administration, Public Works, Police).

RECONVENE TO OPEN SESSION:

1. Motion that the Village Board authorize Treasurer Karen Melloch to prepare the final draft of the village’s Fiscal Year 2015-2016 Annual Budget.

BOARD COMMENTS:

ADJOURNMENT:

JEC (04/09/15)