

VILLAGE OF CHERRY VALLEY, IL  
VILLAGE BOARD OF TRUSTEES MEETING  
TUESDAY, APRIL 21, 2015

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 21st DAY OF APRIL 2015.

PRESIDENT JIM E. CLAEYSSEN CALLED THE MEETING TO ORDER AT 7:02PM 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, Dennis McMullen C.E.S. Attorneys Roxanne Sosnowski and Darron Burke and Village Clerk Dana Ward.

**ADOPT THE AGENDA:** President Jim E. Claeysen entertained a motion to adopt the amended agenda with the following correction: Under *ATTORNEY'S REPORT: JAMES STEVENS*, since attorney Stevens is unavailable this evening, Attorney Roxanne Sosnowski will be reporting. Trustee Appell moved to approve the amended agenda. Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

**APPROVAL OF THE PUBLIC HEARING MINUTES:** April 6, 2015. President Jim E. Claeysen entertained a motion to approve the Public Hearing minutes for April 6, 2015. Trustee Hudson moved to approve the Public Hearing minutes for April 6, 2015. Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

**APPROVAL OF BOARD MINUTES:** April 6, 2015, April 8, 2015 and April 13, 2015. President Jim E. Claeysen entertained a motion to approve the Village Board minutes for April 6, 2015. Trustee Hudson moved to approve the minutes for April 6, 2015. Trustee Schroeder seconded. All "Aye"; none opposed. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the Village Board minutes for April 8, 2015. Trustee Hudson moved to approve the Village Board minutes for April 8, 2015. Trustee Appell seconded. All "Aye"; none opposed. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the Village Board minutes for April 13, 2015. Trustee Hudson moved to approve the Village Board minutes for April 13, 2015. Motion carried by a vote of 5 "Aye" to 1 "Abstain": David Schroeder. President Jim E. Claeysen thanked Trustee Appell for presiding over the April 6<sup>th</sup> meetings in his absence.

**PUBLIC COMMENT:** None.

**TREASURER'S REPORT:** No report.

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PRESIDENT'S REPORT: JIM E. CLAEYSSEN.

1. President Jim E. Claeysen entertained a motion to pass and approve the Fiscal Year 2015-2016 Liquor Licenses and video gaming licenses, as presented. Trustee Maitland moved that the Village Board pass and approve the Fiscal Year 2015-2016 liquor licenses and video gaming licenses as reviewed and approved at the April 14, 2015 Liquor Commission meeting. (See Attachment - Liquor/Video gaming licenses spreadsheet). 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 by a vote of 6 to 0.

2. President Jim E. Claeysen entertained a motion to pass and approve a resolution releasing Executive Session minutes. Trustee Belt questioned the validity of the language in item 4 regarding destruction of the audio. Attorney Sosnowski clarified that the audios being approved for destruction are only those in which the minutes are being released in their entirety and the period of 18 months has passed. Trustee Hollembeak moved that the Village Board pass and approve:

RESOLUTION 2015-04

“A RESOLUTION AUTHORIZING THE RELEASE OF CLOSED SESSION MINUTES (PERSONNEL COMMITTEE OCTOBER 25, 2011 AND VARIOUS COMMITTEE AND VILLAGE BOARD MINUTES FROM 2012)”.

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.

3. President Jim E. Claeysen entertained a motion to pass and approve a resolution to hold Executive Session Minutes. Trustee Belt moved that the Village Board pass and approve:

RESOLUTION 2015-05

“A RESOLUTION AUTHORIZING THAT VARIOUS COMMITTEE MEETING AND VILLAGE BOARD MEETING MINUTES FROM 2012 BE HELD CLOSED AT THIS TIME (SINCE THE NEED FOR CONFIDENTIALITY STILL EXISTS AS TO ALL OR PART OF THESE MINUTES)”.

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. Proclamation: Heart Health Month. President Jim E. Claeysen read the Proclamation for “ARBOR DAY - APRIL 24, 2015” and entertained a motion to adopt this proclamation. Trustee Hudson moved to adopt the proclamation, “ARBOR DAY - APRIL 24, 2015”. Trustee Appell seconded. All “Aye”; none opposed. Motion carried by voice vote.

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**ATTORNEY'S REPORT: ROXANNE SOSNOWSKI.** Attorney Sosnowski presented information regarding changes to "Section 3.1-15-15. Holding other offices". This information is in regards to legislation regarding the position of Budget Director. President Jim E. Claeysen met with State Senator Dave Severson and State Senator Steve Stadelman, who recommended a change in language, (see 8-2-9.1), to read "The budget officer may hold another municipal, office, either elected or appointed (including the office of mayor or president), however, in such an event, he/she shall not receive compensation for the office of budget officer." This document has been presented to the State senators, and is presented here for informational purposes. The Village Board will be informed on any updates.

**ENGINEER'S REPORT: DENNIS McMULLEN, C.E.S.** East Madigan Creek Update. Dennis McMullen stated that he anticipated that the final restoration project (seeding) will be started as soon as the ground is dry and anticipates that this will be completed by mid-May. Discussion turned to the natural flow of the creek and current erosion. Dennis McMullen stated that the articulated block was placed to the end of the curve of the natural flow of the creek. The block is meant to take the force of potential storm water, they are secured four feet into the ground. Once restored, there is a one year warranty at the established bank line.

**EX-OFFICIO'S REPORTS:**

**STEPHEN APPELL - PLANNING AND ZONING COMMISSION.** Trustee Appell stated that there is one item going to the Planning and Development Committee. At the last Planning and Zoning meeting there was one item, a cell tower with variances, which had a tie vote. This will need a super majority vote from the Village Board for passage. At this time, he is not sure if there will be a meeting this month as he is waiting for a confirmation; this petition may have been withdrawn.

**DAVE SCHROEDER - RECREATION BOARD.** Trustee Schroeder reported that the next Recreation Board meeting will be May 6, 2015. Discussion will include the Citizen of the Year. Nominations are due May 6, 2015. Sand will be delivered May 15, 2015. The Spring Fishing Tournament is slated for May 16, 2015 from 8:00AM to 10:00AM.

**ORDINANCE REPORT BY TRUSTEE: NANCY BELT.**

1. Trustee Belt moved that the Village Board waive the rules for the first reading of "An Ordinance Revising Ordinance Number 2014-06 The Annual Budget for the Village of Cherry Valley Illinois (commonly known as the Transfer Ordinance)".

Trustee Maitland 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 Belt moved that the Village Board consider this the second and final reading of "An Ordinance Revising Ordinance Number 2014-06 The Annual Budget for the Village of Cherry Valley Illinois (commonly known as the Transfer Ordinance)". Trustee Appell seconded. All "Aye"; none opposed. Motion carried by voice vote.

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

ORDINANCE NUMBER 2015-06

“AN ORDINANCE REVISING ORDINANCE NUMBER 2014-06 THE ANNUAL BUDGET  
FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS  
(COMMONLY KNOWN AS THE TRANSFER ORDINANCE)”.

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 by a vote of 6 to 0. Trustee Belt thanked Treasurer Karen Melloch for getting all the information to her. .

4. Trustee Belt moved that the Village Board consider this the second and final reading of An Ordinance Budgeting for all corporate purposes for the Village of Cherry Valley, Illinois, for the Fiscal Year commencing on the 1<sup>st</sup> day of May, A.D. 2015, and ending on the 30<sup>th</sup> day of April, A.D. 2016. Trustee Hollembeak seconded. Motion carried by a vote of 4 “Aye” (Trustees Appell, Hollembeak, Schroeder and President Jim E. Claeysen), 2 “Abstain” (Trustees Belt and Maitland), to 1 “Nay” (Trustee Hudson).

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

ORDINANCE NUMBER 2015-07

“2015 - 2016 BUDGETS; AN ORDINANCE BUDGETING  
FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS,  
FOR THE FISCAL YEAR COMMENCING ON THE 1<sup>ST</sup> DAY OF MAY, A.D. 2015,  
AND ENDING ON THE 30<sup>TH</sup> DAY OF APRIL, A.D. 2016”.

Trustee Appell seconded.

Let the record show that Trustees Belt and Maitland excused themselves from the counsel table at 7:37PM. A Roll Call vote was taken:

STEPHEN APPELL	AYE	JOANN HUDSON	NAY
SALLY HOLLEMBEAK	AYE	DAVID SCHROEDER	AYE
JIM E. CLAEYSSEN	AYE		

Motion carried by a vote of 4 to 1.

Let the record show that Trustees Belt and Maitland returned to the counsel table at 7:38PM.

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:**

1. Trustee Schroeder moved that the Village Board approve the Design Engineering Agreement with C.E.S. Inc. for the South Mill Road Project in an amount not to exceed \$7,000.00 from line item 5095 Engineering (Capital Improvements). Trustee Appell seconded. A Roll Call vote 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.

2. Trustee Schroeder moved that the Village Board approve the Design Engineering Agreement with C.E.S. Inc. for the Baumann Park Access Road and Parking Lot Project in an amount not to exceed \$6,500.00 from line item 5095 Engineering (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.

6. Trustee Schroeder moved that the Village Board authorize sending (2) Public Works Employees, Adam Hawley and Nick Homerding, to IMSA Work Zone Safety Training May 2, 2015 in Peoria, Illinois; the cost for training is not to exceed \$1,050.00 (\$525.00 each) from line item 5195 Public Works (Training) (2015-2016 Budget). Trustee Appell seconded. Public Work Director Chuck Freeman noted that there is an error regarding the date: This should be May 4, 2015. Trustee Schroeder moved to amend the date to May 4, 2015. Trustee Appell seconded. All "Aye"; none opposed. Motion carried by voice vote. Trustee Schroeder moved that the Village Board authorize sending (2) Public Works Employees, Adam Hawley and Nick Homerding, to IMSA Work Zone Safety Training May 4, 2015 in Peoria, Illinois; the cost for training is not to exceed \$1,050.00 (\$525.00 each) from line item 5195 Public Works (Training) (2015-2016 Budget). 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.

3. Trustee Schroeder moved that the Village Board authorize sending (2) Public Works Employees, Adam Hawley and Chuck Freeman, to attend the IMSA Signs and Pavement Markings Certification Training on May 5 and 6, 2015 in Peoria, Illinois, in an amount not to exceed \$975.00 from line item 5195 Public Works (training) (2015-2016 Budget) and \$600.00 from line item 5200 Public Works (travel) (2015-2016 Budget) for a total cost of \$1,575.00. 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.

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.

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**OATH OF OFFICE CEREMONY OF NEW PATROL OFFICER BY VILLAGE CLERK DANA WARD:**

Chief Neville gave the Board a synopsis of Jason Personette's credentials. Officer Personette graduated from Kishwaukee College with an Associated Degree in Arts Degree. Chief Neville cited Officer Personette's work history, working for the Winnebago County Sherriff's Department as a correctional officer, DeKalb County Sherriff's Department as a road deputy and the Phoenix Police Department rising to the rank of corporal and also served as a member of their tactical response team. Chief Neville welcomed Officer Personette to the village.

Oath of Office Ceremony for Jason Personette, new police officer for the Village of Cherry Valley, conducted by Clerk Dana Ward. President Jim E. Claeysen turned the meeting over to the Clerk, who then read the Oath of Office to Mr. Personette:

"I, Jason Personette, having been duly appointed as Police Officer for the Village of Cherry Valley, Winnebago and Boone Counties, Illinois, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Illinois and the Cherry Valley Code of Ordinances, and that I will faithfully discharge the duties of Police Officer to the best of my ability".

The Board and those present welcomed Office Jason Personette to the Village of Cherry Valley.

Trustee Hollembeak moved for a five minute recess. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.

**RECONVENE TO OPEN SESSION:** President Jim E. Claeysen reconvened into Open Session at 7:45PM 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 Roxanne Sosnowski and Village Clerk Dana Ward.

**EXECUTIVE SESSION:**

President Jim E. Claeysen entertained a motion to go into Closed Session. Trustee Hollembeak moved to convene into Closed Session at 7:57PM 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). 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.

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**RECONVENE TO OPEN SESSION:** President Jim E. Claeysen reconvened into Open Session at 8:26 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 Roxanne Sosnowski and Village Clerk Dana Ward.

**BOARD COMMENTS:** None.

**ADJOURNMENT:** President Jim E. Claeysen entertained a motion to adjourn. Trustee Hollembeak moved to adjourn at 8:26PM. Trustee Hudson 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 27, 2015.

## Village of Cherry Valley

Business	Phone Number	Address	City	Zip	License #	Liquor Fee	Gaming Fee	Coin Op Fee	License Type
Alvarez Tacos, Inc.	815-332-9847	1600 S. Bell School Rd	Cherry Valley	61016	2015-01	\$ 1,680.00	N/A	\$ 70.00	A-E-G
Backyard Bar & Grill	815-332-4178	201 E. Slate St.	Cherry Valley	61016	2015-02	\$ 3,280.00	\$ 75.00	\$ 35.00	A-E-G-K-L
Baseball Tap	815-332-5626	202 Walnut Street	Cherry Valley	61016	2015-03	\$ 2,080.00	\$ 75.00	\$ 70.00	A-G-L
Cherry Bowl, Inc	815-742-0947	7171 Cherry Vale N Blvd	Rockford	61112	2015-04	\$ 3,280.00	\$ 125.00	\$ 875.00	A-E-G-K-L
Cherry Valley Firefighters Association	779-779-2058	200 S. Walnut Street	Cherry Valley	61016		\$ 100.00	N/A	N/A	F
D. Lambert Enterprises, Tinder Box	630-747-3898	2217 S. Perryville Rd.	Rockford	61108	2015-05	\$ 1,260.00	N/A	N/A	B-E
Eggclusive Cafe Cherry Valley, Inc.	815-761-3358	7105 Cheryvale N Blvd	Cherry Valley	61016	2015-06	\$ 1,600.00	N/A	N/A	A-E-K
GPM MIDWEST LLC	815-387-1709	2406 S. Bell School	Cherry Valley	61016	2015-12	\$ 1,480.00	N/A	N/A	B-E-K
Granite City	852-215-0660	7140 Harrison Ave	Cherry Valley	61016	2015-07	\$ 1,600.00	N/A	N/A	A-E-K
Kepler Motorcycle Co.	815-332-7125	125 Harrison Ave	Rockford	61112	2015-08	\$ 1,200.00	N/A	N/A	C-E
Kelly - Williamson Co. Cherry Vale Mobile	815-398-7103	1736 Perryville Rd.	Rockford	61112	2015-09	\$ 1,480.00	N/A	N/A	B-E-K
Lucky Dog Gaming, LLC	815-222-2624	205 E Slate St.	Cherry Valley	61016	2015-10	\$ 3,000.00	\$ 125.00	\$ 70.00	A-E-L
Newburg Village Golf Club	815-332-9002	253 Clubhouse Dr.	Cherry Valley	61016	2015-11	\$ 3,700.00	\$ 100.00	N/A	A-E-J-K-L
Nickels and Dimes Inc	972-939-4200	7200 Harrison Ave	Rockford	61112	N/A	N/A	N/A	\$ 280.00	N/A
NMT (Wild Horses)	815-601-2533	2233 S. Perryville Rd.	Rockford	61108	2015-19	\$ 3,280.00	\$ 125.00	\$ 140.00	A-E-G-K-L
Redbox Automated Retail LLC (Outside of Schnuck	630-756-8418	One Tower Lane, Suite	Oakbrook Ter	60181	N/A	N/A	N/A	\$ 35.00	N/A
Rockford Park District Elliott Golf Course	815-987-9800	888 S. Lyford Rd.	Rockford	61108	2015-13	\$ 1,750.00	N/A	N/A	C-E-J-K
Salamone's Pizza	815-988-6001	103 S Cherry St.	Cherry Valley	61016	2015-14	\$ 3,180.00	\$ 125.00	\$ 35.00	A-E-G-L
Schnuck Markets, Inc	815-332-7267	2206 Barnes Blvd.	Rockford	61112	2015-15	\$ 1,360.00	N/A	\$ 35.00	B-E-K
Tebala Shrine Building Corp.	815-332-2010	7910 Newburg Rd.	Rockford	61108	2015-16	\$ 1,200.00	N/A	N/A	D-E
TGI Friday's	309-696-7186	2406 S. Perryville Rd.	Rockford	61108	2015-17	\$ 1,680.00	N/A	N/A	A-E-G
Walgreen Co.	847-527-4612	2404 S. Perryville Rd.	Rockford	61108	2015-18	\$ 1,380.00	N/A	N/A	B-E
					TOTAL:	\$ 40,270.00	\$ 750.00	\$ 1,645.00	

**AGENDA  
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TUESDAY APRIL 21, 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:** April 6, 2015.

**APPROVAL OF THE BOARD MINUTES:** April 6, 2015, April 8, 2015 and April 13, 2015.

**PUBLIC COMMENT:**

**TREASURER'S REPORT:**

**PRESIDENT'S REPORT: JIM E. CLAEYSSEN.**

1. Motion that the Village Board pass and approve the FY 2015-2016 liquor licenses and video gaming licenses as reviewed and approved at the April 14, 2015 Liquor Commission Meeting.
2. Motion that the Village Board pass and approve "A RESOLUTION AUTHORIZING THE RELEASE OF CLOSED SESSION MINUTES (PERSONNEL COMMITTEE OCTOBER 25, 2011 AND VARIOUS COMMITTEE AND VILLAGE BOARD MINUTES FROM 2012)". Resolution Number 2015-04.
3. Motion that the Village Board pass and approve "A RESOLUTION AUTHORIZING THAT VARIOUS COMMITTEE MEETING AND VILLAGE BOARD MEETING MINUTES FROM 2012 BE HELD CLOSED AT THIS TIME (SINCE THE NEED FOR CONFIDENTIALITY STILL EXISTS AS TO ALL OR PART OF THESE MINUTES)". Resolution Number 2015-05.
4. Proclamation - Arbor Day 2015.

**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 waive the rules for the first reading of An Ordinance Revising Ordinance Number 2014-06 The Annual Budget for the Village of Cherry Valley Illinois (commonly known as the Transfer Ordinance).
2. Motion that the Village Board consider this the second and final reading of An Ordinance Revising Ordinance Number 2014-06 The Annual Budget for the Village of Cherry Valley Illinois (commonly known as the Transfer Ordinance).
3. Motion that the Village Board pass and approve Ordinance Number 2015-06; An Ordinance Revising Ordinance Number 2014-06 The Annual Budget for the Village of Cherry Valley Illinois (commonly known as the Transfer Ordinance).

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7:00 PM**

**ORDINANCE REPORT BY TRUSTEE: NANCY BELT (Continued).**

4. Motion that the Village Board consider this the second and final reading of An Ordinance Budgeting for all corporate purposes for the Village of Cherry Valley, Illinois, for the Fiscal Year commencing on the 1<sup>st</sup> day of May, A.D. 2015, and ending on the 30<sup>th</sup> day of April, A.D. 2016.
5. Motion that the Village Board pass and approve Ordinance Number 2015-07 2015 - 2016 Budgets; An Ordinance Budgeting for all corporate purposes for the Village of Cherry Valley, Illinois, for the Fiscal Year commencing on the 1<sup>st</sup> day of May, A.D. 2015, and ending on the 30<sup>th</sup> day of April, A.D. 2016.

**FINANCE REPORT BY TRUSTEE: GARY MAITLAND.**

**PUBLIC SAFETY REPORT BY TRUSTEE: SALLY HOLLEMBEAK.**

**PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER**

1. Motion that the Village Board approve the Design Engineering Agreement with C.E.S. Inc. for the South Mill Road Project in an amount not to exceed \$7,000.00 from line item 5095 Engineering (Capital Improvements).
2. Motion that the Village Board approve the Design Engineering Agreement with C.E.S. Inc. for the Baumann Park Access Road and Parking Lot Project in an amount not to exceed \$6,500.00 from line item 5095 Engineering (Capital Improvements).
3. Motion that the Village Board authorize sending (2) Public Works Employees, Adam Hawley and Nick Homerding, to IMSA Work Zone Safety Training May 2, 2015 in Peoria, Illinois; the cost for training is not to exceed \$1,050.00 (\$525.00 each) from line item 5195 Public Works (Training) (2015-2016 Budget).
4. Motion that the Village Board authorize sending (2) Public Works Employees, Adam Hawley and Chuck Freeman, to attend the IMSA Signs and Pavement Markings Certification Training on May 5 and 6, 2015 in Peoria, Illinois, in an amount not to exceed \$975.00 from line item 5195 Public Works (training) (2015-2016 Budget) and \$600.00 from line item 5200 Public Works (travel) (2015-2016 Budget) for a total cost of \$1,575.00.

**PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL.**

**PERSONNEL REPORT BY TRUSTEE: JOANN HUDSON**

Oath of Office Ceremony for new Patrol Officer Jason Personette by Village Clerk Dana Ward.

**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).

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RECONVENE TO OPEN SESSION:

BOARD COMMENTS:

ADJOURNMENT:  
JEC (04/17/15)