

**VILLAGE OF CHERRY VALLEY, IL
"SPECIAL" VILLAGE BOARD OF TRUSTEES MEETING
MONDAY, MAY 11, 2015**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN "SPECIAL" SESSION ON THE 11th DAY OF MAY 2015.

PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:47PM AND LED THE PLEDGE OF ALLEGIANCE.

A Roll Call was taken by Clerk Dana Ward.

STEPHEN APPELL	PRESENT	SALLY HOLLEMBEAK	PRESENT
NANCY BELT	PRESENT	GARY MAITLAND	PRESENT
JEFFREY FUSTIN	PRESENT	DAVID SCHROEDER	PRESENT

Also present: Attorney Roxanne Sosnowski 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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MONDAY, MAY 11, 2015**

EXECUTIVE SESSION: President Jim E. Claeysen entertained a motion to convene into Executive Session. Trustee Appell moved to convene into Executive Session at 7:49PM 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 Hollembeak seconded. A Roll Call was taken:

STEPHEN APPELL	AYE	SALLY HOLLEMBEAK	AYE
NANCY BELT	AYE	GARY MAITLAND	AYE
JEFFREY FUSTIN	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 8:44PM and called the meeting to order. A Roll Call was taken by Clerk Dana Ward.

STEPHEN APPELL	PRESENT	SALLY HOLLEMBEAK	PRESENT
NANCY BELT	PRESENT	GARY MAITLAND	PRESENT
JEFFREY FUSTIN	PRESENT	DAVID SCHROEDER	PRESENT

Also present: Attorneys Roxanne Sosnowski and Village Clerk Dana Ward.

1. President Jim E. Claeysen entertained a motion that the Village Board HOLD Executive Session minutes. Trustee Hollembeak moved 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 or part of these minutes, and instruct the Village Clerk to prepare a Resolution for holding said minutes. (See Attachment "A"). Trustee Belt seconded. All "Aye"; none opposed. Motion carried.
2. President Jim E. Claeysen entertained a motion that the Village Board RELEASE Executive Session Minutes. Trustee Belt moved 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. (See Attachment "A"). Trustee Appell seconded. All "Aye"; none opposed. Motion carried.

ADJOURNMENT: President Jim E. Claeysen entertained a motion to adjourn. Trustee Hollembeak moved to adjourn at 8:47PM. 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 May 19, 2015.

ATTACHMENT "A" (RE: "SPECIAL" VILLAGE BOARD MINUTES MAY 11, 2015)

BOARD	06-04-13	HOLD
PLANNING AND DEVELOPMENT	05-28-13	RELEASE
FINANCE	01-08-13	RELEASE
	04-11-13	PARTIAL RELEASE
	08-13-13	RELEASE
PUBLIC WORKS	01-14-13	RELEASE
	01-28-13	RELEASE
	02-11-13	RELEASE
	03-25-13	RELEASE
	04-08-13	RELEASE
	04-22-13	RELEASE
	05-13-13	RELEASE
	06-10-13	PARTIAL RELEASE
	06-24-13	RELEASE
	07-08-13	RELEASE
	08-12-13	RELEASE
	08-26-13	RELEASE
	11-11-13	RELEASE
	12-09-13	RELEASE
PERSONNEL	01-02-13	HOLD
	03-18-13	PARTIAL RELEASE
	04-02-13	HOLD
	04-23-13	RELEASE
	05-21-13	AMEND: REVIEW IN JUNE
	05-28-13	HOLD
	06-17-13	PARTIAL RELEASE
	06-25-13	HOLD
	07-01-13	AMEND: REVIEW IN JUNE
	07-15-13	AMEND: REVIEW IN JUNE
	07-23-13	PARTIAL RELEASE
	08-27-13	HOLD
	09-16-13	RELEASE
	09-24-13	RELEASE
	10-09-13	RELEASE
	10-10-13	RELEASE
	10-21-13	RELEASE
	10-28-13	RELEASE
	11-04-13	RELEASE
	11-19-13	AMEND: REVIEW IN JUNE
	12-02-13	RELEASE
	12-10-13	RELEASE

**AGENDA
VILLAGE OF CHERRY VALLEY, IL
“SPECIAL” VILLAGE BOARD OF TRUSTEES MEETING
MONDAY MAY 11, 2015
7:45 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 SALLY HOLLEMBEAK
 NANCY BELT GARY MAITLAND
 JEFF FUSTIN DAVID SCHROEDER

ADOPTION OF THE AGENDA:

APPROVAL OF THE BOARD MINUTES:

PUBLIC COMMENT:

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:

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 or part of these minutes, and instruct the Village Clerk to prepare a Resolution for holding said 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 (5-06-15)