

VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, JUNE 16, 2015

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN SESSION ON THE 16th DAY OF JUNE 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	SALLY HOLLEMBEAK	PRESENT
NANCY BELT	PRESENT	GARY MAITLAND	PRESENT
JEFFREY FUSTIN	PRESENT	DAVID SCHROEDER	PRESENT

Also present: Treasurer Karen Melloch, Public Works Director Chuck Freeman, Chief of Police Larry Neville, Attorneys Jim Stevens and Darron Burke and Village Clerk Dana Ward.

ADOPT THE AGENDA: President Jim E. Claeysen entertained a motion to adopt the amended agenda. President Jim E. Claeysen noted the following changes: Under *PRESIDENT’S REPORT*, in item 1, the correct date is August 23, not August 24, and added item 4. *Cleaning of the underpass at Valley Woods Drive - Comments from Trustee Fustin*. Trustee Appell moved to adopt the agenda. Trustee Schroeder seconded. All “Aye”; none opposed. Motion carried by voice vote.

APPROVAL OF BOARD MINUTES: June 2, 2015. President Jim E. Claeysen entertained a motion to approve the Village Board minutes for June 2, 2015. President Jim E. Claeysen noted that a correction is needed on page two, item two. The Roll Call vote should be listed as “AYE”, not “PRESENT”. Village Clerk Dana Ward will make the noted correction before filing. Trustee Hollembeak moved to approve the minutes for June 2, 2015. Trustee Belt seconded. All “Aye”; none opposed. Motion carried by voice vote.

CITIZENS VOICE: None.

TREASURER’S REPORT: No report.

PRESIDENT’S REPORT:

1. Request from the Cherry Valley Festival Days Committee for exclusive rights for the use of Bauman Park for Cherry Valley Days August 23, 2015 through August 31, 2015. Mr. Larry Gray is present to make this request. President Jim E. Claeysen entertained a motion to approve exclusive rights for Baumann Park. Trustee Appell moved that the Village Board grant the request for exclusive rights for the use of Baumann Park from August 23, 2015 to August 31, 2015 for the Cherry Valley Festival Days Event. Trustee Schroeder seconded. All “Aye”; none opposed. Motion carried by voice vote.
2. Motion that the Village Board approve an amendment to the village’s agreement with Hanson Professional Services to prepare additional documentation to vacate a portion of Patrick Drive Right-Of-Way in Newburg Village (in regards to the Northeast Connector Water Main Project) for an additional fee of \$2,000.00 from line item 5095 Water.

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President Jim E. Claeysen entertained a motion to amend this agreement. Trustee Appell moved that the Village Board approve an amendment to the village's agreement with Hanson Professional Services to prepare additional documentation to vacate a portion of Patrick Drive Right-Of-Way in Newburg Village (in regards to the Northeast Connector Water Main Project) for an additional fee of \$2,000.00 from line item 5095 Water. Trustee Hollembeak seconded. A Roll Call vote was taken:

STEPHEN APPELL	AYE	SALLY HOLLEMBEAK	AYE
NANCY BELT	AYE	GARY MAITLAND	AYE
JEFF FUSTIN	AYE	DAVID SCHROEDER	AYE

Motion carried by a vote of 6 to 0.

3. Motion that the Village Board approve a Special Event Permit and a Class "F" one day liquor permit for Kegel's Harley-Davidson for the July 18, 2015 "Biker Jam" from 9:00AM to 6:00PM. President Jim E. Claeysen noted that the proper applications have been submitted and background checks have been done by the Police Department; Public Works Director Chuck Freeman has also reviewed this permit. President Claeysen entertained a motion to approve this special event permit and one day liquor permit. Trustee Appell moved that the Village Board approve a Special Event Permit and a Class "F" one day liquor permit for Kegel Harley-Davidson's Annual "Biker Jam" on July 18, 2015, from 9:00AM to 6:00PM. Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.
4. Cleaning of the underpass at Valley Woods Drive - Comments from Trustee Fustin. Trustee Fustin noted that the village recently purchased a broom attachment for their Skid-Steer for the purpose of cleaning various areas in the village. One area was the walking path at the underpass in the Valley Woods Neighborhood where moss grows that makes it slimy and slick. Recently a resident commented that it was a miracle to have that cleaned up. The resident was very appreciative. Trustee Fustin thanked Public Works Director Chuck Freeman and the Public Works Department.

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. Trustee Schroeder reported that the next RECREATON BOARD meeting will be July 1, 2015 at 7:00PM. Upcoming events are the Fourth of July Parade, Street Dance on July 18, 2015 from 6:30PM to 10:30PM and National Night Out on August 4, 2015 from 5:00PM TO 8:00PM.

ORDINANCE REPORT BY TRUSTEE: NANCY BELT.

1. Trustee Belt moved that the Village Board consider this the second and final reading of "AN ORDINANCE OF THE VILLAGE OF CHERRY VALLEY, WINNEBAGO AND BOONE COUNTIES, ILLINOIS, ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS FOR SAID VILLAGE". Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

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

ORDINANCE 2015-11

**“AN ORDINANCE OF THE VILLAGE OF CHERRY VALLEY,
WINNEBAGO AND BOONE COUNTIES, ILLINOIS,
ASCERTAINING THE PREVAILING RATE OF WAGES FOR
LABORERS, WORKMEN AND MECHANICS EMPLOYED
ON PUBLIC WORKS FOR SAID VILLAGE”.**

Trustee Hollembeak seconded. A Roll Call vote was taken:

STEPHEN APPELL	AYE	SALLY HOLLEMBEAK	AYE
NANCY BELT	AYE	GARY MAITLAND	AYE
JEFF FUSTIN	AYE	DAVID SCHROEDER	AYE

Motion carried by a vote of 6 to 0.

Trustee Belt stated that ORDINANCE passes.

FINANCE REPORT BY TRUSTEE: GARY MAITLAND. No report.

1. Trustee Maitland moved that the Village Board authorize the payment of all bills reviewed by the Budget Director and reviewed and approved by the Finance Committee on June 9, 2015 in the amount of \$491,733.72. Trustee Belt seconded. A Roll Call vote was taken:

STEPHEN APPELL	AYE	SALLY HOLLEMBEAK	AYE
NANCY BELT	AYE	GARY MAITLAND	AYE
JEFF FUSTIN	AYE	DAVID SCHROEDER	AYE

Motion carried by a vote of 6 to 0.

2. Trustee Maitland moved that the Village Board authorize the payment of all additional bills reviewed by the Budget Director and reviewed and approved by the Finance Committee members on June 15, 2015. Trustee Schroeder seconded in the amount of \$29,263.74. Trustee Schroeder seconded. A Roll Call vote was taken:

STEPHEN APPELL	AYE	SALLY HOLLEMBEAK	AYE
NANCY BELT	AYE	GARY MAITLAND	AYE
JEFF FUSTIN	AYE	DAVID SCHROEDER	AYE

Motion carried by a vote of 6 to 0.

3. Trustee Maitland moved that the Village Board approve Trustee Jeff Fustin's attendance at the Illinois Municipal League (IML) Newly Elected Officials Workshop in Elgin, Illinois, on June 18, 2015 at a cost of \$65.00 from line item 5195A (training/seminars). Trustee Appell seconded. A Roll Call vote was taken:

STEPHEN APPELL	AYE	SALLY HOLLEMBEAK	AYE
NANCY BELT	AYE	GARY MAITLAND	AYE
JEFF FUSTIN	ABSTAIN	DAVID SCHROEDER	AYE

Motion carried by a vote of 5 to 0, 1 "ABSTAIN".

4. Trustee Maitland moved that the Village Board authorize to pay prior to July 1, 2015 to Amalgamated Bank of Chicago, the interest payment for the Series 2005B Bond in an amount of \$5,510.00 from line item 5295 Series 2005B Bond Fund. Trustee Schroeder seconded. A Roll Call vote was taken:

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STEPHEN APPELL	AYE	SALLY HOLLEMBEAK	AYE
NANCY BELT	AYE	GARY MAITLAND	AYE
JEFF FUSTIN	AYE	DAVID SCHROEDER	AYE

Motion carried by a vote of 6 to 0.

5. Trustee Maitland moved that the Village Board authorize to pay prior to July 1, 2015 to Amalgamated Bank of Chicago, the interest payment for the Series 2012 Bond in an amount of \$4,850.00 from line item 5295 Series 2012 Bond Fund. Trustee Schroeder seconded. A Roll Call vote was taken:

STEPHEN APPELL	AYE	SALLY HOLLEMBEAK	AYE
NANCY BELT	AYE	GARY MAITLAND	AYE
JEFF FUSTIN	AYE	DAVID SCHROEDER	AYE

Motion carried by a vote of 6 to 0.

Trustee Maitland stated that FINANCE passes.

PUBLIC SAFETY REPORT BY TRUSTEE: JEFF FUSTIN.

1. Trustee Fustin moved that the Village Board authorize Chief Neville to purchase (1) Stalker Radar Unit from Stalker Radar/Applied Concepts, Inc. of Plano, Texas, in an amount not to exceed \$1,369.00 from line item 5375P - Equipment. Trustee Belt seconded. A Roll Call vote was taken:

STEPHEN APPELL	AYE	SALLY HOLLEMBEAK	AYE
NANCY BELT	AYE	GARY MAITLAND	AYE
JEFF FUSTIN	AYE	DAVID SCHROEDER	AYE

Motion carried by a vote of 6 to 0.

2. Trustee Fustin moved that the Village Board authorize Chief Neville to purchase (1) EC/IR II Intoximeter (Breathalyzer) Unit from Intoximeters Inc. of St. Louis, Missouri, in an amount not to exceed \$7,069.00 from line item 5375P - Equipment. Trustee Appell seconded. A Roll Call vote was taken:

STEPHEN APPELL	AYE	SALLY HOLLEMBEAK	AYE
NANCY BELT	AYE	GARY MAITLAND	AYE
JEFF FUSTIN	AYE	DAVID SCHROEDER	AYE

Motion carried by a vote of 6 to 0.

3. Trustee Fustin moved that the Village Board authorize Chief Neville to purchase (1) Coban in Car Computer/Video System for Squad 5 from Coban Technologies of Houston, Texas, in an amount not to exceed \$10,075.00 (the cost includes the removal of the old in car system and the installation of the new Coban System). This purchase is from line item 5375 Equipment - Capital Improvements. Trustee Belt seconded. A Roll Call vote was taken:

STEPHEN APPELL	AYE	SALLY HOLLEMBEAK	AYE
NANCY BELT	AYE	GARY MAITLAND	AYE
JEFF FUSTIN	AYE	DAVID SCHROEDER	AYE

Motion carried by a vote of 6 to 0.

Trustee Fustin stated that PUBLIC SAFETY passes.

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PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER.

1. Trustee Schroeder moved that the Village Board authorize hiring Thomas Sandblasting to clean and paint 125 fire hydrants at a cost of \$4,750.00 from line item 5145 Water. Trustee Fustin seconded. President Jim E. Claeysen noted that this is the last year of a five year project regarding painting fire hydrants. A Roll Call vote was taken:

STEPHEN APPELL	AYE	SALLY HOLLEMBEAK	AYE
NANCY BELT	AYE	GARY MAITLAND	AYE
JEFF FUSTIN	AYE	DAVID SCHROEDER	AYE

Motion carried by a vote of 6 to 0.

2. Trustee Schroeder moved that the Village Board approve hiring NIR Roof Care to replace the Bell Tower Roof at 101 E. State Street (Historical Society Building) at a cost of \$1,480.00 from line item 5120 - Capital Improvements. Trustee Belt seconded. A Roll Call vote was taken:

STEPHEN APPELL	AYE	SALLY HOLLEMBEAK	AYE
NANCY BELT	AYE	GARY MAITLAND	AYE
JEFF FUSTIN	AYE	DAVID SCHROEDER	AYE

Motion carried by a vote of 6 to 0.

3. Trustee Schroeder moved that the Village Board approve hiring Tom Littlefield Siding to replace the siding at 101 E. State Street (Historical Society Building) at a cost of \$13,514.80 from line item 5120 - Capital Improvements. Trustee Appell seconded. President Jim E. Claeysen noted that Public Works Director Chuck Freeman supplied a brochure regarding the steel siding. Trustee Belt questioned the color (white) and Trustee Appell questioned if the siding was to be the same dimension as the existing siding. President Jim E. Claeysen answered both questions affirmatively. A Roll Call vote was taken:

STEPHEN APPELL	AYE	SALLY HOLLEMBEAK	AYE
NANCY BELT	AYE	GARY MAITLAND	AYE
JEFF FUSTIN	AYE	DAVID SCHROEDER	AYE

Motion carried by a vote of 6 to 0.

4. Trustee Schroeder moved that the Village Board award the CherryVale North Blvd. Repaving Project to the lowest responsible bidder, Rock Road Companies, in the amount of \$156,028.21, pending attorney's review of the contract. This is from line item 5390 Motor Fuel Tax. Trustee Fustin seconded. President Jim E. Claeysen noted that this project came in \$50,000.00 under projected cost. A Roll Call vote was taken:

STEPHEN APPELL	AYE	SALLY HOLLEMBEAK	AYE
NANCY BELT	AYE	GARY MAITLAND	AYE
JEFF FUSTIN	AYE	DAVID SCHROEDER	AYE

Motion carried by a vote of 6 to 0.

5. Trustee Schroeder moved that the Village Board award the contract for the 2015 Street Improvements, which includes Old Orchard subdivision, SouthVale Subdivision and Alaska Drive, to the lowest responsible bidder, William Charles Construction, in the amount of \$235,228.81, pending attorney's review of the contract. This is from line item 5390 - Capital Improvements.

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Trustee Appell seconded. President Jim E. Claeysen noted that this project came in \$80,000.00 under projected cost, which is a good savings for the Capital Improvement Fund. A Roll Call vote was taken:

STEPHEN APPELL	AYE	SALLY HOLLEMBEAK	AYE
NANCY BELT	AYE	GARY MAITLAND	AYE
JEFF FUSTIN	AYE	DAVID SCHROEDER	AYE

Motion carried by a vote of 6 to 0.

6. Trustee Schroeder moved that the Village Board authorize C.E.S. Inc. to advertise for bids for the 2015 Sidewalk Improvement Projects, which includes sidewalks on Valley Woods Drive, Hoffman Court and Swanson Parkway. Trustee Belt seconded. A Roll Call vote was taken:

STEPHEN APPELL	AYE	SALLY HOLLEMBEAK	AYE
NANCY BELT	AYE	GARY MAITLAND	AYE
JEFF FUSTIN	AYE	DAVID SCHROEDER	AYE

Motion carried by a vote of 6 to 0.

Trustee Schroeder moved that PUBLIC WORKS passes.

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

PERSONNEL REPORT BY TRUSTEE: SALLY HOLLEMBEAK.

1. Trustee Hollembeak moved that the Village Board hire Nicole Papworth to the position of Administrative Assistant for the Cherry Valley Police Department at an hourly rate of \$15.00/hour with a starting date of June 17, 2015. Trustee Maitland seconded. Chairman Hollembeak introduced Ms. Papworth to the Village Board and public present. A Roll Call vote was taken:

STEPHEN APPELL	AYE	SALLY HOLLEMBEAK	AYE
NANCY BELT	AYE	GARY MAITLAND	AYE
JEFF FUSTIN	AYE	DAVID SCHROEDER	AYE

Motion carried by a vote of 6 to 0.

2. Trustee Hollembeak moved that the Village Board hire Andrea Genkinger as a Patrol Officer, with a starting date of June 28, 2015, and a starting salary of \$47,275.00. Trustee Maitland seconded. Chairman Hollembeak introduced Officer Genkinger to the Village Board and the public present. A Roll Call vote was taken:

STEPHEN APPELL	AYE	SALLY HOLLEMBEAK	AYE
NANCY BELT	AYE	GARY MAITLAND	AYE
JEFF FUSTIN	AYE	DAVID SCHROEDER	AYE

Motion carried by a vote of 6 to 0.

Trustee Hollembeak stated that PERSONNEL passes.

OATH OF OFFICE CEREMONY OF NEW PATROL OFFICER BY VILLAGE CLERK DANA WARD. Oath of Office Ceremony for Andrea Genkinger, new police officer for the Village of Cherry Valley, conducted by Clerk Dana Ward. President Jim E. Claeysen turned the meeting over to the Village Clerk Dana Ward, who then read the Oath of Office to Ms. Genkinger:

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“I, Andrea Genkinger, having been duly appointed as a 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 Village Board and those present welcomed Officer Andrea Genkinger to the Village of Cherry Valley. President Jim E. Claeysen noted that Officer Genkinger leaves for the Police Academy on June 28, 2015.

EXECUTIVE SESSION:

RECONVENE TO OPEN SESSION:

BOARD COMMENTS: “Citizen of the Year” presentation to Mr. Terry Murphy. President Jim E. Claeysen read the Proclamation for “Citizen of the Year”, and for June 16, 2015 as a day to recognize Mr. Murphy. Mr. Murphy made a brief statement, thanking his friends, family and residents, and also recognized the members of the Cherry Valley Area Men’s Club for their numerous contributions to the village.

ADJOURNMENT: President Jim E. Claeysen entertained a motion to adjourn. Trustee Hollembeak moved to adjourn at 7:35PM. Trustee Appell seconded. All “Aye”; none opposed. Motion carried by voice vote.

Recorded by Dana Ward, Village Clerk.
Minutes reviewed by President Jim E. Claeysen on June 24, 2015.

**AGENDA
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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	SALLY HOLLEMBEAK
	NANCY BELT	GARY MAITLAND
	JEFF FUSTIN	DAVID SCHROEDER

ADOPTION OF THE AGENDA:

APPROVAL OF THE BOARD MINUTES: June 2, 2015.

PUBLIC COMMENT:

TREASURER'S REPORT:

PRESIDENT'S REPORT: JIM E. CLAEYSSEN.

1. Request from the Cherry Valley Festival Days Committee for exclusive rights for the use of Bauman Park for Cherry Valley Days August 24, 2015 through August 31, 2015.
2. Motion that the Village Board approve an amendment to the village's agreement with Hanson Professional Services to prepare additional documentation to vacate a portion of Patrick Drive Right-Of-Way in Newburg Village (in regards to the Northeast Connector Water Main Project) for an additional fee of \$2,000.00 from line item 5095 Water.
3. Motion that the Village Board approve a Special Event Permit and a Class "F" one day liquor permit for Kegel's Harley-Davidson for the July 18, 2015 "Biker Jam" from 9AM to 6PM.

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 OF THE VILLAGE OF CHERRY VALLEY, WINNEBAGO AND BOONE COUNTIES, ILLINOIS, ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS FOR SAID VILLAGE".
2. Motion that the Village Board pass and approve Ordinance 2015-11; "AN ORDINANCE OF THE VILLAGE OF CHERRY VALLEY, WINNEBAGO AND BOONE COUNTIES, ILLINOIS, ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS FOR SAID VILLAGE".

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FINANCE REPORT BY TRUSTEE: GARY MAITLAND.

1. Motion that the Village Board authorize the payment of all bills reviewed by the Budget Director and reviewed and approved by the Finance Committee on June 9, 2015 in the amount of \$491,733.72.
2. Motion that the Village Board authorize the payment of all additional bills reviewed by the Budget Director and reviewed and approved by the Finance Committee Members on June 16, 2015.
3. Motion that the Village Board approve Trustee Jeff Fustin's attendance at the Illinois Municipal League (IML) Newly Elected Officials Workshop in Elgin Illinois on June 18, 2015 at a cost of \$65.00 from line item 5195A (training/seminars).
4. Motion that the Village Board authorize to pay prior to July 1, 2015 the Series 2005B Bond interest payment to Amalgamated Bank of Chicago at an amount of \$5,510.00 from line item 5295 Series 2005B Bond Fund.
5. Motion that the Village Board authorize to pay prior to July 1, 2015 the Series 2012 Bond interest payment to Amalgamated Bank at an amount of \$4,850.00 from line item 5295 Series 2012 Bond Fund.

PUBLIC SAFETY REPORT BY TRUSTEE: JEFF FUSTIN.

1. Motion that the Village Board authorize Chief Neville to purchase (1) Stalker Radar Unit from Stalker Radar/Applied Concepts, Inc of Plano, Texas in an amount not to exceed \$1,369.00 from line item 5375P equipment.
2. Motion that the Village Board authorize Chief Neville to purchase (1) EC/IR II Intoximeter (Breathalyzer) Unit from Intoximeters Inc. of St. Louis, Missouri in an amount not to exceed \$7,069.00 from line item 5375P equipment.
3. Motion that the Village Board authorize Chief Neville to purchase (1) Coban in Car Computer/Video System for Squad 5 from Coban Technologies of Houston, Texas in an amount not to exceed \$10,075.00 (the cost includes the removal of the old in car system and the installation of the new Coban System). This purchase is from line item 5375 Capital Improvements.

PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER.

1. Motion that the Village Board authorize hiring Thomas Sandblasting to clean and paint (125) fire hydrants at a cost of \$4,750.00 from line item 5145 Water.
2. Motion that the Village Board approve hiring NIR Roof Care to replace the Bell Tower Roof at the 101 E. State Street Building (Historical Society Building) at a cost of \$1,480.00 from line item 5120 Capital Improvements.
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PUBLIC WORKS REPORT (CONT.)

5. Motion that the Village Board award the contract for the 2015 Street Improvements which includes Old Orchard subdivision, SouthVale Subdivision and Alaska Drive, to the lowest responsible bidder, to William Charles Construction in the amount of \$235,228.81 pending attorney's review of the contract. This is from line item 5390 Capital Improvements.
6. Motion that the Village Board authorize C.E.S. Inc. to advertise for bids for the 2015 Sidewalk Improvement Projects, which includes sidewalks on Valley Woods Drive, Hoffman Court and Swanson Parkway.

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL.

PERSONNEL REPORT BY TRUSTEE: SALLY HOLLEMBEAK.

1. Motion that the Village Board hire Nicole Papworth to the position of Administrative Assistant for the Cherry Valley Police Department at an hourly rate of \$15.00/hour with a starting date of June 17, 2015.
2. Motion that the Village Board hire Andrea Genkinger as a Patrol Officer, with a starting date of June 28, 2015, and a starting salary of \$47,275.00.

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

EXECUTIVE SESSION:

RECONVENE TO OPEN SESSION:

BOARD COMMENTS: "Citizen of the Year" presentation to Mr. Terry Murphy.

ADJOURNMENT:

JEC (6/10/15)