

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

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN SESSION ON THE 21st DAY OF JULY 2015. PRESIDENT JIM E. CLAEYSSEN CALLED THE MEETING TO ORDER AT 7:01PM AND LED THE PLEDGE OF ALLEGIANCE.

A Roll Call was taken by Village Deputy Clerk Kathy Trimble.

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 Deputy Clerk Kathy Trimble.

**ADOPT THE AGENDA:** President Jim E. Claeysen entertained a motion to adopt the agenda. Trustee Belt moved to adopt the agenda. Trustee Appell seconded. President Claeysen amended the agenda adding Deputy Village Clerk Kathy Trimble as taking the Roll Call. Deleting under President's Report Item 3: Motion that the Village Board pass and approve "A RESOLUTION AUTHORIZING THAT VARIOUS COMMITTEE MEETING AND VILLAGE BOARD MEETING MINUTES FROM 2014 BE HELD CLOSED AT THIS TIME (SINCE THE NEED FOR CONFIDENTIALITY STILL EXISTS AS TO ALL OR PART OF THESE MINUTES)". Resolution Number 2015-9.

Item 4: Motion that the Village Board pass and approve "A RESOLUTION AUTHORIZING THE RELEASE OF CLOSED SESSION MINUTES (VARIOUS COMMITTEE AND VILLAGE BOARD MINUTES FROM 2014)". Resolution Number 2015-10.

Under Public Safety Report deleting Item 1: Motion that the Village Board recognize that Chief Neville has approved Detective Mike Rach's enrollment into the Masters of Public Administration Program through Upper Iowa University's online Graduate Program. Reimbursement for the cost of his first class, Microeconomics, is \$1,425.00 with an estimated cost for books of \$200.00, which will be requested once the course is completed and he meets the requirements of a B average. The cost for this program will come from line item 5196P, Tuition Assistance Program in the Police Department Budget.

Motion carried to amend the agenda by voice vote.

**APPROVAL OF BOARD MINUTES:** July 7, 2015. President Jim E. Claeysen entertained a motion to approve the Village Board minutes for July 7, 2015. Trustee Fustin moved to approve the minutes for July 7, 2015. Trustee Hollembeak seconded. All "Aye"; none opposed. Corrections/Typos will need to be changed under Engineers Report (will notify mentioned twice) and Personnel Committee Report (Testing and Background checks completed / Trustee Fustin seconded). It should read: All background checks and testing have been completed. Trustee Fustin seconded. Motion carried by voice vote.

**CITIZENS VOICE:** None.

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

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**PRESIDENT'S REPORT:**

1. President Jim E. Claeysen entertained a motion to approve a Class "H" Liquor permit for the Cherry Valley Firefighters. The members received copies to review. Trustee Appell moved that the Village Board approve a Class "H" liquor permit to the Cherry Valley Firefighters Association as the only authorized distributor of beer and wine for the Cherry Valley Festival Days Event August 28 through August 30, 2015. 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.

2. Discussion and possible Village Board action to allow Local Artist Ron Wick to display Artwork at the Village Hall. Mr. Wick and his wife, Lola, were present this evening. Mr. Wick gave a brief account about his background and his artwork and passed out a Bio. Questions were raised as to where the artwork would be displayed in Village Hall. Trustee Belt mentioned that the painting could be hung on the walls in the lobby with help from Public Works. Everyone was in consensus that the paintings are tastefully done and it is an excellent idea to display them in Village Hall. Attorney Stevens raised some questions about insurance, worth of paintings, length of time for paintings to be displayed, what happens in a catastrophe. Mr. Wick stated that the paintings are worth between \$400 and \$1,000. Attorney Stevens suggested that we contact our insurance company and the Village needs to approve any artwork that would be displayed. Attorney Stevens was instructed to draw up a contract that would be open for future artists and not exclusive to Mr. Wick and to cover vandalism. Mr. Wick gave some ideas as to what the Village could do with the barns and village's entrance off of Bypass 20.

Trustee Hollembeak moved that the Village Board authorize Village Attorney Stevens to draw up a contract and move forward as soon as possible to allow Local Artist Ron Wick to display Artwork at the Village Hall. Trustee Fustin seconded. A Motion carried by voice vote.

3. President Jim E. Claeysen entertained a motion to approve the signing of an Engagement Letter with Clark Baird Smith, LLP. Trustee Appell moved that the Village Board authorize Village President Jim E. Claeysen to sign an Engagement Letter with Clark Baird Smith LLP (Attorneys At Law) to provide legal representation to the Village of Cherry Valley in connection with various labor relations and employment law matters. Attorney Sosnowski will be working in conjunction with this firm. 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.

**ATTORNEY'S REPORT: JAMES STEVENS.** No report.

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

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**EX-OFFICIO'S REPORTS:**

**STEPHEN APPELL - PLANNING AND ZONING COMMISSION.** Trustee Appell reported that the Cell Tower request came out of Planning & Zoning and is going to be discussed at Planning & Development. There is a request for a fence variance for Lawrence Street that will be discussed at the next Planning and Zoning Meeting. Cell Tower/Telecommunications Ordinances need to be reviewed by the Ordinance Committee.

**DAVE SCHROEDER - RECREATION BOARD.** Trustee Schroeder reported the Street Dance turnout was decent, the Band was good and the weather was hot. The August Recreation Board meeting was cancelled and was rescheduled to July 29, 2015 at 7:00PM. Upcoming event is National Night Out on August 4, 2015 from 5:30PM to 8:00PM.

**ORDINANCE REPORT BY TRUSTEE: NANCY BELT.** No report.

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

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 July 14, 2015 in the amount of \$131,194.91. Trustee Stephen 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.

2. 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 Members on July 21, 2015 in the amount of \$393,864.31. Trustee Maitland noted that of the \$393,864.31, \$363,282.00 is for Cord Construction for the new Public Works Building. Trustee Stephen 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 Maitland moved that the Village Board authorize Treasurer Karen Melloch to pay off the unfunded Illinois Municipal Retirement Fund obligation, (stemming from a reduced payment in 2011), at a cost of \$2,637.00, line item 5045A Pension Fund. Trustee David 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.

4. Village Board discussion and possible Village Board action regarding establishing Reserve Policies for the General Fund, the Water Fund and the Capital Improvements Fund. Trustee Maitland stated there is no action coming out of the Finance Committee for Board action. The Finance Committee is recommending discussion on the Reserve Policies. President Claeysen stated that the audit firm is strongly suggesting that the village put a Reserve Policy in place. Trustee Maitland would like to discuss the Reserve Policies with the Auditors during the August Meetings.

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Trustee Maitland also mentioned that he was doing some research on Reserve Policies and found a book called, "What Everyone Needs to Know about the New Fund Balance". Trustee Maitland asked Treasurer Melloch to purchase the book for everyone to read. Trustee Fustin stated a number should be put into place that forces the Village to do something with the Fund Balances. If the Village should start to see a decline in our balances an analysis and possible remedies should take place instead of waiting until the Funds reach a certain dollar amount. A longer range plan should be put into place instead of a flat amount. Trustee Fustin also mentioned if there is a steady downward trend in 12 months then the Board should be looking at what is going on very seriously and what possible actions should be taken. Trustee Belt stated other clerks mentioned that their municipalities have enough reserve to operate for a year. The biggest concern was the villages Water Fund percentage should be larger. Treasurer Melloch informed the Village Board that different municipalities will have different percentages or dollar amounts. The Village Board needs to be comfortable with the dollar amount or percentage that is chosen. Discussion was had whether the auditors should come to a Finance or Board Meeting. It was decided that the Auditors will be present to answer any questions and present the Audit Report at the August 18, 2015 Village Board Meeting.

5. Motion that the Village Board authorize Municode Corporation to supply the Village of Cherry Valley Illinois with Supplement Number 12 (year 2014 Ordinances) to the Village of Cherry Valley Illinois Code of Ordinances to include 8 hard copies and Internet publication and access at a cost of \$1,548.16, line item 5165A Publishing. Trustee Appell seconded for discussion. President Claeysen and Trustee Appell mentioned that they show a different dollar amount. Trustee Maitland withdrew his motion. Trustee Appell withdrew the second. Trustee Maitland made the motion that the Village Board authorize Municode Corporation to supply the Village of Cherry Valley Illinois with Supplement Number 12 (year 2014 Ordinances) to the Village of Cherry Valley Illinois Code of Ordinances to include 8 hard copies and Internet publication and access at a cost of \$1,563.16, line item 5165A Publishing. 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.

6. Trustee Maitland moved that the Village Board allow up to seven (7) Village Board members to register to attend the Illinois Municipal League's Annual Training Conference in Chicago, Illinois September 17 - 19, 2015 at a cost of \$310.00 for each registration with the total cost not to exceed \$2,170.00 from line item 5195A Training. Trustee Appell seconded. Kathy Trimble will make all the reservations. Discussion was had regarding employees attending the IML Conference. Trustee Belt suggested that if an employee would like to attend the IML Conference they should submit their request to the Finance Committee and then to the Village Board.

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.

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Trustee Maitland and Trustee Fustin discussed their handouts which included their recommendations for additional expenses for Trustees during the IML Conference: See Attachment "A" and "B".

Trustee Maitland stated that FINANCE passes.

**PUBLIC SAFETY REPORT BY TRUSTEE: JEFF FUSTIN.**

1. Trustee Fustin moved the Village Board authorize Chief Neville to purchase handgun replacement parts from Heckler & Koch Inc. of Columbus, Georgia, in an amount not to exceed \$2,808.00 to overhaul 13 existing handguns being utilized by officers in the department, line item 5130P Equipment Maintenance. 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 Fustin stated that PUBLIC SAFETY passes.

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

1. Trustee Schroeder moved that the Village Board award the 2015 Sidewalk Contract to Stenstrom Excavation and Blacktop Group at a cost of \$58,447.00, line item 5395 Streets. Trustee Appell seconded. Trustee Schroeder mentioned that the village has received a change order from Stenstrom Excavation eliminating some of the items that the Public Works Department will be taking care of.

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 Bill's Touch of Paint to clean and paint the (32) remaining decorative street lights in the downtown area at a cost of \$4,448.00, line item 5410 Building & Grounds.

Trustee Stephen Appell seconded. Trustee Belt asked what areas are we improving? Public Works Director Freeman stated these are the remaining lights from Hogan Street West to the Bridge, Cherry Street to behind the Post Office Parking Lot. This will complete all the decorative lights downtown. A Roll Call vote was taken:

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

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

3. Village Board discussion and possible Village Board action regarding the Baumann Park Drainage Project. Trustee Schroeder stated that we have money budgeted for this project. Engineer McMullen presented the Public Works Committee with an idea to realign the drainage on Village property, create french drains in several areas to form a pitch for the water to flow since the area is very flat with little drainage; put in rocks so the water will saturate into the ground. Public Works Director Freeman stated the main goal is to get the channel re-defined, to see if there is a clay base that is preventing the water from draining naturally back into the ground and becoming a natural swamp area.

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Mr. McMullen will put together a scope of work and go out for bids. Trustee Belt raised concerns about the French Drain, the upkeep, and whether the private property owner is going to be taking care of their portion of the drainage area. Trustee Schroeder mentioned that this will be placed on the next Public Works agenda.

4. Village Board discussion and possible Village Board action regarding a Letter of Request for a water bill credit. Mr. John and Linda Oliver submitted a letter to President Claeysen asking for a credit towards their water bill stating that they found their outside water faucet was on which in turn caused their water bill to increase substantially. The bill was for \$245.50 and it is normally around \$88.00. They paid the bill and they are looking for a credit. Trustee Belt asked Treasurer Melloch if we have ever reimbursed anyone in this type of situation. Treasurer Melloch indicated that as long as she has been the Treasurer we have never reimbursed anyone. Trustee Belt also mentioned that for all the years she was Clerk there was never a reimbursement made. Trustee Maitland talked with Police Chief Neville if a police report was ever filed for criminal damage to property/vandalism. There was not a police report on file. Trustee Hollembeak asked if in the past have we received requests like this. Treasurer Melloch answered yes but the Village has not granted any request for relief. Trustee Belt asked for Attorney Stevens opinion. Attorney Stevens agreed with Trustee Maitland if there was vandalism and a police report involved the request should be granted. It would set a precedent if we grant a credit to one water customer without documentation of vandalism. Trustee Maitland moved to grant relief to John and Linda Oliver in the amount of \$150.00 which would bring their water bill for that time to \$95.50. Trustee Hollembeak seconded.

A Roll Call vote was taken:

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

Motion failed by a vote of 4-2

President Jim E. Claeysen entertained a motion for denial of the Letter of Request for a water bill credit.

Trustee David Schroeder moved to deny the request from John and Linda Oliver 889 S Bell School Road for relief of their water bill. Trustee Appell seconded.

A Roll Call vote was taken:

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

Motion carried by a vote of 4 to 2.

President Claeysen indicated village staff will take care of making contact with the Oliver's this week regarding the Village Board's decision.

Trustee Schroeder stated that PUBLIC WORKS passes.

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

**PERSONNEL REPORT BY TRUSTEE: SALLY HOLLEMBEAK.** No report.

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**EXECUTIVE SESSION:**

President Jim E. Claeysen entertained a motion to go into closed session. Trustee Stephen Appell moved to go into Executive Session at 8:22 PM under 5 ILCS 2(c)(6) The setting of a price for sale or lease of property owned by the public body. Trustee Sally Hollembeak seconded. A Roll Call 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.

**RECONVENE TO OPEN SESSION:** President Jim E. Claeysen reconvened into Open Session at 8:35 PM and called the meeting to order. A Roll Call was taken by Deputy Clerk Kathy Trimble.

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

Also present: Attorneys Jim Stevens and Darron Burke and Village Deputy Clerk Kathy Trimble.

President Jim E. Claeysen entertained a motion to hire two appraisal companies. Trustee David Schroeder moved that the Village Board hire appraisal companies Hutchinson Appraisal and Real Estate LLC for \$1,100 and John P. Hill and Associates for \$1,500 for the possible sale of property owned by the Village of Cherry Valley. 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.

**ADJOURNMENT:** President Jim E. Claeysen entertained a motion to adjourn. Trustee Appell moved to adjourn at 8:37 PM. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.

Recorded by Kathy Trimble, Village Deputy Clerk.

Minutes reviewed by President Jim E. Claeysen on July 31, 2015.

To: Village Board Members

From: Gary Maitland, Trustee 

Re: Reimbursable Expenses for 2015 IML Conference

Date: July 21, 2015

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I am suggesting the following IML Conference expenses be reimbursed to Village Board members attending the 2015 IML Training Conference in Chicago in September. Additional expenses incurred outside of those listed below will not be reimbursed. All expenses require a detailed receipt unless otherwise noted below. An expense report outlining ALL expenses for reimbursement will be required to be completed by each board member.

Hotel • \$820.62

Thursday, Friday, & Saturday nights @ \$235/night + 16.4% in taxes & fees

Parking • \$115.50

Thursday, Friday, & Saturday night parking @ \$38.50/day

Meals • up to \$240

Meals for Thursday, Friday, Saturday, & Sunday @ \$60/day

NOTE: Meal expenses are not cumulative, i.e., unused amounts do not carry over to the next day's expenses

Transportation • up to \$100

Vehicle mileage will be reimbursed at the IRS suggested rate of \$0.57½ per mile

Taxis • up to \$40

Taxi service will be reimbursed at \$10 per day. Like meals, it is not cumulative.

Tips • \$40

Tips are authorized up to 20 percent of individual meal expenses and an additional \$5 for each day in the hotel.

NOTE: The daily tip expense is cumulative, and no receipt is required.

If a board member attendee uses the maximum amount for each reimbursement, the total would be \$1,356.12.

Suggested IML Conference Expense Authorization							Approved	
		<u>Costs</u>		<u>Details</u>			<u>Amount</u>	
Registration Fee		\$310.00					\$310.00	
Hotel Rooms		\$235.00		Thursday & Friday nights			\$470.00	
Room Tax And Fees		16.40%					\$77.08	
Daily Parking Rate		\$38.50		Thursday/Friday/Saturday			\$115.50	
Meal allowance per day		\$50.00		Thursday/Friday/Saturday			\$150.00	
IRS Mileage Rate for 2015		\$0.575		170 Miles			\$97.75	
Tolls							\$4.50	
Tips				Bellhops \$20 and Meals \$150 @18%			\$47.00	
Seminars start at 2:45 on Thursday								
Ending Time on Saturday????				Total Authorized			\$1,271.83	
Budgeted				ACCT. 5195 Admin.			\$325.00	Each
				ACCT. 5200 Admin.			\$1,300.00	Each
							\$1,625.00	

**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**

<b>VILLAGE TRUSTEES:</b>	<b>STEPHEN APPELL</b>	<b>SALLY HOLLEMBEAK</b>
	<b>NANCY BELT</b>	<b>GARY MAITLAND</b>
	<b>JEFF FUSTIN</b>	<b>DAVID SCHROEDER</b>

**ADOPTION OF THE AGENDA:**

**APPROVAL OF THE BOARD MINUTES: July 7, 2015.**

**PUBLIC COMMENT:**

**TREASURER'S REPORT:**

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

1. Motion that the Village Board approve a Class "H" liquor permit to the Cherry Valley Firefighters Association as the only authorized distributor of beer and wine for the Cherry Valley Festival Days Event August 28 through August 30, 2015.
2. Discussion and possible Village Board action to allow Local Artist Ron Wick to display Artwork at the Village Hall.
3. Motion that the Village Board pass and approve "A RESOLUTION AUTHORIZING THAT VARIOUS COMMITTEE MEETING AND VILLAGE BOARD MEETING MINUTES FROM 2014 BE HELD CLOSED AT THIS TIME (SINCE THE NEED FOR CONFIDENTIALITY STILL EXISTS AS TO ALL OR PART OF THESE MINUTES)". Resolution Number 2015-9.
4. Motion that the Village Board pass and approve "A RESOLUTION AUTHORIZING THE RELEASE OF CLOSED SESSION MINUTES (VARIOUS COMMITTEE AND VILLAGE BOARD MINUTES FROM 2014)". Resolution Number 2015-10.
5. Motion that the Village Board authorize Village President Jim E. Claeysen to sign an Engagement Letter with Clark Baird Smith LLP (Attorneys At Law) to provide legal representation to the Village of Cherry Valley in connection with various labor relations and employment law matters.

**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.**

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 July 14, 2015 in the amount of \$131,194.91.

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**FINANCE REPORT (CONT.)**

2. Motion that the Village Board authorize the payment of all bills reviewed by the Budget Director and reviewed and approved by the Finance Committee Members on July 21, 2015.
3. Motion that the Village Board authorize Treasurer Karen Melloch to pay off the unfunded Illinois Municipal Retirement Fund obligation (stemming from a reduced payment in 2011) at a cost of \$2,637.00 from line item 5045A Pension Fund.
4. Village Board discussion and possible Village Board action regarding establishing Reserve Policies for the General Fund, the Water Fund and the Capital Improvements Fund.
5. Motion that the Village Board authorize Municode Corporation to supply the Village of Cherry Valley Illinois with Supplement Number 12 (year 2014 Ordinances) to the Village of Cherry Valley Illinois Code of Ordinances (to include 8 hard copies and Internet publication and access) at a cost of \$1,563.16 from line item 5165A Publishing.
6. Motion that the Village Board allow up to 7 village board members to register to attend the Illinois Municipal League's Annual Training Conference in Chicago, Illinois September 17 - 19, 2015 at a cost of \$310.00 for each registration with the total cost not to exceed \$2,170.00 from line item 5195A and to discuss additional expenses regarding the conference.

**PUBLIC SAFETY REPORT BY TRUSTEE: JEFF FUSTIN.**

1. Motion that the Village Board recognize that Chief Neville has approved Detective Mike Rach's enrollment into the Masters of Public Administration Program through Upper Iowa University's online Graduate Program. Reimbursement for the cost of his first class, Microeconomics, is \$1,425.00 with an estimated cost for books of \$200.00, which will be requested once the course is completed and he meets the requirements of a B average. The cost for this program will come from line item 5196P, Tuition Assistance Program in the Police Department Budget.
2. Motion that the Village Board authorize Chief Neville to purchase handgun replacement parts from Heckler & Koch Inc. of Columbus, Georgia in an amount not to exceed \$2,808.00 to overhaul 13 existing handguns being utilized by officers in the department. This is from line item 5130P Maintenance Equipment.

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

1. Motion that the Village Board award the 2015 Sidewalk Contract to Stenstrom Excavation and Blacktop Group at a cost of \$58,447.00 from line item 5395 Streets.
2. Motion that the Village Board approve hiring Bill's Touch of Paint to clean and paint the (32) remaining decorative street lights in the downtown area at a cost of \$4,448.00 from line item 5410 Building & Grounds.
3. Village Board discussion and possible Village Board action regarding the Baumann Park Drainage Project.
4. Village Board discussion and possible Village Board action regarding a letter of request for a water bill credit.

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

**PERSONNEL REPORT BY TRUSTEE: SALLY HOLLEMBEAK.**

**EXECUTIVE SESSION:**

5 ILCS 2(c)(6). The setting of a price for sale or lease of property owned by the public body.

**RECONVENE TO OPEN SESSION:**

Motion that the Village Board hire an appraisal company for the possible sale of property owned by the Village of Cherry Valley.

**BOARD COMMENTS:**

**ADJOURNMENT:**

**JEC (7-17-15)**