

VILLAGE OF CHERRY VALLEY, IL
"SPECIAL" VILLAGE BOARD OF TRUSTEES MEETING
MONDAY, SEPTEMBER 21, 2015

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

PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 6:36PM 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	ABSENT
JEFF FUSTIN	PRESENT	DAVID SCHROEDER	PRESENT

Also present: Public Works Director Chuck Freeman, Chief of Police Larry Neville, Attorney Jim Stevens, Dennis McMullen, C.E.S. and Village Clerk Dana Ward.

ADOPT THE AGENDA: President Jim E. Claeysen entertained a motion to adopt the amended agenda. Trustee Schroeder moved to adopt the amended agenda. Trustee Appell seconded. Under *PERSONNEL REPORT*, item 1.delete language in parenthesis: (*where the employee contribution is 18%*), and (*where the employee contribution is 16.72%*). All "Aye"; none opposed. Motion carried by voice vote.

APPROVAL OF THE BOARD MINUTES: None.

PUBLIC COMMENT: None.

TREASURER'S REPORT: No report.

PRESIDENT'S REPORT: JIM E. CLAEYSSSEN.

1. Discussion and possible Village Board action to approve a resolution to place a moratorium on all requests regarding the permitting of cell towers for (6) months until current village ordinances can be addressed. President Jim E. Claeysen noted that the members have received a draft copy of a resolution, prepared by Attorney Jim Stevens, regarding a resolution establishing a moratorium on cell tower applications. After a brief review, President Jim E. Claeysen entertained a motion to adopt this resolution. Trustee Belt moved that the Village Board adopt:

RESOLUTION 2015-11
"A RESOLUTION ESTABLISHING A MORATORIUM ON
CELL TOWER ZONING APPLICATIONS".

Trustee Appell seconded. Trustee Appell noted that when he attended the IML (Illinois Municipal League) conference, he attended a workshop on the topic of cell towers and there was some discussion regarding moratoriums. The attorney directing this seminar stated that a moratorium could not be done. President Jim E. Claeysen noted that the Village currently has no permits in process. Attorney Jim Stevens added that he will be working on ordinances to update the village's current code of ordinances regarding cell towers. A Roll Call vote was taken:

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

Motion carried by a vote of 5 "AYE", 1 "ABSENT".

President Jim E. Claeysen asked Trustee Belt to add this discussion to the October ORDINANCE meeting agenda.

ATTORNEY'S REPORT: JAMES STEVENS. No report.

ENGINEER'S REPORT: Dennis McMullen, C.E.S. Dennis McMullen reported that he has secured a flagger with the Union Pacific Railroad for the Mill Road Repaving Project for September 25, 2015. Mill Road and the alleyways will be completed this week. Dennis McMullen will have notices to all involved by Thursday, September 24, 2015. Public Works Director Chuck Freeman will put a notice on the electronic message board.

STEPHEN APPELL - PLANNING AND ZONING COMMISSION. No report.

DAVE SCHROEDER - RECREATION BOARD. Trustee Schroeder noted that there will be a RECREATION BOARD meeting Wednesday, October 7, 2015 at 7:00. The Fishing Tournament was this past Saturday. Trustee Schroeder will report the results at the next meeting.

ORDINANCE REPORT BY TRUSTEE: NANCY BELT. No report.

FINANCE REPORT BY TRUSTEE: GARY MAITLAND. No report.

PUBLIC SAFETY REPORT BY TRUSTEE: JEFF FUSTIN. No report.

PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER.

1. Trustee Schroeder moved that the Village Board approve the purchase of (100) various trees from J. Carlson Growers, Rockford, Illinois, for Phase 2 of the Baumann Park Reforestation Project, at a cost of \$17,885.75, line item 5405 Capital Improvements. Trustee Fustin seconded. President Jim E. Claeysen noted that Public Works Director Chuck Freeman submitted information and recommended J. Carlson Growers. A Roll Call vote was taken:

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

Motion carried by a vote of 5 "AYE", 1 "ABSENT".

2. Trustee Schroeder moved that the Village Board approve Change Order #6 for the sewer connection permit, at a cost of \$1,266.00 and for changing the size of the locker room tiles from 3" x 6" (non-stock tiles) to 4" x 4" stock tiles at a credit of \$1,050.00, for a net cost of \$216.00, submitted by Cord Construction, line item 5400 Capital Improvements. Trustee Belt seconded. A Roll Call vote was taken:

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

Motion carried by a vote of 5 “AYE”, 1 “ABSENT”.

3. Trustee Schroeder moved that the Village Board approve Change Order #7 for concrete staining and sealing of the floors in the Map Room, the Sign Making Room, the Break/Training Room and the main hallways, at a cost not to exceed \$8,500.00, submitted by Cord Construction, line item 5400 Capital Improvements. Trustee Hollembeak seconded. A Roll Call vote was taken:

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

Motion carried by a vote of 5 “AYE”, 1 “ABSENT”.

President Jim E. Claeysen noted that the members have received information regarding the change orders and also noted that there is a contingency fund in the amount of \$65,000.00. So far the Village is at \$4,755.00. Public Works Director Chuck Freeman asked for direction regarding the color for the stained concrete flooring. Public Works Director Chuck Freeman submitted a brochure showing a color chart for the members to view and recommended Cordovan Leather. This color will color coordinate with the painting on the walls. With a consensus of the Village Board, Public Works Director Chuck Freeman will proceed using the color Cordovan Leather.

Trustee Schroeder stated that PUBLIC WORKS passes.

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

PERSONNEL REPORT BY TRUSTEE: SALLY HOLLEMBEAK.

Let the record show that Trustee Belt left the counsel table at 6:51PM.

1. Trustee Hollembeak moved that the Village Board renew the Village’s Health and Dental coverage with Blue Cross/Blue Shield of Illinois for the coverage period of December 1, 2015 through November 30, 2016 with the following plans: PPO RPPC 2423 and H.S.A. RPEC 1807. Trustee Schroeder seconded. President Jim E. Claeysen stated that the renewal cost came in at a less than 1% increase from the previous year. Trustee Fustin also asked that the record show that there were other companies used for the insurance comparison: United Healthcare, Healthcare Alliance and Humana. A Roll Call vote was taken:

STEPHEN APPELL	AYE	SALLY HOLLEMBEAK	AYE
		GARY MAITLAND	ABSENT
JEFF FUSTIN	AYE	DAVID SCHROEDER	AYE

Motion carried by a vote of 4 “AYE”, 1 “ABSENT”.

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2. Trustee Hollembeak moved that the Village Board approve the Employee Benefit Systems (EBS) Third Party Administration Services Contract (PSF Renewal) for the Plan Year December 1, 2015 to November 30, 2016. The premiums are \$250.00 per plan (there are two plans) and \$6.75 per employee per month. Trustee Schroeder seconded. President Jim E. Claeysen noted that this is the same plan as last year for the PSF Renewal and that the fees did not change from last year. A Roll Call vote was taken:

STEPHEN APPELL	AYE	SALLY HOLLEMBEAK	AYE
		GARY MAITLAND	ABSENT
JEFF FUSTIN	AYE	DAVID SCHROEDER	AYE

Motion carried by a vote of 4 "AYE", 1 "ABSENT".

Trustee Hollembeak stated that PERSONNEL passes.

Let the record show that Trustee Belt returned to the counsel table at 6:54PM.

BOARD COMMENTS: None.

EXECUTIVE SESSION: President Jim E. Claeysen entertained a motion to go into Closed Session. Trustee Belt moved to go into Executive Session at 6:54PM under 5 ILCS 2 (c)(6) The setting of a price for sale or lease of property owned by the public body. Trustee Appell seconded. A Roll Call was taken:

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

Motion carried by a vote of 5 "AYE", 1 "ABSENT".

RECONVENE TO OPEN SESSION: President Jim E. Claeysen reconvened into Open Session at 7:13PM 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	ABSENT
JEFF FUSTIN	PRESENT	DAVID SCHROEDER	PRESENT

Also present: Attorneys Jim Stevens and Village Clerk Dana Ward.

ADJOURNMENT: Seeing there is not further business, President Jim E. Claeysen entertained a motion to adjourn. Trustee Hollembeak moved to adjourn at 7:13PM. 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 September 29, 2015.

**AGENDA
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6:30 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 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

1. Discussion and possible Village Board action to approve a resolution to place a moratorium on all requests regarding the permitting of cell towers for (6) months until current village ordinances can be addressed.

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: JEFF FUSTIN.

PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER.

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2. Motion that the Village Board approve Change Order #6 for the sewer connection permit at a cost of \$1266.00 and for changing the size of the locker room tiles from 3” x 6” (non-stock tiles) to 4” x 4” stock tiles at a credit of \$1,050.00 for a net cost of \$216.00; submitted by Cord Construction in regards to the construction of the new Public Works Facility, from line item 5400 Capital Improvements.
3. Motion that the Village Board approve Change Order #7 for concrete staining and sealing of the floors in the Map Room, the Sign Making Room, the Break/Training Room and the main hallways at a cost not to exceed \$8,500.00; submitted by Cord Construction in regards to the construction of the new Public Works Facility from line item 5400 Capital Improvements.

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PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL.

PERSONNEL REPORT BY TRUSTEE: SALLY HOLLEMBEAK.

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2. Motion that the Village Board approve the Employee Benefit Systems (EBS) Third Party Administration Services Contract (PSF Renewal) for the Plan Year December 1, 2015 to November 30, 2016. The premiums are \$250.00 per plan (there are two plans) and \$6.75 per employee per month.

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:

BOARD COMMENTS:

ADJOURNMENT:

JEC (9-18-15)