

VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, OCTOBER 6, 2015

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 6th DAY OF OCTOBER 2015.

PRESIDENT JIM E. CLAEYSSEN 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
JEFF FUSTIN	PRESENT	DAVID SCHROEDER	PRESENT

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

ADOPT THE AGENDA: President Jim E. Claeysen entertained a motion to adopt the amended agenda as noted. Trustee Schroeder moved to adopt the amended agenda. Trustee Appell seconded. President Jim E. Claeysen noted that since the Village's IT Consultant, Scott Trimble, is present, he would like to move items from *PUBLIC WORKS* to *PRESIDENT'S REPORT*: Move *PUBLIC WORKS* items number 4, 5 and 7, to *PRESIDENT'S REPORT* changing their numbers to 3, 4 and 5 respectively. The amended agenda would now read as follows:

PRESIDENT'S REPORT:

1. Proclamation: Breast Cancer Awareness Month.
2. Proclamation: Domestic Violence Awareness Month.
3. Motion that the Village Board waive the rules regarding bidding procedures for the construction and installation of a fiber line into the new Public Works Facility on Vandiver Road.
4. Motion that the Village Board approve hiring the Illinois Fiber Resources Group, Sycamore, Illinois for the construction and installation of an iFiber Network in the new Public Works Facility at a cost not to exceed \$24,598.25 from line item 5400 Capital Improvements.
5. Motion that the Village Board authorize the purchase of IT and Security Equipment for the new Public Works Facility at a cost not to exceed \$11,000.00 from line item 5400 Capital Improvements.
6. Discussion and possible Village Board action regarding cost estimates for repairs to the village's barn structures.
7. Discussion and possible Village Board action regarding additional costs required for the village's North East Water Main Connector Project in Newburg Village.

Renumber the motions under *PUBLIC WORKS* as 1 through 6 respectively. In motion number 5, the correct amount is \$1,587.48, not \$1,587.58 as stated on the agenda.

All "Aye"; none opposed. Motion carried by voice vote.

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APPROVAL OF THE BOARD MINUTES: September 15, 2015 and September 21, 2015. President Jim E. Claeysen entertained a motion to approve the Village Board Minutes for September 15, 2015. Trustee Schroeder moved to approve the minutes for September 15, 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 September 21, 2015. Trustee Appell moved to approve the minutes for September 21, 2015. Trustee Schroeder seconded. All "Aye"; none opposed. Motion carried by voice vote.

PUBLIC COMMENT: Resident, Karen Allton. Should the Village Board fail to approve the request for a fence variance for the church located at 125 S. Lawrence, Mrs. Allton asked that the village contact the church and ask them to take down the stakes on the property. President Jim E. Claeysen thanked Mrs. Allton for her comments and will consider her advisement.

TREASURER'S REPORT: September 2015 Report by Treasurer Karen Melloch. Treasurer Karen Melloch reported that in the General Fund, revenue (\$389,000.00) exceeded expenses (\$328,000.00) by \$61,000.00. In the Water Fund, revenue (\$95,000.00) exceeded expenses (\$78,000.00) by \$17,000.00. In Capital Improvements, expenses (\$270,000.00) exceeded revenue (\$201,000.00); a negative \$69,000.00. The bulk of these expenses were for the Public Works building (\$189,000.00) and the purchase of the Ford F450 Truck (\$51,000.00). As an update, Treasurer Karen Melloch noted that not only is the state withholding the MFT (Motor Fuel Tax) and video gaming funds at this time, it is also holding the use tax which is approximately \$5,000.00 to \$6,000.00 per month. There are no further questions. President Jim E. Claeysen noted that the Trustees have received and reviewed a copy of this report. President Jim E. Claeysen entertained a motion to file the September 2015 Treasurer's Report as presented by Treasurer Karen Melloch. Trustee Maitland moved to place the September 2015 Treasurer's Report on file. Trustee Appell seconded. All "Aye"; none opposed. Motion carried by voice vote.

PRESIDENT'S REPORT: JIM E. CLAEYSSEN.

1. Proclamation: Breast Cancer Awareness Month. President Jim E. Claeysen read the Proclamation, BREAST CANCER AWARENESS for the month of October, to all present and entertained a motion to adopt said proclamation. Trustee Hollembeak moved to adopt the proclamation for BREAST CANCER AWARENESS MONTH. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.
2. Proclamation: Domestic Violence Awareness Month. President Jim E. Claeysen read the Proclamation, DOMESTIC VIOLENCE AWARENESS MONTH for the month of October, to all present and entertained a motion to adopt said proclamation. Trustee Hollembeak moved to adopt the proclamation for DOMESTIC VIOLENCE AWARENESS MONTH. Trustee Schroeder seconded. All "Aye"; none opposed. Motion carried by voice vote.

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3. President Jim E. Claeysen entertained a motion to waive the rules regarding the bidding procedure. Trustee Schroeder moved that the Village Board waive the rules regarding bidding procedures for the construction and installation of a fiber line into the new Public Works Facility on Vandiver Road. 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.

4. President Jim E. Claeysen noted that the village's IT Consultant, Scott Trimble, is present to answer questions. Scott Trimble stated that the ifiber cable is the best product available at this time. As an example of the speed, the information coming from the new Public Works building can get to the server located in the basement of the Village Hall building faster (if not equal to) than information coming from within this building to the server in the basement. By using the servers here, the Village could keep less equipment at the new Public Works building, and would have the ability to migrate/merge information such as the phones, video, other services and WINGIS. There is no other product that can do what ifiber can do; this product is the best product going into the future. President Jim E. Claeysen entertained a motion to approve hiring Illinois Fiber Resources Group, Sycamore, Illinois. Trustee Belt moved that the Village Board approve hiring the Illinois Fiber Resources Group, Sycamore, Illinois, for the construction and installation of an iFiber Network in the new Public Works Facility, at a cost not to exceed \$24,598.25, line item 5400 - Capital Improvements. 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.

5. President Jim E. Claeysen entertained a motion to authorize the purchase of IT and security equipment. Trustee Schroeder moved that the Village Board authorize the purchase of IT and Security Equipment for the new Public Works facility at a cost not to exceed \$11,000.00, line item 5400 - Capital Improvements. Trustee Belt seconded. Scott Trimble added that the cost covers the termination of current network cable, putting the required equipment for the new ifbre line into place at the new Public Works building as well as for the security cameras being put into place. The security cameras can be monitored from the Village Hall building or from the new Public Works building. The breakroom, used for training, and the time clock would be connected. 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.

President Jim E. Claeysen thanked IT Consultant Scott Trimble for his presentation.

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6. Discussion and possible Village Board action regarding cost estimates for repairs to the village's barn structures. Trustee Appell presented the members with a proposal for the rehabilitation of the barns prepared by Onsite Innovations, Inc. which shows cost estimates spread over a five year period. Dale Moyer is present to answer questions. The village is tax exempt and therefore the estimates will be adjusted accordingly. The structural engineer (that the village had hired) previously stated in a report that the barns are structurally sound. Chairman Appell added that the barns could have many uses; they could be used for storage/shelter, picnic area, rental and possibly a tourist information center. Dale Moyer stated that there are some things that need to be done before painting, like reconstruction of any rotting or decomposing material. Trustee Fustin spoke regarding items directly related to the corn crib/granary. The cost is about \$27,000.00 and Trustee Fustin stated he would like to see this building fixed first so that is very apparent that the village is doing something with these buildings. Discussion ensued regarding painting, gutters, down spouts, sealing windows and satisfying the insurance company requirements. President Jim E. Claeysen informed the members that he spoke with Blaine Kurth, our Illinois Risk Management agent. Mr. Kurth informed President Jim E. Claeysen that the five archways openings are not required to have doors. This area could be used for public use, use for an outdoor shelter or picnic area and the temporary fencing could be taken down. As a reminder, Trustee Appell noted that there was \$80,000.00 set aside in the budget under line item 5120 - Building and Grounds for the purpose of sealing/shoring up the barns. President Jim E. Claeysen questioned the attorney regarding the motions; there would have to be motion to waive the rules for the bidding process because this is a specialized project over \$20,000.00, and there would need to be another motion for the approval of "PHASE 1 AG BUILDING REHAB", proposed by Onsite Innovations, Inc. Attorney Jim Stevens concurred. Trustee Hollembeak stated she wants to see these buildings used. Trustee Appell agreed. Trustee Belt stated that she cannot see this expense and recommended that the dollars could be used in other areas such as in employee pay, pension and health funds. A committee could be formed to raise money for redoing these barns. In 2020 the 1% sales tax will be gone. Trustee Belt is not against the progress of the village, and also noted that, in the future, the school will be gone and there will be a need for a new community building. Trustee Hollembeak responded that she didn't think that a new community center would come in under \$300,000.00 and sees using the barn buildings as a compromise. Trustee Hollembeak would rather be proactive and put the buildings to good use. There will be more discussion at the PUBLIC WORKS committee meeting October 12, 2015. This topic will then be placed back on the Village Board Meeting Agenda for October 20, 2015.
7. Discussion and possible Village Board action regarding additional costs required for the village's North East Water Main Connector Project in Newburg Village. President Jim E. Claeysen noted that the members received information from Chris Cooper, Hanson Professional Services, and entertained a motion to approve this agreement. Trustee Appell moved that the Village Board approve

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“Amendment No.02 to Agreement C13L0098” with Hanson Professional Services for improvements for the north east water line in an amount of \$5,700.00, line item 5095 Water. Trustee Schroeder 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.

ATTORNEY’S REPORT: JAMES STEVENS. No report

ENGINEER’S REPORT: DENNIS McMULLEN, C.E.S. No report.

EX-OFFICIO’S REPORTS:

STEPHEN APPELL - PLANNING AND ZONING COMMISSION. Trustee Appell reported that there will a PLANNING AND ZONING COMMISSION meeting on Wednesday, October 21, 2015 at 7:00PM. There is one item on the agenda for a fence variance at 153 South Van Buren Street.

DAVE SCHROEDER - RECREATION BOARD. Trustee Schroeder reported that there will be a RECREATION BOARD meeting Wednesday, October 7, 2015 at 7:00PM. All are welcome to attend. Upcoming events will be discussed, including the Halloween Parade which is Saturday, October 31, 2015, beginning at 3:00PM at the Baumann Park tennis courts and will end at Cherry Valley Elementary School. Anyone that dresses in costume will receive a treat bag. Trick-or-Treating will begin at 5:30PM. The Cherry Valley Area Men’s Club will be sponsoring the Ice Skating Event and is looking to sponsor other events as well.

ORDINANCE REPORT BY TRUSTEE: NANCY BELT.

1. Trustee Belt moved that the Village Board consider this the second and final reading of “An Ordinance Granting a Variance under Section 82-55 to Sections 82-7(f)(2) and (3) of the Code of Ordinances for the Village of Cherry Valley, Illinois, to allow a Four (4’) Foot High Chain Link Fence (125 South Lawrence Street, Cherry Valley, Illinois). Trustee Appell seconded. All “Aye”; none opposed. Motion carried by voice vote.

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

ORDINANCE 2015-18

**“AN ORDINANCE GRANTING A VARIANCE UNDER SECTION 82-55
TO SECTIONS 82-7(F)(2) AND (3) OF THE CODE OF ORDINANCES
FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS TO ALLOW FOR A FOUR (4’)
FOOT HIGH CHAIN LINK FENCE
(125 SOUTH LAWRENCE STREET, CHERRY VALLEY, ILLINOIS)”.**

Trustee Hollembeak seconded. A Roll Call vote was taken:

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

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Motion failed by a vote of 0 “AYE” to 6 “NAY”. President Jim E. Claeysen noted that Attorney Stevens will notify the property owner and ask that the stakes be removed.

3. Trustee Belt moved that the Village Board consider this the second and final reading of “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois, Chapter 2, Sections 2-119 and 2-120. (Travel allowances for village employees and officials). Trustee Appell seconded. All “Aye”; none opposed. Motion carried by voice vote.
4. Trustee Belt moved that the Village Board pass and approve:

**ORDINANCE 2015-19
“AN ORDINANCE AMENDING THE CODE OF ORDINANCES
FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS,
CHAPTER 2, SECTIONS 2-119 AND 2-120
(TRAVEL ALLOWANCES FOR VILLAGE EMPLOYEES AND OFFICIALS)”.**

Trustee Hollembeak seconded. Trustee Belt reported that at the ORDINANCE committee meeting Trustee Appell asked for a language change, changing the word “required” to “authorized”. Trustee Appell stated that he could not speak at the ORDINANCE committee meeting, but did ask for the language change. He also questioned the necessity of having two documents, one for employees and one for elected officials. President Jim E. Claeysen noted that with the Employee Handbook being re-written, this is necessary. With a consensus of the Village Board, Ordinance 2015-19 will be amended to read as follows: Under SECTION 2: (a) the word “required” is to be changed to “authorized”, and, in (b) (4) the word “required” is to be changed to “authorized”. 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.

1. Continued Village Board discussion and possible Village Board action regarding establishing a Fund Balance Reserve Policy. Trustee Maitland noted that the members have received an updated copy of the Reserve Policies, revised 9/29/15, which reflects the percentage of 35%. Also, under General Fund, item 2 the language should read “...35%, a plan may...”, and under Capital Improvements Funds item 2, language should read “...plans may...”. A brief discussion ensued. Since the proper motions to approve this document, and any potential changes to this document were not listed on tonight’s agenda, this item will be pulled from tonight’s agenda and will be addressed at the October 20, 2015 Village Board meeting.

Trustee Maitland stated that FINANCE passes.

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

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PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER.

1. Trustee Schroeder moved that the Village Board approve Change Order #8 for eliminating Prime Coat and Tack Coat from the Asphalt Paving Scope of Work; eliminating Hot Fluid Joint Filler at the road patch on Vandiver Road; installing Hydrozo 100 SaltGuard to all exterior concrete including the Pavilion Area and the Salt Shed; installing epoxy paint on all interior walls of the Salt Shed and filling all joints in the Salt Shed to seal up the control joints in the floor at a net cost of \$1,208.75, submitted by Cord Construction in regards to the construction of the new Public Works Facility, line item 5400 - Capital Improvements. 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.

2. Trustee Schroeder moved that the Village Board approve Change Order #9 for performing recommended undercuts at the southwest corner of the building site for proper bearing requirements; performing the proper undercuts for the parking lot per testing reports; and removing and replacing the existing fire hydrant in front of the building at a net cost of \$13,929.25, submitted by Cord Construction in regards to the construction of the new Public Works Facility, line item 5400 - 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 Change Order #10 for installing additional lighting circuits in the restrooms per electrical inspection; performing additional trenching and pushing of electrical conduit across Vandiver Road per ComEd requirements and pulling all low voltage wiring for data, phones, time clock, cameras, floor boxes and generator transfer switch as required at a net cost of \$4,807.00, submitted by Cord Construction in regards to the construction of the new Public Works Facility, line item 5400 - Capital Improvements. 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.

4. Trustee Schroeder moved that the Village Board approve a new building sign for the Public Works Facility from Cherry Signs, Freeport, Illinois, option number "C", at a cost of \$2,700.00, line item 5400 - Capital Improvements. Trustee Belt seconded. Trustee Fustin questioned the validity of approving this item with the statement "All Rights Reserved", and discussion ensued regarding who created the logo. Trustee Appell noted that this is the same logo that the village has been using for years. Attorney Jim Stevens stated that this may be a case of "proprietary" language. Public Works Director Chuck Freeman stated that it is his

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interpretation that the language infers that the design may not be used without permission. A Roll Call vote was taken:

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

Motion carried by a vote of 4 "AYE" to 2 "NAY".

5. Trustee Schroeder moved that the Village Board approve the purchase of a new Refrigerator and a new Microwave Convection Oven from Sears at the CherryVale Mall for the new Public Works Facility, for a total cost of \$1,587.48, 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	AYE
JEFF FUSTIN	AYE	DAVID SCHROEDER	AYE

Motion carried by a vote of 6 to 0.

6. Discussion and possible Village Board action regarding purchasing office furnishings for the new Public Works Facility. Public Works Director Chuck Freeman submitted information regarding two proposals for office furnishing for the new Public Works facility and recommended Widmer Interiors. Trustee Schroeder moved that the Village Board approve the purchase of office furnishings Widmer Interiors for the new Public Works Facility in the amount of \$18,865.68, line item 5400 - Capital Improvements. Trustee Appell seconded. President Jim E. Claeysen noted that a \$65,000.00 contingency fund was established for miscellaneous items for the building, and the village is well below this figure at this time. 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 stated that PUBLIC WORKS passes.

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

PERSONNEL REPORT BY TRUSTEE: SALLY HOLLEMBEAK. No report.

EXECUTIVE SESSION: President Jim E. Claeysen entertained a motion to go into Closed Session. Trustee Appell moved to go into Executive Session at 8:31PM under 5 ILCS 2 (c)(5) The purchase or lease of real property for the use of the public body. Trustee 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.

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RECONVENE TO OPEN SESSION: President Jim E. Claeysen reconvened into Open Session at 8:55PM 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
JEFF FUSTIN	PRESENT	DAVID SCHROEDER	PRESENT

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

BOARD COMMENTS: None.

ADJOURNMENT: Seeing there is no further business, President Jim E. Claeysen entertained a motion to adjourn. Trustee Hollembeak moved to adjourn at 8:55PM. 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 October 16, 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: September 15, 2015, September 21, 2015.

PUBLIC COMMENT:

TREASURER'S REPORT: September 2015 Report by Treasurer Karen Melloch.

PRESIDENT'S REPORT: JIM E. CLAEYSSEN.

1. Proclamation: Breast Cancer Awareness Month.
2. Proclamation: Domestic Violence Awareness Month.
3. Discussion and possible Village Board action regarding cost estimates for repairs to the village's barn structures.
4. Discussion and possible Village Board action regarding additional costs required for the village's North East Water Main Connector Project in Newburg Village.

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 Granting a Variance under Section 82-55 to Sections 82-7(f)(2) and (3) of the Code of Ordinances for The Village of Cherry Valley, Illinois to allow a Four (4') Foot High Chain Link Fence (125 South Lawrence Street, Cherry Valley, Illinois).
2. Motion that the Village Board pass and approve An Ordinance Granting A Variance Under Section 82-55 to Sections 82-7(f)(2) and (3) of the Code of Ordinances for The Village of Cherry Valley, Illinois to Allow for a Four (4') Foot High Chain Link Fence (125 South Lawrence Street, Cherry Valley, Illinois). Ordinance #2015-18.
3. Motion that the Village Board consider this the second and final reading of An Ordinance Amending the Code of Ordinances for The Village of Cherry Valley, Illinois Chapter 2, Sections 2-119 and 2-120.
4. Motion that the Village Board pass and approve An Ordinance Amending the Code of Ordinances for The Village of Cherry Valley, Illinois Chapter 2, Sections 2-119 and 2-120. Ordinance #2015-19.

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7:00 PM**

FINANCE REPORT BY TRUSTEE: GARY MAITLAND.

1. Continued Village Board discussion and possible Village Board action regarding establishing a Fund Balance Reserve Policy.

PUBLIC SAFETY REPORT BY TRUSTEE: JEFF FUSTIN.

PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER.

1. Motion that the Village Board approve Change Order #8 for eliminating Prime Coat and Tack Coat from the Asphalt Paving Scope of Work; eliminating Hot Fluid Joint Filler at the road patch on Vandiver Road; installing Hydrozo 100 SaltGuard to all exterior concrete including the Pavilion Area and the Salt Shed; installing epoxy paint on all interior walls of the Salt Shed and filling all joints in the Salt Shed to seal up the control joints in the floor at a net cost of \$1,208.75, submitted by Cord Construction in regards to the construction of the new Public Works Facility from line item 5400 Capital Improvements.
2. Motion that the Village Board approve Change Order #9 for performing recommended undercuts at the southwest corner of the building site for proper bearing requirements; performing the proper undercuts for the parking lot per testing reports; and removing and replacing the existing fire hydrant in front of the building at a net cost of \$13,929.25, 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 #10 for installing additional lighting circuits in the restrooms per electrical inspection; performing additional trenching and pushing of electrical conduit across Vandiver Road per ComEd requirements and pulling all low voltage wiring for data, phones, time clock, cameras, floor boxes and generator transfer switch as required at a net cost of \$4,807.00, submitted by Cord Construction in regards to the construction of the new Public Works Facility from line item 5400 Capital Improvements.
4. Motion that the Village Board waive the rules regarding bidding procedures for the construction and installation of a fiber line into the new Public Works Facility on Vandiver Road.
5. Motion that the Village Board approve hiring the Illinois Fiber Resources Group, Sycamore, Illinois for the construction and installation of an iFiber Network in the new Public Works Facility at a cost not to exceed \$24,598.25 from line item 5400 Capital Improvements.
6. Motion that the Village Board approve a new building sign for the Public Works Facility from Cherry Signs, Freeport, Illinois at a cost of \$2,700.00 from line item 5400 Capital Improvements.
7. Motion that the Village Board authorize the purchase of IT and Security Equipment for the new Public Works Facility at a cost not to exceed \$11,000.00 from line item 5400 Capital Improvements.
8. Motion that the Village Board approve the purchase of a new Refrigerator and a new Microwave Convection Oven from Sears at the CherryVale Mall for the new Public Works Facility for a total cost of \$1,587.58 from line item 5400 Capital Improvements.
9. Discussion and possible Village Board action regarding purchasing office furnishings for the new Public Works Facility.

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PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL.

PERSONNEL REPORT BY TRUSTEE: SALLY HOLLEMBEAK.

EXECUTIVE SESSION:

5 ILCS 2 (c)(5) The purchase or lease of real property for the use of the public body.

RECONVENE TO OPEN SESSION:

BOARD COMMENTS:

ADJOURNMENT:

JEC (10-02-15)