

VILLAGE OF CHERRY VALLEY, IL  
"SPECIAL" VILLAGE BOARD OF TRUSTEES MEETING  
TUESDAY, OCTOBER 27, 2015

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN SPECIAL SESSION ON THE 27th DAY OF OCTOBER 2015.

**PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:15PM 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: Treasurer Karen Melloch, Public Works Director Chuck Freeman, Chief of Police Larry Neville, Attorneys Jim Stevens, Roxanne Sosnowski and Darron Burke, Dennis McMullen, C.E.S., and Village Clerk Dana Ward.

**ADOPT THE AGENDA:** President Jim E. Claeysen entertained a motion to adopt the corrected agenda. Trustee Schroeder moved to adopt the corrected agenda. Trustee Belt seconded. Under *PUBLIC WORKS* item 1., delete the language "the completion of". President Jim E. Claeysen noted that C.E.S. Inc. has not received the final bill from the Union Pacific Railroad for the flagger costs and the village is holding some retainage dollars on this project to Rock Road Companies Inc. until C.E.S. Inc. finishes their review of the project. 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. No report.

**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. 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:** JEFF FUSTIN. No report.

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

1. Trustee Schroeder moved that the Village Board approve the payment to Rock Road Companies, Inc. for the village's Street Maintenance - Phase 2 Project at a total cost of \$174,042.72. Of this amount \$122,496.70 is being paid from line item 5390 - Capital Improvements and \$51,546.02 is being paid from line item 5390 - Streets. Trustee Appell 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".

2. Trustee Schroeder moved that the Village Board approve the quote from Four Seasons Inc. to provide the 2015 Holiday Lighting Display in the village's downtown area in an amount of \$9,950.00, line item 5170 - Buildings & Grounds. 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".

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 Hollembeak moved to go into Executive Session at 7:18PM under (5 ILCS 120/2)(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. (Police)

and,

5 ILCS 2 (c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity (Administration, Police)

and,

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

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Trustee Belt 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 9:33PM 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: Attorney Jim Stevens and Village Clerk Dana Ward.

**BOARD COMMENTS:** None.

**ADJOURNMENT:** Trustee Hollembeak moved to adjourn at 9:34PM. 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 November 2, 2015.

**AGENDA  
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TUESDAY OCTOBER 27, 2015  
7:15PM**

**CALL THE MEETING TO ORDER: PRESIDENT JIM E. CLAEYSSSEN**

**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:**

**PUBLIC COMMENT:**

**TREASURER’S REPORT:**

**PRESIDENT’S REPORT: JIM E. CLAEYSSSEN**

**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.**

1. Motion that the Village Board approve payment to Rock Road Companies, Inc. for the completion of the village’s Street Maintenance - Phase 2 Project at a total cost of \$174,042.72. \$122,496.70 is being paid from line item 5390 (Capital Improvements) and \$51,546.02 is being paid from 5390 (Streets).
2. Motion that the Village Board approve the quote from Four Seasons Inc. to provide the 2015 Holiday Lighting Display in the village’s downtown area in an amount of \$9,950.00 from line item 5170 Buildings & Grounds.

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

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

**EXECUTIVE SESSION:**

**(5 ILCS 120/2)(c)(2)** Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. (Police)

**5 ILCS 2 (c)(1)** The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity (Administration, Police).

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**EXECUTIVE SESSION (CONT.)**

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 (10/23/15)