

VILLAGE OF CHERRY VALLEY, IL  
VILLAGE BOARD OF TRUSTEES MEETING  
TUESDAY, DECEMBER 1, 2015

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 1st DAY OF DECEMBER 2015.

PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:00PM. BOYS SCOUTS FROM TROOP #181, ANTHONY MERRIMAN AND DOMINYKAS PETTY, LED THE PLEDGE OF ALLEGIANCE.

President Jim E. Claeysen thanked the Boy Scouts for attending.

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, Chief of Police Larry Neville, Attorneys Jim Stevens and Darron Burke, Dennis McMullen, C.E.S. and Village Clerk Dana Ward. Attorney Roxanne Sosnowski entered at 7:20PM. (President Jim E. Claeysen excused Public Works Director Chuck Freeman from tonight's meeting).

**ADOPT THE AGENDA:** President Jim E. Claeysen entertained a motion to adopt the agenda. Trustee Schroeder moved to adopt the agenda. Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

**APPROVAL OF THE BOARD MINUTES:** November 17, 2015. President Jim E. Claeysen entertained a motion to approve the Village Board Minutes for November 17, 2015. Trustee Schroeder moved to approve the minutes for November 17, 2015. Trustee Appell seconded. All "Aye"; none opposed. Motion carried by voice vote.

**PUBLIC COMMENT:** None.

**TREASURER'S REPORT:** President Jim E. Claeysen reported that there will not be a Treasurer's Report this evening. This will be addressed at the December 15, 2015 Village Board meeting.

**PRESIDENT'S REPORT:** JIM E. CLAEYSSSEN. No report.

**ATTORNEY'S REPORT:** JIM 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 the December meeting has been cancelled.

**DAVE SCHROEDER - RECREATION BOARD.** Trustee Schroeder reported that Santa and Mrs. Claus arrived by firetruck at the Log Cabin this past Sunday. The Daisy Scouts sang Christmas Carols.

**VILLAGE OF CHERRY VALLEY, IL  
VILLAGE BOARD OF TRUSTEES MEETING  
TUESDAY, DECEMBER 1, 2015**

Approximately 8 - 9 gallons of hot cocoa and 100 cookies were consumed. The weather was great. Nominations for the Holiday Lights Display must be received by Monday, December 14, 2015. The next RECREATION BOARD meeting will be Wednesday, December 16, 2015. The winners of the Holiday Lights Display will be announced afterwards. The Luminary Night is Sunday, December 20, 2015 at 6:00PM. The Cherry Valley Area Men's Club is sponsoring a new event at the Gymnastic Academy of Rockford South January 20, 2015 from 5:30PM to 6:30PM. This is a free event for children. The 2<sup>nd</sup> Annual Adult Moonlight Bowling event will be at Cherry Bowl January 30, 2016, from 6:30PM to 8:00PM, with check in at 6:00PM. The cost is \$11.00. There will be prizes.

**ORDINANCE REPORT BY TRUSTEE: NANCY BELT.**

1. Trustee Belt moved that the Village Board consider this the second and final reading of "An Ordinance providing for the Abatement of the Direct Annual Tax for the year 2015 to pay principal of and interest on the \$960,000.00 General Obligation Refunding Alternate Bonds (Waterworks System Alternate Revenue Source), Series 2012, of the Village of Cherry Valley, Winnebago and Boone Counties, Illinois. Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

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

**ORDINANCE 2015-21**

**"AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE  
DIRECT ANNUAL TAX LEVIED FOR THE YEAR 2015 TO PAY  
PRINCIPAL OF AND INTEREST ON THE \$960,000.00  
GENERAL OBLIGATION REFUNDING ALTERNATE BONDS  
(WATERWORKS SYSTEM ALTERNATE REVENUE SOURCE),  
SERIES 2012, OF THE VILLAGE OF CHERRY VALLEY,  
WINNEBAGO AND BOONE COUNTIES, ILLINOIS".**

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.

Trustee Belt stated that ORDINANCE passes.

**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 authorize Public Works Director Chuck Freeman to advertise for sale the Public Works Job Trailer currently located in Baumann Park. 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.

**VILLAGE OF CHERRY VALLEY, IL  
VILLAGE BOARD OF TRUSTEES MEETING  
TUESDAY, DECEMBER 1, 2015**

2. Trustee Schroeder moved that the Village Board approve advertising for hire two part-time snowplow drivers for the 2015-2016 Winter Season, at a maximum of 100 hours, at an hourly rate of \$20.00 per hour. Trustee Belt seconded. President Jim E. Claeysen noted that this is a budgeted item. 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 M. Spinello & Son Locksmiths, Rockford, Illinois, to perform a key change-out at the following village buildings; Public Works Building #1 at 210 Walnut Street, the restroom facility in Baumann Park and the lower level locksets at 101 E. State Street at a cost of \$736.95, line item 5120 Building & Grounds. Trustee Fustin seconded. President Jim E. Claeysen noted that this was recommended by the PUBLIC WORKS committee November 30, 2015. 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.**

1. Trustee Appell moved that the Village Board approve the Vandiver Plat of Subdivision, 7496 Vandiver Road, Cherry Valley, Illinois. Trustee Schroeder seconded. President Jim E Claeysen and Attorney Jim Stevens noted that the plat will be filed accordingly, with signatures. 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 regarding authorizing Village Attorney James Stevens to draft a possible Sales Tax Rebate Agreement with the Salvation Army Store, 7146 North CherryVale Blvd. Rockford, Illinois. Trustee Appell noted that this item has been through various committees for discussion. The members have received the most recent design for the sign. Last night, at the PLANNING AND DEVELOPMENT committee meeting, it was discussed that the plan to complete Phase 4 of the offsite sign would be completed this season and the closing-in of the base of the offsite sign would be completed next year. Also discussed was landscaping. Dennis McMullen, C.E.S., has reviewed their proposal and has stated it will then conform to our sign ordinance. President Jim E. Claeysen added that this proposal will take an out of date, out of ordinance sign and help it comply/conform to the current village ordinances. Much discussion ensued. Major Bob McClintock is present representing the Salvation Army and answered questions regarding the LED lighting and the message board.

**VILLAGE OF CHERRY VALLEY, IL  
VILLAGE BOARD OF TRUSTEES MEETING  
TUESDAY, DECEMBER 1, 2015**

Trustee Fustin questioned whether or not the village should pay for any costs of the sign. Treasurer Karen Melloch asked that the Salvation Army supply the village with sales tax reports quarterly. Major Bob McClintock added that the Salvation Army has invested over two million dollars in order to bring the building to code and in engineering costs to resolve the drainage issues on the property. In order to move forward, the Village Board needs to begin the process by allowing for the village attorney to draft a sales tax rebate agreement for further Village Board discussion. Trustee Appell moved that the Village Board authorize Attorney Jim Stevens to draft a Sales Tax Rebate Agreement with the Salvation Army Store, 7146 North CherryVale Blvd., Rockford, Illinois. 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 Appell stated that PLANNING AND DEVELOPMENT passes.

**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 7:34PM under 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). 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.

**RECONVENE TO OPEN SESSION:** President Jim E. Claeysen reconvened into Open Session at 8:34PM 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: Attorneys Jim Stevens, Daron Burke and Roxanne Sosnowski and Village Clerk Dana Ward.

**BOARD COMMENTS:** None.

**ADJOURNMENT:** President Jim E. Claeysen entertained a motion to adjourn. Trustee Hollembeak moved to adjourn at 8:34PM. 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 December 10, 2015. **AGENDA**

VILLAGE OF CHERRY VALLEY, IL  
VILLAGE BOARD OF TRUSTEES MEETING  
TUESDAY DECEMBER 1, 2015

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:** November 17, 2015.

**PUBLIC COMMENT:**

**TREASURER'S REPORT:**

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

**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.**

3. Motion that the Village Board consider this the second and final reading of "An Ordinance providing for the Abatement of the Direct Annual Tax for the year 2015 to pay principal and interest on the \$960,000.00 General Obligation Refunding Alternate Bonds (Waterworks System Alternate Revenue Source), Series 2012, of the Village of Cherry Valley, Winnebago and Boone Counties, Illinois.
4. Motion that the Village Board pass and approve Ordinance 2015-21; AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE DIRECT ANNUAL TAX LEVIED FOR THE YEAR 2015 TO PAY PRINCIPAL OF AND INTEREST ON THE \$960,000.00 GENERAL OBLIGATION REFUNDING ALTERNATE BONDS (WATERWORKS SYSTEM ALTERNATE REVENUE SOURCE), SERIES 2012, OF THE VILLAGE OF CHERRY VALLEY, WINNEBAGO AND BOONE COUNTIES, ILLINOIS.

**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 authorize Public Works Director Chuck Freeman to advertise for sale the Public Works Job Trailer currently located in Baumann Park.
2. Motion that the Village Board approve advertising for hire two part-time snowplow drivers for the 2015-2016 Winter Season, at a maximum of 100 hours, at an hourly rate of \$20.00 per hour.

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TUESDAY DECEMBER 1, 2015  
7:00 PM**

**PUBLIC WORKS (CONT.)**

3. Motion that the Village Board approve hiring M Spinello & Son Locksmiths, Rockford Illinois to perform a key change-out at the following village buildings; Public Works Building #1 at 210 Walnut Street, the restroom facility in Baumann Park and the lower level locksets at 101 E. State Street at a cost of \$736.95 from line item 5120 Building & Grounds.

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

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

**EXECUTIVE SESSION:**

- 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).

**RECONVENE TO OPEN SESSION:**

**BOARD COMMENTS:**

**ADJOURNMENT:**

**JEC (11-25-15)**