

**VILLAGE OF CHERRY VALLEY, IL  
"SPECIAL" VILLAGE BOARD OF TRUSTEES MEETING  
MONDAY, DECEMBER 14, 2015**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN SPECIAL SESSION ON THE 14th DAY OF DECEMBER 2015.**

**PRESIDENT JIM E. CLAEYSSEN CALLED THE MEETING TO ORDER AT 7:00 PM AND LED THE PLEDGE OF ALLEGIANCE.**

A Roll Call was taken by Deputy Village Clerk Heather Church.

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

Also present: Public Works Director Chuck Freeman, Dennis McMullen, C.E.S., Kevin Bunge, President C.E.S., Chris Cooper, Hansen Professional Services, and Deputy Village Clerk, Heather Church.

**ADOPT THE AGENDA:** President Jim E. Claeysen entertained a motion to adopt the agenda. Trustee Schroeder moved to adopt the agenda. Trustee Appell seconded. 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. CLAEYSSEN.**

Discussion and possible Village Board action regarding a special presentation by C.E.S. Inc. regarding the village's upcoming East State Street "Streetscape Project" for years 2016 and 2017. Village President Jim E. Claeysen welcomed Denny McMullen and Kevin Bunge from C.E.S. and let the two of them begin their presentation. Denny McMullen went over three possible concept options for the streetscape project. All three of the concepts incorporate the same basics, which include making downtown ADA accessible by adding handicap accessible ramps near the steps at the Cherry Valley Café and near the steps by the old Whites Design building, removing all trees and replacing all basic landscaping, leveling out the East State Street brick road, and installing a new gutter set to run parallel of the sidewalk but placed behind the parking spaces, like the "lip" at the end of your driveway. The differences in the different concepts are:

Concept #1 - Existing bricks re-laid on E. State Street, existing concrete sidewalks to be replaced as necessary, the terrace area will be replaced with stamped concrete which can be colored and stamped any way, all grassy area will remain grass, and the parking space will be HMA pavement.

Concept #2 - Existing brick re-laid on E. State Street, existing concrete sidewalks to be replaced as necessary, existing brick/concrete terrace to be removed and replaced with stamped concrete, grassy area will remain grass, existing bricks to be used in parking areas.

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Concept #3 - Existing bricks re-laid on E. State Street, existing brick/concrete drive to be removed and replaced with existing road bricks, grassy area will remain grass, existing concrete sidewalks to be replaced as necessary, and stamped concrete in parking areas.

The Trustees agreed on the following: Landscaping will be determined after the street concepts have been decided; the sidewalks to be kept natural, 6 feet wide, framed or stamped concrete, the brick terrace will be replaced with colored stamped concrete, the parking area will not be asphalt, and the driveway entrance at Backyard Bar & Grill will be eliminated and replaced with a standard curb.

**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.

**PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER.** No report.

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

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

**BOARD COMMENTS:** None.

**ADJOURNMENT:** Trustee Hollembeak moved to adjourn at 8:38 PM. Trustee Appell seconded. All "Aye"; none opposed. Motion carried by voice vote.

Recorded by Deputy Village Clerk, Heather Church.

Minutes reviewed by President Jim E. Claeysen on December 23, 2015.

**AGENDA  
VILLAGE OF CHERRY VALLEY, IL  
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MONDAY DECEMBER 14, 2015  
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:**

**PUBLIC COMMENT:**

**TREASURER’S REPORT:**

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

1. Discussion and possible Village Board action regarding a special presentation by C.E.S. Inc. regarding the village’s upcoming East State Street “Streetscape Project” for years 2016 and 2017.

**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.**

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

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

**EXECUTIVE SESSION:**

**RECONVENE TO OPEN SESSION:**

**BOARD COMMENTS:**

**ADJOURNMENT:**

**JEC (12/10/15)**