

**VILLAGE OF CHERRY VALLEY
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 5, 2016**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 5TH DAY OF JANUARY, 2016.

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

A Roll Call was taken by Deputy Clerk Kathy Trimble.

STEPHEN APPELL	ABSENT	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, Attorney Roxanne Sosnowski, Attorney Darron Burke, Dennis McMullen, C.E.S. Inc., Tyler Watts, Boy Scout from Troop 57, and Deputy Village Clerk Kathy Trimble.

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

APPROVAL OF THE BOARD MINUTES: December 14, 2015 and December 15, 2015. President Jim E. Claeysen entertained a motion to approve the Village Board Minutes for December 14, 2015. Trustee Schroeder moved to approve the minutes from December 14, 2015. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote. President Jim E. Claeysen entertained a motion to approve the Village Board Minutes for December 15, 2015. Trustee Schroeder moved to approve the minutes for December 15, 2015. Trustee Hollembeak seconded. President Claeysen noted there are a couple of errors on the December 15, 2015 minutes that will be corrected:

1. Date was listed as November 17, 2015 instead of December 15, 2015 for the convening of the meeting on page 1.
2. Mr. Dennis Alexander was listed as being appointed to the Cherry Valley Police Department instead of the Cherry Valley Police Pension Board on page 2. All in favor of the corrected minutes "Aye"; none opposed. Motion carried by voice vote.

PUBLIC COMMENT: None.

TREASURER'S REPORT:

Treasurer Karen Melloch stated that revenues in the General Account exceeded expenditures mainly due to the Village receiving past month's Use Tax from the State. Expenditures in the Water Account exceeded revenues largely in part of the Bond Transfer. Capital Improvement expenditures exceeded revenues because the final payment was made to Cord Construction Company for the new Public Works Facility, purchase of a new Public Works truck and the last bond transfer was made. President Claeysen entertained a motion to place the December 2015 Report on file. Trustee Maitland made the motion to place the December 2015 Treasurer's Report on file. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.

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PRESIDENT’S REPORT: JIM E. CLAEYSSEN.

1. President Jim E. Claeysen entertained a motion that the Village Board approve a Class L Liquor License for video gaming terminals for Alvarez Mexican Restaurant, 1600 South Bell School Road, Cherry Valley Illinois. Trustee Hollembeak moved that the Village Board approve a Class L Liquor License for video gaming terminals for Alvarez Mexican Restaurant, 1600 South Bell School Road, Cherry Valley Illinois. Trustee Belt seconded. President Claeysen stated that the Village currently has 7 gaming licenses now 8. There are 19 liquor licenses in the Village of Cherry Valley. A Roll Call was taken:

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

Motion carried by a vote of 5-0.

ATTORNEY’S REPORT: ROXANNE SOSNOWSKI. No report.

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

EX-OFFICIO’S REPORTS:

STEPHEN APPELL - PLANNING AND ZONING COMMISSION. President Claeysen stated on behalf of Trustee Appell there will not be a January Planning and Zoning Commission Meeting but there will be one in February.

DAVE SCHROEDER - RECREATION BOARD. Recreation Board Meeting is Wednesday, January 6 at 7:00 PM. There will not be a meeting in February. Gymnastics Academy of Rockford South free trampoline event is Saturday, January 10 from 5:30 - 6:30 PM. This event is sponsored by the Cherry Valley Area Men’s Club. Adult Bowling is Saturday, January 30, 2016 at Cherry Bowl from 6:30 - 8:30 PM with check in at 6:00 PM. Cost is \$11.00 per person.

ORDINANCE REPORT BY TRUSTEE: NANCY BELT.

1. Trustee Belt moved that the Village Board consider this the second and final reading of “An Ordinance Transferring a Portion of Chapter 2 Bidding Procedures Section 2-561 through 2-565 to Chapter 58 Article IV Bidding Procedures Section 58-182 through Section 58-186 of the Code of Ordinances for the Village of Cherry Valley, Illinois”. Trustee Hollembeak seconded. All “Aye: None opposed. Motion carried.

2. Trustee Belt moved that the Village Board pass and approve Ordinance #2016-01; “An Ordinance Transferring a Portion of Chapter 2 Bidding Procedures Section 2-561 through 2-565 to Chapter 58 Article IV Bidding Procedures Section 58-182 through Section 58-186 of the Code of Ordinances for the Village of Cherry Valley, Illinois”. Trustee Hollembeak seconded. A Roll Call was taken:

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

Motion carried by a vote of 5-0.

3. Trustee Belt moved that the Village Board consider this second and final reading of “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois Deleting Chapter 2, Article VII, Annexation, Section 2-601 through Section 2-605 and transferring them to Chapter 50, Article V, Annexation. Sections 50-227 through 50-231”. Trustee Maitland seconded. All “Aye: None opposed. Motion carried.

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4. Trustee Belt moved that Village Board pass and approve Ordinance #2016-02; “An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois Deleting Chapter 2, Article VII, Annexation, Section 2-601 through Section 2-605 and transferring them to Chapter 50, Article V, Annexation. Sections 50-227 through 50-231”. Trustee Maitland seconded. A Roll Call was taken:

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

Motion carried by a vote of 5-0.

5. Trustee Belt moved that the Village Board waive the rules and consider this the second and final reading of “An Ordinance Amending Chapter 2, “Administration”, Article III, “Officers and Employees”, Division 7, “Treasurer”, Section 2-292, “Education; Experience; Bond; Office Hours, and Section 2-293, “Duties”, of the Code of Ordinances of the Village of Cherry Valley, Illinois. Trustee Hollembeak seconded. A Roll Call was taken:

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

Motion carried by a vote of 5-0.

6. Trustee Belt moved that the Village Board pass and approve Ordinance #2016-03; “An Ordinance Amending Chapter 2, “Administration”, Article III, “Officers and Employees”, Division 7, “Treasurer”, Section 2-292, “Education; Experience; Bond; Office Hours, and Section 2-293, “Duties”, of the Code of Ordinances of the Village of Cherry Valley, Illinois. Trustee Hollembeak seconded. A Roll Call was taken:

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

Motion carried by a vote of 5-0.

7. Trustee Belt moved that the Village Board waive the rules and consider this the second and final reading of “An Ordinance Amending Chapter 2, “Administration”, Article III, “Officers and Employees”, Division 3, “Administrator”, Section 2-174, “Full Time Administrative Assistant”, to modify description, duties, and responsibilities stated therein, of the Code of Ordinances of the Village of Cherry Valley, Illinois. Trustee Fustin. A Roll Call was taken:

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

Motion carried by a vote of 5-0.

8. Trustee Belt moved that the Village Board pass and approve Ordinance #2016-04; “An Ordinance Amending Chapter 2, “Administration”, Article III, “Officers and Employees”, Division 3, “Administrator”, Section 2-174, “Full Time Administrative Assistant”, to modify description, duties, and responsibilities stated therein, of the Code of Ordinances of the Village of Cherry Valley, Illinois. Trustee Hollembeak seconded. A Roll Call was taken:

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

Motion carried by a vote of 5-0.

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9. Trustee Belt moved that the Village Board waive the rules and consider this the second and final reading of “An Ordinance Amending Chapter 2, “Administration”, Article III, “Officers and Employees”, Division 3, “Administrator”, to establish Section 2-176, “Full Time Front Desk Receptionist”, of the Code of Ordinances of the Village of Cherry Valley, Illinois. Trustee Hollembeak seconded. A Roll Call was taken:

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

Motion carried by a vote of 5-0.

10. Trustee Belt moved that the Village Board pass and approve Ordinance #2016-05; “An Ordinance Amending Chapter 2, “Administration”, Article III, “Officers and Employees”, Division 3, “Administrator”, to establish Section 2-176, “Full Time Front Desk Receptionist”, of the Code of Ordinances of the Village of Cherry Valley, Illinois. Trustee Hollembeak seconded. A Roll Call was taken:

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

Motion carried by a vote of 5-0.

11. Trustee Belt moved that the Village Board waive the rules and consider this the second and final reading of “An Ordinance Amending Chapter 2, “Administration”, Article III, “Officers and Employees”, Division 4, “Clerk”, Section 2-203, “Education; Experience; Bond; Oath; Office Hours, and Section 2-204, “Duties”, of the Code of Ordinances of the Village of Cherry Valley, Illinois. Trustee Hollembeak seconded. A Roll Call was taken:

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

Motion carried by a vote of 5-0.

12. Trustee Belt moved that the Village Board pass and approve Ordinance #2016-06; “An Ordinance Amending Chapter 2, “Administration”, Article III, “Officers and Employees”, Division 4, “Clerk”, Section 2-203, “Education; Experience; Bond; Oath; Office Hours, and Section 2-204, “Duties”, of the Code of Ordinances of the Village of Cherry Valley, Illinois. Trustee Hollembeak seconded. A Roll Call was taken:

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

Motion carried by a vote of 5-0.

13. Trustee Belt moved that the Village Board waive the rules and consider this the second and final reading of “An Ordinance Repealing Chapter 50, “Planning”, Article I, “In General”, Section 50-1, “Capital Improvements (1996-2000)”, of the Code of Ordinances of the Village of Cherry Valley, Illinois”. Trustee Hollembeak seconded. A Roll Call was taken:

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

Motion carried by a vote of 5-0.

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14. Trustee Belt moved that the Village Board pass and approve Ordinance #2016-07; "An Ordinance Repealing Chapter 50, "Planning", Article I, "In General", Section 50-1, "Capital Improvements (1996-2000)", of the Code of Ordinances of the Village of Cherry Valley, Illinois". Trustee Hollembeak seconded. A Roll Call was taken:

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

Motion carried by a vote of 5-0.

15. Trustee Belt moved that the Village Board waive the rules and consider this the second and final reading of "An Ordinance Amending Chapter 18, "Animals", Article II, "Dogs and Cats", to establish Section 18-45, "Maximum Number of Dogs and/or Cats", of the Code of Ordinances of the Village of Cherry Valley, Illinois. Trustee Hollembeak seconded. A Roll Call was taken:

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

Motion carried by a vote of 5-0.

16. Trustee Belt moved that the Village Board pass and approve Ordinance #2016-08; "An Ordinance Amending Chapter 18, "Animals", Article II, "Dogs and Cats", to establish Section 18-45, "Maximum Number of Dogs and/or Cats", of the Code of Ordinances of the Village of Cherry Valley, Illinois. Trustee Hollembeak seconded. A Roll Call was taken:

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

Motion carried by a vote of 5-0.

Trustee Belt stated Ordinance passes.

FINANCE REPORT BY TRUSTEE: GARY MAITLAND. No report.

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

PUBLIC WORKS REPORT BY: DAVID SCHROEDER

1. Trustee Schroeder moved that Village Board approve sending Public Works Employees Nick Homerding and Chris Roskopp for Class D and Class C Water Operations Classes From Environmental Resources Training Center, in Geneva Illinois, January 25-26, 2016 and February 23-24, 2016 at a cost of \$600.00 from line item 5195 Water and \$200.00 from line item 5200 Water (for meal allowances). Trustee Fustin seconded. A Roll Call was taken:

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

Motion carried by a vote of 5-0.

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2. Trustee Schroeder moved that the Village Board approve purchasing window blinds from Budget Blinds of Rockford for the new Public Works Facility at a cost of \$1,817.00 from line item 5400 Capital Improvements. (This cost includes installation and window valances). Trustee Fustin seconded. A Roll Call was taken:

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

Motion carried by a vote of 5-0.

3. Trustee Schroeder moved that the Village Board authorize Public Works Director Chuck Freeman to advertise for Request for Proposals for a Curbside Refuse/Recycling Program for the residents of the Village of Cherry Valley. Trustee Fustin seconded. This contract would be for 3 years. Discussion ensued on whether or not to keep the (2) 33 gallon garbage containers that the residents provide themselves, as an option in the RFP. Trustee Fustin commented that many people still use the 33 gallon containers rather than the totes because they are easier to store in their garages. Consensus of the Board was to eliminate the option for the garbage containers and just request proposals for the (2) different size garbage totes. A Roll Call was taken:

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

Motion carried by a vote of 4-1.

4. Trustee Schroeder moved that the Village Board approve the Engineering Agreement with C.E.S. Inc. for Downtown Streetscape Design Engineering (for the East State Street Project) at a cost not to exceed \$66,000.00, from line item 5095 Capital Improvements. Trustee Belt seconded. A Roll Call was taken:

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

Motion carried by a vote of 5-0.

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:

RECONVENE TO OPEN SESSION:

BOARD COMMENTS: None.

ADJOURNMENT: President Jim E. Claeysen entertained a motion to adjourn. Trustee Hollembeak moved to adjourn at 7:33PM. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.

Recorded by Kathy Trimble, Deputy Village Clerk.

Minutes reviewed by President Jim E. Claeysen on January 8, 2016.

**AGENDA
VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY JANUARY 5, 2016
7:00 PM**

CALL THE MEETING TO ORDER: PRESIDENT JIM E. CLAEYSSEN

PLEDGE OF ALLEGIANCE:

ROLL CALL TAKEN BY: DEPUTY CLERK KATHY TRIMBLE

VILLAGE TRUSTEES:	STEPHEN APPELL	SALLY HOLLEMBEAK
	NANCY BELT	GARY MAITLAND
	JEFF FUSTIN	DAVID SCHROEDER

ADOPTION OF THE AGENDA:

APPROVAL OF THE BOARD MINUTES: December 14, 2015 and December 15, 2015.

PUBLIC COMMENT:

TREASURER'S REPORT: December 2015 Report by Treasurer Karen Melloch

PRESIDENT'S REPORT: JIM E. CLAEYSSEN

1. Motion that the Village Board approve a Class L Liquor License for video gaming terminals for Alvarez Mexican Restaurant, 1600 South Bell School Road, Cherry Valley Illinois.

ATTORNEY'S REPORT: ROXANNE SOSNOWSKI.

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 Transferring a Portion of Chapter 2 Bidding Procedures Section 2-561 through 2-565 to Chapter 58 Article IV Bidding Procedures Section 58-182 through Section 58-186 of the Code of Ordinances for the Village of Cherry Valley, Illinois".
2. Motion that the Village Board pass and approve Ordinance **#2016-01**; "An Ordinance Transferring a Portion of Chapter 2 Bidding Procedures Section 2-561 through 2-565 to Chapter 58 Article IV Bidding Procedures Section 58-182 through Section 58-186 of the Code of Ordinances for the Village of Cherry Valley, Illinois".
3. Motion that the Village Board consider this second and final reading of "An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois Deleting Chapter 2, Article VII, Annexation, Section 2-601 through Section 2-605 and transferring them to Chapter 50, Article V, Annexation. Sections 50-227 through 50-231".
4. Motion that the Village Board pass and approve Ordinance **#2016-02**; "An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois Deleting Chapter 2, Article VII, Annexation, Section 2-601 through Section 2-605 and transferring them to Chapter 50, Article V, Annexation. Sections 50-227 through 50-231".

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VILLAGE OF CHERRY VALLEY, IL
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7:00 PM

ORDINANCE REPORT (CONT.)

5. Motion that the Village Board waive the rules and consider this the second and final reading of “An Ordinance Amending Chapter 2, “Administration”, Article III, “Officers and Employees”, Division 7, “Treasurer”, Section 2-292, “Education; Experience; Bond; Office Hours, and Section 2-293, “Duties”, of the Code of Ordinances of the Village of Cherry Valley, Illinois.
6. Motion that the Village Board pass and approve Ordinance #2016-03; “An Ordinance Amending Chapter 2, “Administration”, Article III, “Officers and Employees”, Division 7, “Treasurer”, Section 2-292, “Education; Experience; Bond; Office Hours, and Section 2-293, “Duties”, of the Code of Ordinances of the Village of Cherry Valley, Illinois.
7. Motion that the Village Board waive the rules and consider this the second and final reading of “An Ordinance Amending Chapter 2, “Administration”, Article III, “Officers and Employees”, Division 3, “Administrator”, Section 2-174, “Full Time Administrative Assistant”, to modify description, duties, and responsibilities stated therein, of the Code of Ordinances of the Village of Cherry Valley, Illinois.
8. Motion that the Village Board pass and approve Ordinance #2016-04; “An Ordinance Amending Chapter 2, “Administration”, Article III, “Officers and Employees”, Division 3, “Administrator”, Section 2-174, “Full Time Administrative Assistant”, to modify description, duties, and responsibilities stated therein, of the Code of Ordinances of the Village of Cherry Valley, Illinois.
9. Motion that the Village Board waive the rules and consider this the second and final reading of “An Ordinance Amending Chapter 2, “Administration”, Article III, “Officers and Employees”, Division 3, “Administrator”, to establish Section 2-176, “Full Time Front Desk Receptionist”, of the Code of Ordinances of the Village of Cherry Valley, Illinois.
10. Motion that the Village Board pass and approve Ordinance #2016-05; “An Ordinance Amending Chapter 2, “Administration”, Article III, “Officers and Employees”, Division 3, “Administrator”, to establish Section 2-176, “Full Time Front Desk Receptionist”, of the Code of Ordinances of the Village of Cherry Valley, Illinois.
11. Motion that the Village Board waive the rules and consider this the second and final reading of “An Ordinance Amending Chapter 2, “Administration”, Article III, “Officers and Employees”, Division 4, “Clerk”, Section 2-203, “Education; Experience; Bond; Oath; Office Hours, and Section 2-204, “Duties”, of the Code of Ordinances of the Village of Cherry Valley, Illinois.
12. Motion that the Village Board pass and approve Ordinance #2016-06; “An Ordinance Amending Chapter 2, “Administration”, Article III, “Officers and Employees”, Division 4, “Clerk”, Section 2-203, “Education; Experience; Bond; Oath; Office Hours, and Section 2-204, “Duties”, of the Code of Ordinances of the Village of Cherry Valley, Illinois.
13. Motion that the Village Board waive the rules and consider this the second and final reading of “An Ordinance Repealing Chapter 50, “Planning”, Article I, “In General”, Section 50-1, “Capital Improvements (1996-2000)”, of the Code of Ordinances of the Village of Cherry Valley, Illinois”.

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ORDINANCE REPORT (CONT.)

14. Motion that the Village Board pass and approve Ordinance #2016-07; “An Ordinance Repealing Chapter 50, “Planning”, Article I, “In General”, Section 50-1, “Capital Improvements (1996-2000)”, of the Code of Ordinances of the Village of Cherry Valley, Illinois”.
15. Motion that the Village Board waive the rules and consider this the second and final reading of “An Ordinance Amending Chapter 18, “Animals”, Article II, “Dogs and Cats”, to establish Section 18-45, “Maximum Number of Dogs and/or Cats”, of the Code of Ordinances of the Village of Cherry Valley, Illinois.
16. Motion that the Village Board pass and approve Ordinance #2016-08; “An Ordinance Amending Chapter 18, “Animals”, Article II, “Dogs and Cats”, to establish Section 18-45, “Maximum Number of Dogs and/or Cats”, of the Code of Ordinances of the Village of Cherry Valley, 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 approve sending Public Works Employees Nick Homerding and Chris Roskopp for Class D and Class C Water Operations Classes From Environmental Resources Training Center, in Geneva Illinois, January 25-26, 2016 and February 23-24, 2016 at a cost of \$600.00 from line item 5195 Water and \$200.00 from line item 5200 Water (for meal allowances).
2. Motion that the Village Board approve purchasing window blinds from Budget Blinds of Rockford for the new Public Works Facility at a cost of \$1,817.00 from line item 5400 Capital Improvements. (This cost includes installation and window valances).
3. Discussion and possible Village Board action in regards to authorizing Public Works Director Chuck Freeman to advertise for Request for Proposals for Curbside Refuse/Recycling Program for the residents of the Village of Cherry Valley.
4. Motion that the Village Board approve the Engineering Agreement with C.E.S. Inc. for Downtown Streetscape Design Engineering (for the East State Street Project) at a cost not to exceed \$66,000.00, from line item 5095 Capital Improvements.

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL.

PERSONNEL REPORT BY TRUSTEE: SALLY HOLLEMBEAK.

EXECUTIVE SESSION:

RECONVENE TO OPEN SESSION:

BOARD COMMENTS:

ADJOURNMENT:

JEC (12-30-15)