

**VILLAGE OF CHERRY VALLEY
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 19, 2016**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 19TH DAY OF JANUARY, 2016.

PRESIDENT JIM E. CLAEYSSEN 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	ABSENT	GARY MAITLAND	PRESENT
JEFF FUSTIN	PRESENT	DAVID SCHROEDER	PRESENT

Also present: Treasurer Karen Melloch, Chief of Police Larry Neville, Attorney Roxanne Sosnowski, 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: January 5, 2016. President Jim E. Claeysen entertained a motion to approve the Village Board Minutes for January 5, 2016. Trustee Schroeder moved to approve the minutes from January 5, 2016. Trustee Fustin seconded. All "Aye"; none opposed. Motion carried by voice vote.

PUBLIC COMMENT: None.

TREASURER'S REPORT: None.

PRESIDENT'S REPORT: JIM E. CLAEYSSEN.

1. President Jim E. Claeysen entertained a motion that the Village Board approve the purchase of a Dell OptiPlex 5040 SFF Computer from Dell Inc. at a cost of \$998.99 from line item 5375 Capital Improvements. Trustee Hollembeak moved that the Village Board approve the purchase of a Dell OptiPlex 5040 SFF Computer from Dell Inc. at a cost of \$998.99 from line item 5375 Capital Improvements. Trustee Schroeder seconded. This computer is for the Treasurer and is a budgeted item. A Roll Call was taken:

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

Motion carried by a vote of 4-0.

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 be a February Planning and Zoning Commission meeting to discuss the Comprehensive Plan.

DAVE SCHROEDER - RECREATION BOARD. Recreation Board Meeting for February is cancelled. The Trampoline Event at Gymnastics Academy South on January 10th had 80 people participate. A Thank you letter has been sent to the Cherry Valley Area Men's

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Club for sponsoring this event. The Adult Bowling Event is Saturday, January 30, 2016 at The 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. None.

FINANCE REPORT BY TRUSTEE: GARY MAITLAND.

1. Trustee Maitland moved that the Village Board authorize the payment of bills reviewed by the Budget Director on January 11, 2016 and reviewed and approved by the Finance Committee on January 14, 2016 in an amount of \$186,329.92. Trustee Fustin seconded. A Roll Call was taken:

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

Motion carried by a vote of 4-0.

2. Trustee Maitland moved that the Village Board authorize the payment of additional bills reviewed by the Budget Director and reviewed and approved by the Finance Committee Members present on January 19, 2016 in an amount of \$19,108.28. Trustee Fustin seconded. A Roll Call was taken:

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

Motion carried by a vote of 4-0.

Trustee Maitland stated FINANCE Passes

PUBLIC SAFETY REPORT BY TRUSTEE: JEFF FUSTIN.

1. Trustee Fustin moved that the Village Board authorize Chief Neville to purchase (5) new TASER's from TASER International of Scottsdale, Arizona at a cost not to exceed \$9,674.75 from line item 5375 Police equipment. These will replace (4) TASERS that were purchased in August 2007 and the cost includes a 4-year warranty. Trustee Schroeder seconded. A Roll Call was taken:

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

Motion carried by a vote of 4-0.

2. Trustee Fustin moved that the Village Board authorize Officer Rowoldt to attend DARE Officer/Instructor Training in Joliet, Illinois from February 14, 2016 through February 26, 2016 at a cost not to exceed \$2,362.20. This is a budgeted item with \$750.00 from line item 5195 Police (training) and \$1,612.00 from line item 5200 Police (travel). Trustee Schroeder seconded. A Roll Call was taken:

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

Motion carried by a vote of 4-0.

Trustee Fustin stated that PUBLIC SAFETY passes.

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PUBLIC WORKS REPORT BY: DAVID SCHROEDER

1. Trustee Schroeder moved that the Village Board authorize Public Works Director Chuck Freeman to hire Tree Care Enterprises, Inc., Rockford, Illinois to clear the trees, underbrush and grind all stumps as deep as possible at village property known as 202 Genoa Street, at a cost not to exceed \$4,500.00 from line item 5170 (Building & Grounds). Trustee Hollembeak seconded. A Roll Call was taken:

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

Motion carried by a vote of 4-0.

Trustee Schroeder stated that PUBLIC WORKS passes.

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL. President Claeysen stated on behalf of Trustee Appell there will not be a January Planning and Development Committee Meeting.

PERSONNEL REPORT BY TRUSTEE: SALLY HOLLEMBEAK. No report.

EXECUTIVE SESSION:

President Jim E. Claeysen entertained a motion to go into Executive Session. Trustee Hollembeak moved to go into Executive Session at 7:11PM 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, Public Works).

and,

5 ILCS 2 (c) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, Illinois Workers Compensation Commission Case No. 15 WC 14036.

Trustee Fustin seconded. A Roll Call was taken:

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

Motion carried by a vote of 4-0

RECONVENE TO OPEN SESSION: President Jim E. Claeysen reconvened into Open Session at 7:57PM and called the meeting to order. A Roll Call was taken by Deputy Clerk Kathy Trimble.

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

Also present: Attorney Roxanne Sosnowski, Chief of Police Larry Neville and Deputy Village Clerk Kathy Trimble.

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1. President Jim E. Claeysen entertained a motion to approve Resolution #2016-01 authorizing the Village President Jim E. Claeysen to execute a settlement agreement. Trustee Hollembeak moved to approve Resolution #2016-01 authorizing the Village President Jim E. Claeysen to execute a settlement agreement. Trustee Fustin seconded. A Roll Call was taken:

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

Motion carried by a vote of 4-0.

BOARD COMMENTS: None.

ADJOURNMENT: President Jim E. Claeysen entertained a motion to adjourn. Trustee Hollembeak moved to adjourn at 7:59PM. Trustee Maitland 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 25, 2016.

**AGENDA
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TUESDAY JANUARY 19, 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: January 5, 2016.

PUBLIC COMMENT:

TREASURER'S REPORT:

PRESIDENT'S REPORT: JIM E. CLAEYSSEN

1. Motion that the Village Board approve the purchase of a Dell OptiPlex 5040 SFF Computer from Dell Inc. at a cost of \$998.99 from line item 5375 Capital Improvements.

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.

FINANCE REPORT BY TRUSTEE: GARY MAITLAND.

1. Motion that the Village Board authorize the payment of bills reviewed by the Budget Director on January 11, 2016 and reviewed and approved by the Finance Committee on January 14, 2016 in an amount of \$186,329.92.
2. Motion that the Village Board authorize the payment of additional bills reviewed by the Budget Director and reviewed and approved by the Finance Committee Members present on January 19, 2016.

PUBLIC SAFETY REPORT BY TRUSTEE: JEFF FUSTIN.

1. Motion that the Village Board authorize Chief Neville to purchase (5) new TASER's from TASER International of Scottsdale, Arizona at a cost not to exceed \$9,674.75 from line item 5375 Police equipment. These will replace (4) TASERS that were purchased in August 2007 and the cost includes a 4-year warranty.
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PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL.

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, Public Works).

5 ILCS 2 (c) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, Illinois Workers Compensation Commission Case No. 15 WC 14036.

RECONVENE TO OPEN SESSION:

Motion to approve Resolution #2016-01 authorizing the Village President Jim E. Claeysen to execute a settlement agreement

BOARD COMMENTS:

ADJOURNMENT:

JEC (01-15-16)