

**VILLAGE OF CHERRY VALLEY, IL  
"SPECIAL" VILLAGE BOARD OF TRUSTEES MEETING  
TUESDAY, MARCH 8, 2016**

**THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN SPECIAL SESSION ON THE 8th DAY OF MARCH 2016.**

**PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 6:30PM AND LED THE PLEDGE OF ALLEGIANCE.**

A Roll Call was taken by Village 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, Public Works Director Chuck Freeman, Chief of Police Larry Neville, Attorney's Jim Stevens and Darron Burke and Village Clerk Dana Ward.

**ADOPT THE AGENDA:** President Jim E. Claeysen entertained a motion to adopt the agenda. Trustee Schroeder moved to adopt the agenda. Trustee Appell seconded. President Jim E. Claeysen noted that Attorney Roxanne Sosnowski is not present: Attorney Jim Stevens is present this evening. 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.**

1. Special Webinar Presentation by Retail Strategies to discuss the Strategic Plan regarding economic development for the Village of Cherry Valley. President Jim E. Claeysen noted that joining the meeting by teleconference call are Mr. Joseph Fackel, Senior Vice President, Retail Strategies LLC, (Fort Worth, Texas), Ms. Ashton Arrington, Portfolio Director, Mr. Joe Strauss, Director of Retail Development and Mr. Grant Bissell, Retail Associations, (Birmingham, Alabama). The webinar conference presentation covered items such as, but not limited to, quantitative market research, physical existing retail properties, market analysis, demographic highlights, peer analysis, potential spending dollars within the area, current retail establishments - overview, visibility at the ICSC Dealmaking and Retail Live! Conferences and potential discussions with actively expanding retailers. President Jim E. Claeysen will get copies of the webinar presentation to the members for their consideration. Ms. Ashton Arrington will keep President Jim E. Claeysen informed of any property inquiries. President Jim E. Claeysen thanked all for their presentation this evening.

**ATTORNEY'S REPORT: JAMES STEVENS.** No report.

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

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**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:** President Jim E. Claeysen entertained a motion to adjourn. Trustee Appell moved to adjourn at 7:18PM. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.

Recorded by Village Clerk Dana Ward.

Minutes reviewed by President Jim E. Claeysen on March 16, 2016.

**AGENDA  
VILLAGE OF CHERRY VALLEY, IL  
“SPECIAL” VILLAGE BOARD OF TRUSTEES MEETING  
TUESDAY MARCH 8, 2016  
6:30 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. Special Webinar Presentation by Retail Strategies to discuss the Strategic Plan regarding economic development for the Village of Cherry Valley.

**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**

**PUBLIC SAFETY REPORT BY TRUSTEE: JEFF FUSTIN**

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

**EXECUTIVE SESSION:**

**RECONVENE TO OPEN SESSION:**

**BOARD COMMENTS:**

**ADJOURNMENT:**

**JEC (3-01-16)**