

**VILLAGE OF CHERRY VALLEY, IL
“SPECIAL” VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 14, 2016**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN SPECIAL SESSION ON THE 14th DAY OF MARCH, 2016.

PRESIDENT JIM E. CLAEYSSEN CALLED THE MEETING TO ORDER AT 7:32PM AND LED THE PLEDGE OF ALLEGIANCE.

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, Public Works Director Chuck Freeman, Chief of Police Larry Neville, Attorney Roxanne Sosnowski, Dennis McMullen, C.E.S. and Village Clerk Dana Ward.

ADOPT THE AGENDA: President Jim E. Claeysen entertained a motion to adopt the amended agenda. Trustee Schroeder moved to adopt the amended agenda. Trustee Appell seconded. President Jim E. Claeysen noted that under PERSONNEL REPORT, item 3. *Motion that the Village Board approve paying Sgt. Jesse Pearse his back pay, as a patrol officer, from August 18, 2015 back to May 1, 2015 in an amount of \$661.64, will be deleted.* The amount is incorrect. This will be addressed at the next Village Board meeting. All “Aye”; none opposed. Motion carried by voice vote.

APPROVAL OF THE BOARD MINUTES: March 1, 2016. President Jim E. Claeysen entertained a motion to approve the Village Board Minutes for March 1, 2016. Trustee Schroeder moved to approve the minutes for March 1, 2016. Trustees Belt, Fustin, Hollembeak, Maitland and Schroeder voted “Aye”; Trustee Appell voted “Abstain”. Motion carried by voice vote.

PUBLIC COMMENT: Village resident, Tim Melloch, addressed the Village Board with his concerns regarding the Cherry Valley Fire Protection District’s Engine Response Study which is going to be addressed later in tonight’s meeting. He inquired: How many ambulances are running in Cherry Valley? Which stations are the ambulances dispatched from? Does a firetruck arrive as quickly as an ambulance? Is a firetruck equipped with the same type capabilities/equipment, specifically an AED? What is a POC? (Paid on Call). Mr. Melloch asked for consideration to his questions. President Jim E. Claeysen thanked Mr. Melloch for his comments.

TREASURER’S REPORT: No report.

PRESIDENT’S REPORT: JIM E. CLAEYSSEN.

1. Special presentation by Cherry Valley Fire Protection District Chief Craig Wilt regarding their Engine Response Study (related to Advanced Life Support Services). Cherry Valley Fire Protection District Chief Craig Wilt addressed the Village Board and presented the Engine Response Study. President Jim E. Claeysen noted that the members received a copy of this report. Chief Craig Wilt then supplied the members with an additional report and a copy of the WINGIS map of the village. The Fire Protection District was formed in 1947 and currently covers 30 square miles, protecting approximately 31,000 residents. The demographic center of the

**VILLAGE OF CHERRY VALLEY, IL
“SPECIAL” VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 14, 2016**

District is the Mulford and Newburg area. Station One is located in downtown Cherry Valley and the Station Two is located on Blackhawk Road. Currently the assessed property value is down approximately 30%, which equates to approximately \$900k less per year received for the district. Therefore, there are six positions unstaffed. Chief Craig Wilt presented the Engine Response Study, June 1, 2015 through November 30, 2015. In conclusion, Chief Craig Wilt stated that the study shows that running the Advance Life Support Engine and an ambulance, rather than just two ambulances, is the most beneficial protection for the residents within the Cherry Valley Fire Protection District. Chief Craig Wilt said that this is an ongoing study. President Jim E. Claeysen noted that the Cherry Valley Fire Protection District meetings are the first Thursday of the month and encouraged those interested to attend these meetings where their questions could be further addressed. President Jim E. Claeysen thanked Chief Craig Wilt for his report.

2. President Jim E. Claeysen entertained a motion to approve Resolution #2016-02. Trustee Hollembeak moved that the Village Board approve:

RESOLUTION 2016-02

**“A RESOLUTION AUTHORIZING THE RELEASE OF CLOSED SESSION MINUTES
(COMMITTEE AND VILLAGE BOARD MEETINGS FROM 2015)”.**

Trustee Schroeder seconded. A Roll Call was taken:

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

All “Aye”; none opposed. Motion carried by voice vote.

3. President Jim E. Claeysen entertained a motion to approve Resolution #2016-03. Trustee Hollembeak moved that the Village Board approve:

RESOLUTION 2016-03

**“A RESOLUTION AUTHORIZING THAT VARIOUS COMMITTEE MEETING
AND VILLAGE BOARD MEETING MINUTES FROM 2015 BE HELD CLOSED AT THIS TIME
(SINCE THE NEED FOR CONFIDENTIALITY STILL EXISTS AS TO ALL OR
A PART OF THESE MINUTES)”.**

Trustee Schroeder seconded. A Roll Call was taken:

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

All “Aye”; none opposed. Motion carried by voice vote.

4. President Jim E. Claeysen entertained a motion to approve Resolution #2016-04. Trustee Appell moved that the Village Board approve:

RESOLUTION #2016-04;

**“A RESOLUTION OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS,
APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE
EMPLOYEES OF THE VILLAGE OF CHERRY VALLEY POLICE DEPARTMENT
AS REPRESENTED BY THE ILLINOIS FRATERNAL ORDER OF POLICE
WITH REGARDS TO FULL TIME PEACE OFFICERS BELOW THE RANK OF SERGEANT
WITHIN THE VILLAGE OF CHERRY VALLEY POLICE DEPARTMENT”.**

Trustee Hollembeak seconded.

**VILLAGE OF CHERRY VALLEY, IL
“SPECIAL” VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 14, 2016**

President Jim E. Claeysen asked Attorney Roxanne Sosnowski to comment. Attorney Roxanne Sosnowski reported that there were some changes in the Collective Bargaining Agreement. Those changes include, but not limited to, are a change in the agreement for a 6.25% pay increase over the three year term of the agreement, (2%, 2% and 2.25%), added language regarding employee contribution towards insurance, from 18% currently to 18.5% in 2017, amended overtime language to mirror language of the Collective Bargaining Agreement with the Public Works Department, amended language regarding the accrual of benefit time and reimbursement language in regards to compensation time. President Jim E. Claeysen thanked Trustees Appell and Fustin, Chief Larry Neville and Attorney Roxanne Sosnowski for their contribution in working with the FOP (Fraternal Order of Police) in this negotiation process.

A Roll Call was taken:

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

All “Aye”; none opposed. Motion carried by voice vote.

ATTORNEY’S REPORT: ROXANNE SOSNOWSKI. No report.

ENGINEER’S REPORT: DENNIS McMULLEN, C.E.S.

1. Design Engineering Update on the Downtown Streetscape Project and the proposed parking lot at 202 Genoa Street.

Dennis McMullen stated that progress has been made regarding the Streetscape Project and presented a visual showing the various intersections within the Streetscape Project, showing where the proposed sidewalks would be and noted that the ADA (American Disabilities Act) requirements are being met. Some of the items discussed, but not limited to were, the change in orientation of the handicap accessibility sidewalk at the Cherry Valley Café, changes of the grades to the sidewalks, drainage, tree removal, landscaping, revision of curbs at the intersections per ADA requirements, width of parking stalls, hand railings, colors for hand railings, the possible use of existing bricks, stamped concrete and concrete patterns. Dennis McMullen noted that when considering the trees and landscaping, the village may want to have a separate contract as the village may be able to procure better prices.

Dennis McMullen asked that the Village Board consider the items discussed as he will need direction on the following:

- a. What type of hand railings are to be used - Powder coat vs. aluminum and color recommendations
- b. ADA modifications
- c. Reuse of existing brick in the parking areas
- d. Stay with 9 ft. wide stalls for parking
- e. Stamped concrete - colors and patterns
- f. Landscaping areas - possibility of separate contract

VILLAGE OF CHERRY VALLEY, IL
“SPECIAL” VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 14, 2016

Dennis McMullen stated that, with these considerations, the timeline would be as follows:

April 5th - Advertise for bids with Village Board approval

April 8th - Newspaper advertisement

April 25th - Bid Opening

May 3rd - Award construction with Village Board approval

Construction could begin by the end of May with project completion by September.

Regarding the parking lot at 202 Genoa Road, Dennis McMullen reported that the plans are to have 32 parking stalls and 2 handicapped stalls and presented a visual for this project. Lighting and walkways are being considered. In an attempt to get a better price for the concrete work, Dennis McMullen stated that he would like to bid both the Streetscape Project and the parking lot project at the same time to keep the cost down. Trustee Fustin voiced his concern: He understood that the parking lot would be completed before the Streetscape Project was to commence. President Jim E. Claeysen recommended adding language to the bid package that would have the north side parking of the Streetscape project started first and run concurrently with the parking lot project. Dennis McMullen stated that this language can be added to the bid package. The south side parking of the Streetscape project would be done afterwards. Once the parking lot project begins, Dennis McMullen stated that the completion should take approximately fifteen days. Once gravel is down in the parking lot, it can be used if necessary. Both the Streetscape Project and the parking lot project will be discussed at the PUBLIC WORKS meeting March 28, 2016.

EX-OFFICIO’S REPORTS:

STEPHEN APPELL - PLANNING AND ZONING COMMISSION. Trustee Appell reported that there will be a PLANNING AND ZONING COMMISSION meeting on Wednesday, March 16, 2016 at 6:30PM.

DAVE SCHROEDER - RECREATION BOARD. Trustee Schroeder reported that the next event is the Easter Candy Scramble, Saturday March 26, 2016 at Baumann Park. The Easter Bunny arrives at 1:30PM.

ORDINANCE REPORT BY TRUSTEE: NANCY BELT.

1. Trustee Belt moved that the Village Board waive the rules and consider this the second and final reading of “An Ordinance Granting a Zoning Map Amendment from Chapter 82 -CN - Commercial Neighborhood District Under Section 82-233 to PK - Park District Under Section 82-301 (202 Genoa Street, Cherry Valley, 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 2016-11

“An Ordinance Granting a Zoning Map Amendment from Chapter 82 -CN -
Commercial Neighborhood District Under Section 82-233
to PK - Park District under Section 82-301
(202 Genoa Street, Cherry Valley, Illinois)”.

**VILLAGE OF CHERRY VALLEY, IL
"SPECIAL" VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 14, 2016**

Trustee Hollembeak seconded. A Roll Call was taken:

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

All "Aye"; none opposed. Motion carried by voice vote.

3. Trustee Belt moved that the Village Board consider this the first reading of "An Ordinance Granting a Variance to The Rockford Park District (Magic Waters Property) to Section 6-41 Commercial Signs, of the Code of Ordinances for The Village of Cherry Valley, Illinois". Trustee Hollembeak seconded. A Roll Call was taken:

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

All "Aye"; none opposed. Motion carried by voice vote.

Trustee Belt stated that ORDINANCE passes.

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 March 8, 2016 and reviewed and approved by the Finance Committee on March 8, 2016 in an amount of \$121,080.67. Trustee Appell seconded. A Roll Call was taken:

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

All "Aye"; none opposed. Motion carried by voice vote.

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 March 14, 2016, in the amount of \$14,488.60. Trustee Belt seconded. A Roll Call was taken:

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

All "Aye"; none opposed. Motion carried by voice vote.

3. Trustee Maitland moved that the Village Board authorize publication of Supplement No. 13 to the village's Code of Ordinances by Municode Corporation in an amount not to exceed \$2,483.88, line item 5165 Administration. Trustee Belt seconded. A Roll Call was taken:

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

All "Aye"; none opposed. Motion carried by voice vote.

4. Trustee Maitland moved that the Village Board authorize President Jim E. Claeysen to sign a 3-year contract with ADP, LLC for payroll and associated services, with an effective date of July 1, 2016, at a cost not to exceed \$9,600.00,

VILLAGE OF CHERRY VALLEY, IL
“SPECIAL” VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 14, 2016

line items 5170A, 5170P, 5170PW and 5170W. Trustee Appell seconded. A Roll Call was taken:

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

All “Aye”; none opposed. Motion carried by voice vote.

Trustee Maitland stated that FINANCE passes.

PUBLIC SAFETY REPORT BY TRUSTEE: JEFF FUSTIN.

1. Trustee Fustin moved that the Village Board authorize Officer Seitz to attend Less Lethal Instructor Training in Kankakee, Illinois, from April 17, 2016 through April 22, 2016 at a cost of \$300.00, line item 5200 P - Travel. (Hotel, registration and materials are paid for by ILEAS). Trustee Fustin seconded. A Roll Call was taken:

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

All “Aye”; none opposed. Motion carried by voice vote.

2. Trustee Fustin moved that the Village Board authorize Chief Neville to have Emergency Vehicle Technologies of Mokena, Illinois, remove and install the emergency lighting, radios and other necessary equipment from the village’s decommissioned 2013 Dodge Charger into the new 2016 Dodge Charger in an amount not to exceed \$3,172.75, line item 5125P vehicle maintenance. Trustee Schroeder seconded. A Roll Call was taken:

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

All “Aye”; none opposed. Motion carried by voice vote.

Trustee Fustin stated that PUBLIC SAFETY passes.

PUBLIC WORKS REPORT BY: DAVID SCHROEDER

1. Trustee Schroeder moved that the Village Board award a 3-year contract, effective May 1, 2016 until April 30, 2019, for Curbside Refuse and Recycling Collection Program, to Advanced Disposal pending attorney’s review and approval of the contract, (Alternate 1). Trustee Fustin seconded. Bob Fischer, Municipal Marketing Manager for Advanced Disposal addressed the Village Board and noted that with this contract no trash stickers will be required. A Roll Call was taken:

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

All “Aye”; none opposed. Motion carried by voice vote.

Trustee Schroeder stated that PUBLIC WORKS passes.

VILLAGE OF CHERRY VALLEY, IL
“SPECIAL” VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 14, 2016

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL.

1. Trustee Appell moved that that the Village Board approve the Cherry Valley Northeast Water Main & Patrick Drive Agreement. Trustee Hollembeak seconded. A Roll Call was taken:

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

All “Aye”; none opposed. Motion carried by voice vote.

Trustee Appell stated that PLANNING AND DEVELOPMENT passes.

PERSONNEL REPORT BY TRUSTEE: SALLY HOLLEMBEAK.

1. Trustee Hollembeak moved that the Village Board approve a wage increase for Chief Mike Neville to \$86,606.10 per year with an effective date of May 1, 2015. Trustee Belt seconded. A Roll Call was taken:

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

All “Aye”; none opposed. Motion carried by voice vote.

2. Trustee Hollembeak moved that the Village Board approve a wage increase for Sgt. Tom Hogshead to \$78,013.89 per year with an effective date of May 1, 2015. Trustee Schroeder seconded. A Roll Call was taken:

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

All “Aye”; none opposed. Motion carried by voice vote.

3. Trustee Hollembeak moved that the Village Board approve a wage increase for Treasurer Karen Melloch to \$70,000.00 per year with an effective date of November 2, 2015. Trustee Belt seconded. A Roll Call was taken:

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

All “Aye”; none opposed. Motion carried by voice vote.

4. Trustee Hollembeak moved that the Village Board approve a wage increase for Administrative Assistant Kathy Trimble to \$42,281.80 per year with an effective date of November 2, 2015. Trustee Schroeder seconded. A Roll Call was taken:

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

All “Aye”; none opposed. Motion carried by voice vote.

Trustee Hollembeak stated that PERSONNEL passes.

EXECUTIVE SESSION: President Jim E. Claeysen entertained a motion to go into Closed Session. Trustee Hollembeak moved to go into Executive Session at 9:42PM under

**VILLAGE OF CHERRY VALLEY, IL
"SPECIAL" VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 14, 2016**

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 (Police, Public Works).

and

5 ILCS 2 (c) (5): The purchase or lease of real property for the use of the public body. Trustee Maitland seconded. A Roll Call was taken:

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

Motion carried by voice vote.

RECONVENE TO OPEN SESSION: President Jim E. Claeysen reconvened into Open Session at 10:35PM 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: Attorney Roxanne Sosnowski, Chief of Police Larry Neville and Village Clerk Dana Ward.

BOARD COMMENTS: None.

ADJOURNMENT: President Jim E. Claeysen entertained a motion to adjourn. Trustee Hollembeak moved to adjourn at 10:36PM. 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 March 24, 2016.

**AGENDA
VILLAGE OF CHERRY VALLEY, IL
“SPECIAL” VILLAGE BOARD OF TRUSTEES MEETING
MONDAY MARCH 14, 2016
7:30 PM**

CALL THE MEETING TO ORDER: PRESIDENT JIM E. CLAEYSSSEN

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: March 1, 2016.

PUBLIC COMMENT:

TREASURER’S REPORT:

PRESIDENT’S REPORT: JIM E. CLAEYSSSEN

5. Special presentation by Cherry Valley Fire Protection District Chief Craig Wilt regarding their Engine Response Study (related to Advanced Life Support Services).
6. Motion that the Village Board approve Resolution #2016-02; A Resolution Authorizing the Release of Closed Session Minutes (Committee and Village Board meetings from 2015).
7. Motion that the Village Board approve Resolution #2016-03; A Resolution Authorizing that Various Committee Meeting and Village Board Meeting Minutes from 2015 be Held Closed at this time (Since the Need for Confidentiality Still Exists As to All or a Part of these Minutes).
8. Motion that the Village Board approve Resolution #2016-04; A Resolution of the Village of Cherry Valley, Illinois Approving A Collective Bargaining Agreement with the Employees Of the Village of Cherry Valley Police Department as Represented by the Illinois Fraternal Order of Police with regards to Full time Peace Officers Below the rank of Sergeant Within the Village of Cherry Valley Police Department.

ATTORNEY’S REPORT: ROXANNE SOSNOWSKI.

ENGINEER’S REPORT: DENNIS McMULLEN, C.E.S.

1. Design Engineering Update on the Downtown Streetscape Project and the proposed parking lot at 202 Genoa Street.

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 waive the rules and consider this the second and final reading of “An Ordinance Granting a Zoning Map Amendment from Chapter 82 -CN - Commercial Neighborhood District Under Section 82-233 to PK - Park District Under Section 82-301 (202 Genoa Street, Cherry Valley, Illinois).
2. Motion that the Village Board pass and approve Ordinance #2016-11; “An Ordinance Granting a Zoning Map Amendment from Chapter 82 -CN - Commercial Neighborhood District Under Section 82-233 to PK - Park District Under Section 82-301 (202 Genoa Street, Cherry Valley, Illinois).

AGENDA
VILLAGE OF CHERRY VALLEY, IL
“SPECIAL” VILLAGE BOARD OF TRUSTEES MEETING
MONDAY MARCH 14, 2016
7:30 PM

ORDINANCE REPORT (CONT.)

3. Motion that the Village Board consider this the first reading of “An Ordinance Granting a Variance to The Rockford Park District (Magic Waters Property) to Section 6-41 Commercial Signs, of the Code of Ordinances for The Village of Cherry Valley, Illinois.

FINANCE REPORT BY TRUSTEE: GARY MAITLAND.

1. Motion that the Village Board authorize the payment of bills reviewed by the Budget Director on March 8, 2016 and reviewed and approved by the Finance Committee on March 8, 2016 in an amount of \$121,080.67.
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 March 14, 2016.
3. Motion that the Village Board authorize publication of Supplement No. 13 to the village’s Code of Ordinances by Municode Corporation in an amount not to exceed \$2,483.88 from line item 5165 Admin.
4. Motion that the Village Board authorize President Jim E. Claeysen to sign a 3-year contract with ADP, LLC for payroll and associated services, with an effective date of July 1, 2016, at a cost not to exceed \$9,600.00 from line items 5170A, 5170P, 5170PW and 5170W.

PUBLIC SAFETY REPORT BY TRUSTEE: JEFF FUSTIN

1. Motion that the Village Board authorize Officer Seitz to attend Less Lethal Instructor Training in Kankakee, Illinois, from April 17, 2016 through April 22, 2016 at a cost of \$300.00 from line item 5200 P travel. (Hotel, registration and materials are paid for by ILEAS).
2. Motion that the Village Board authorize Chief Neville to have Emergency Vehicle Technologies of Mokena, Illinois remove and install the emergency lighting, radios and other necessary equipment from the village’s decommissioned 2013 Dodge Charger into the new 2016 Dodge Charger in an amount not to exceed \$3,172.75 from line item 5125P vehicle maintenance.

PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER.

1. Motion that the Village Board award a 3-year contract, effective May 1, 2016 until April 30, 2019, for Curbside Refuse and Recycling Collection Program to the lowest responsible bidder, pending village attorney’s review and approval of the contract.

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL.

1. Motion that the Village Board approve the Cherry Valley Northeast Water Main & Patrick Drive Agreement.

PERSONNEL REPORT BY TRUSTEE: SALLY HOLLEMBEAK.

1. Motion that the Village Board approve a wage increase for Chief Mike Neville to \$86,606.10 per year with an effective date of May 1, 2015.
2. Motion that the Village Board approve a wage increase for Sgt. Tom Hogshead to \$78,013.89 per year with an effective date of May 1, 2015.
3. Motion that the Village Board approve paying Sgt. Jesse Pearse his back pay, as a patrol officer, from August 18, 2015 back to May 1, 2015 in an amount of \$661.64.

**AGENDA
VILLAGE OF CHERRY VALLEY, IL
“SPECIAL” VILLAGE BOARD OF TRUSTEES MEETING
MONDAY MARCH 14, 2016
7:30 PM**

PERSONNEL REPORT (CONT.)

4. Motion that the Village Board approve a wage increase for Treasurer Karen Melloch to \$70,000.00 per year with an effective date of November 2, 2015.
5. Motion that the Village Board approve a wage increase for Administrative Assistant Kathy Trimble to \$42,281.80 per year with an effective date of November 2, 2015.

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 (Police, Public Works).
- 5 ILCS 2 (c) (5) The purchase or lease of real property for the use of the public body.

RECONVENE TO OPEN SESSION:

BOARD COMMENTS:

**ADJOURNMENT:
JEC (3-10-16)**