

VILLAGE OF CHERRY VALLEY, IL
"SPECIAL" VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 29, 2016

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENE IN "SPECIAL" SESSION ON THE 29th DAY OF MARCH, 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 Clerk Dana Ward.

STEPHEN APPELL	ABSENT	SALLY HOLLEMBEAK	ASBENT
NANCY BELT	PRESENT	GARY MAITLAND	ABSENT
JEFF FUSTIN	PRESENT	DAVID SCHROEDER	PRESENT
PRESIDENT JIM E. CLAEYSSSEN	PRESENT		

Also present: Treasurer Karen Melloch, Public Works Director Chuck Freeman, Chief of Police Larry Neville, Attorney Darron Burke, 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 Belt seconded. President Jim E. Claeysen noted the following changes:

UNDER PUBLIC COMMENT: Mr. Larry Gray will address the Village Board in regards to the use of Baumann Park for Cherry Valley Festival Days and advertising funds.

UNDER PRESIDENT'S REPORT: JIM E. CLAEYSSSEN. In item 2; delete the words "proposed Ordinance 2016-13".

UNDER ORDINANCE REPORT BY TRUSTEE: NANCY BELT. Delete item 3. Motion that the Village Board waive the rules and consider this the second and final reading of "An Ordinance Revising Ordinance Number 2015-07 The Annual Budget for The Village of Cherry Valley, Illinois (Commonly known as the Transfer Ordinance), and, 4. Motion that the Village Board pass and approve Ordinance #2016-13; "An Ordinance Revising Ordinance Number 2015-07 The Annual Budget for The Village of Cherry Valley, Illinois (Commonly known as the Transfer Ordinance. Renumber the remaining items accordingly. The ordinances for passage will be renumbered to 2016-13 and 2016-14.

President Jim E. Claeysen noted that this item is being deleted from tonight's agenda since in order to pass the transfer ordinance the village needs a two-thirds majority of the Village Board Authority.

UNDER PERSONNEL REPORT BY TRUSTEE: SALLY HOLLEMBEAK. Trustee Hollembeak is not present; therefore, Trustee Jeff Fustin will report this evening.

President Jim E. Claeysen voted "Aye". Motion carried by voice vote.

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APPROVAL OF THE BOARD MINUTES: March 8, 2016 and March 14, 2016. President Jim E. Claeysen entertained a motion to approve the Village Board Minutes for March 8, 2016. Trustee Schroeder moved to approve the minutes for March 8, 2016. Trustee Fustin seconded. President Jim E. Claeysen voted “Aye”. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the Village Board Minutes for March 14, 2016. Trustee Schroeder moved to approve the minutes for March 14, 2016. Trustee Fustin seconded. President Jim E. Claeysen voted “Aye”. Motion carried by voice vote.

PUBLIC COMMENT: Request for advertising funds for Cherry Valley Festival Days 2016 and a request for exclusive rights to Baumann Park August 22, 2016 through August 29, 2016 for Cherry Valley Festival Days. Mr. Larry Gray is present to respectfully request exclusive rights and for advertising funds. In the past, the budget for advertising has exceeded \$3,500.00. The committee will begin marking the park area on Sunday, August 21, 2016 and cleanup should be completed by Monday, August 29, 2016. It is agreed that Monday, August 22, 2016 will be the first day for exclusive rights. Treasurer Karen Melloch requested that Mr. Gray forward a copy of an updated phone number list regarding Festival Days committee members to her via email; Mr. Gray will comply. The request for exclusive rights to Baumann Park and for funds will be discussed under *PRESIDENT’S REPORT*.

TREASURER’S REPORT: No report.

PRESIDENT’S REPORT: JIM E. CLAEYSSEN.

1. Village Board discussion regarding the village’s 2016-2017 Annual Budget, (draft dated March 22, 2016), with an overview of the village’s Capital Improvements Plan. President Jim E. Claeysen stated that the members have received a draft copy of the 2016-2017 Annual Budget. The Village Board proceeded to review the draft budget:

ADMINISTRATION:

- Trustee Fustin is concerned with line item 5285 Contingency: \$40,000.00. The contingency fund is set up for “Unknown” expenses/cost. After much discussion, the Village Board agreed to leave this fund at \$40,000.00.
- It is noted that in line item 5360 - Tourism, funds are set aside for memberships for ICSC Dealmakers and RAEDC.
- Under line item 5110 General Insurance, the budget amount was increased due to the increase in worker’s compensation claims this year.

POLICE:

- In regards to line item 5375 - Equipment - Body Cameras; Trustee Fustin questioned if four cameras are enough. Chief of Police Larry Neville responded that the department will rotate the cameras between the officers until it is determined if more are needed, and will explore grants for additional funds. Most of the funds will be used for storage of information, not equipment.

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- Trustee Belt asked if the amount in line item 5045 - Pension, is adequate. Treasurer Karen Melloch stated that the figure used is based on the recommendation from the Actuary Report. President Jim E. Claeysen reminded the members that discussion will continue regarding this line item when all members are present during our final review of the budget.
- Trustee Schroeder questioned line item 5170 - Other Professional Services - Laptop airtime. Chief of Police Larry Neville noted that this was originally in 5130 - Maintenance and Equipment; this was just a movement of funds.
- Trustee Schroeder questioned if there is enough funds in the Explorer program. Chief Larry Neville stated that the funds allotted are adequate for this fiscal year.

PUBLIC WORKS: There are no questions.

PUBLIC WORKS - STREETS:

President Jim E. Claeysen pointed out that under line item 5095 - Engineering Expenses, the zero items for the proposed FY2016-2017 budget represent carry over projects.

- Trustee Schroeder questioned line item 5395 - Sidewalk Repairs, and asked why this amount was so high. Public Works Director Chuck Freeman confirmed that there are many sidewalk repairs that are on the schedule for being repaired and completed this year.
- Trustee Schroeder questioned line item 5390 - Street/Drainage Improvements, and asked if there was enough allotted for guardrail repairs. Public Works Director Chuck Freeman stated that some of the costs are recovered from the driver's (who damaged the guardrails) insurance companies. The amount in the budget should be adequate.

PUBLIC WORKS - BUILDINGS AND GROUNDS:

- Trustee Fustin questioned the amount in line item 5405 - Landscaping Mall Business District. Public Works Director Chuck Freeman responded that this is for the beautification of the public area at the boulevard at the mall. This is a carryover project from a proposal presented last year.
- Trustee Belt questioned the amount in line item 5410 - Destratisfier. Public Works Director Chuck Freeman stated that the amount is being left in for the replacement of the destratisfier at Baumann Lake.
- Trustee Belt inquired about the proposed LED light bulb replacement project for the period streetlights. President Jim E. Claeysen commented that these lights will pay for themselves in about a 12 month period. On the South Mill Road (boulevard section) our costs have dropped in half by changing out these lights. The village will look at writing a DCEO grant for these lights, along with the ones for the ball diamond. Discussion turned to the concern of snow accumulating on the LED lights. Public Works Director Chuck Freeman commented that the snow does melt off these lights. Trustee Fustin commented about his concern regarding the LED traffic lights and snow hampering visibility of these lights, especially at the Mill Rd/Harrison Avenue - Route 20 intersection. Public Works Director Chuck Freeman noted that this intersection is under IDOT control however the Public Works Department and

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our Police Department do monitor this potential issue and can correct ASAP. Trustee Fustin stated that he is concerned with the safety of our residents.

- Trustee Belt is concerned with the cost of the blinds for the board room, line item 5375. President Jim E. Claeysen noted that, during the day, it is very difficult to see projection presentations. The village staff is also looking at upgrading the audio/video equipment for the board room, specifically for a drop down screen.

WATER:

- Trustee Fustin questioned line item 5170 Professional Services, regarding mapping B-Boxes and the valve exercising program. Public Works Director Chuck Freeman responded that the valve exercising program was utilized in the past to a). Make sure these valves get exercised, and, b). Locate the exact position (GPS) on the valves. Once the GPS mapping is complete, this project can be done in-house.
- Treasurer Karen Melloch noted that the copy machine rental (lease) could be moved to a newly created line for rentals instead of under professional services.
- Treasurer Karen Melloch referred to page eight, water revenues. It is difficult to predict water usage since it is somewhat weather-related; this is estimated based on the previous year use. Miscellaneous Income is going down; in line item 5455 this will be the last payment for the water system for the I-39 project.
- On the first page of the budget in the General Fund, Treasurer Karen Melloch noted that 2014-2015 was an exceptional year; the sales tax is expected to be flat for this fiscal year. Rentals will be lower this fiscal year and an extra payment for the farm rental was received last year. It is noted that the Post Office Lease expires in 2020.

CAPITAL IMPROVEMENTS:

- President Jim E. Claeysen noted that there is money in the proposed budget for engineering, in line item 5095 for the following projects: Harrison Ave - frontage road, Vandiver Road, Downtown Streetscape, 202 Genoa Parking Lot, and Valley Woods.
- Under line item 5120, funds are allotted for the repairs and replacement of the roof at the 212 East State Street.
- In line item 5390, Street/Drainage Improvement, Public Works Director Chuck Freeman noted that Mulford Road/Baxter Road intersection improvement is budgeted, which is part of the intergovernmental agreement we have with Winnebago County, and also a portion of Newburg Road (With Rockford Township) which will complete our road paving projects from I-90 to Shaw Road, and the second lift (added blacktop overlay) at Patrick Drive in Newburg Village.
- Line item 5375, Equipment, Public Works Director Chuck Freeman noted that there is money budgeted for a mower and computer items for the Administration and Police Departments.
- In line item 5440 - Public Works, a John Deere Utility Vehicle is on the docket for purchase and this will be the final item replaced from the Fire Fund.

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- Trustee Fustin asked for an explanation regarding the ½ ton trucks. President Jim E. Claeysen suggested adding language to describe as “upgrade from the light duty”. Treasurer Karen Melloch suggested to put these items under one line item, and will make the necessary correction.

PARK IMPROVEMENT:

- Under line item 5410 Parks/Grounds, there are upgrades planned for this year. Included are the Tennis Court Lighting Upgrade to LED, a Flag Pole at the Baumann Park Ball Diamond, Xylemat replacement fill at all playgrounds and repairing or replacing the Baumann Park Sign.
- Trustee Schroeder inquired about upgrades at Fisher Park, line item 5405. President Jim E. Claeysen noted that there have been resident suggestions to turn the tennis court into (4) Pickle Ball Courts. There is money in the budget for upgrades. There will be more discussion at a later date regarding possible upgrades.
- Revenue - Treasurer Karen Melloch noted that there are no new subdivisions planned therefore there are no new impact fees coming into the accounts. The only money coming in is from interest. She asked the Village Board to consider what to do with these funds, projected to be \$7,531.00 April 30, 2017.

MOTOR FUEL TAX:

President Jim E. Claeysen noted that there is a resolution for MFT funds in the amount of \$155,000.00, for the East Valley Subdivision overlay, on the agenda pending approval at the Village Board meeting April 5, 2016. It is estimated that the cash on hand April 30, 2017 would be \$72,809.00.

BONDS:

Treasurer Karen Melloch noted that the 2005B bond is paid off. The water bond will be paid off in December of 2016.

2. Village Board discussion regarding the village’s Transfer Ordinance. President Jim E. Claeysen stated that the members received as copy of this ordinance and the ordinance is up for approval later in the meeting. The treasurer was successful in balancing out the various line items, specifically with salaries and legal fees under Police and with legal fees under Administration. This ordinance is prepared yearly and is commonly known as the transfer ordinance. This ordinance will be presented at the April 5’ 2016 meeting for first reading along with the budget ordinance. There are no questions.

3. President Jim E. Claeysen entertained a motion to approve the request for funds for advertising and for exclusive rights to Baumann Park. Trustee Belt moved that the Village Board approve \$3,500.00 for advertising funds, line item 5085A, to the Cherry Valley Festival Days Committee for Cherry Valley Festival Days 2016 and their request for exclusive rights to Baumann Park, August 22, 2016 through August 29, 2016, for Cherry Valley Festival Days. Trustee Schroeder seconded. A Roll Call was taken:

STEPHEN APPELL	ABSENT	SALLY HOLLEMBEAK	ABSENT
NANCY BELT	AYE	GARY MAITLAND	ABSENT
JEFF FUSTIN	AYE	DAVID SCHROEDER	AYE
		PRESIDENT JIM E. CLAEYSSEN	AYE

President Jim E. Claeysen voted “Aye”. Motion carried by voice vote.

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ATTORNEY'S REPORT: DARRON BURKE.

1. Discussion regarding the revised Cell Tower Ordinance. Attorney Darron Burke presented draft copies of the ordinance and a memorandum detailing proposed changes to the members regarding cell towers. A major concern was the height of the monopole towers in the existing ordinance. Another concern was the necessity of the applicant to be approved for a new tower. This draft ordinance also addresses the issue of the possibility of a monopole cell tower being built in residential areas. Section 3-g outlines the review and approval procedures. The draft ordinance will update the current ordinance to current standards and also addresses the design of the structure, architectural design and concealment and landscaping issues. Trustee Fustin and President Jim E. Claeysen requested that the ordinance address all zoning classifications. Attorney Darron Burke will comply with this request. Restrictions are covered under Section 13, F-2, ii. Attorney Darron Burke will make the corrections and correct typographical errors. This is on the agenda for the first reading this evening and then will go to the Village Board meeting again on April 5, 2016 for second and final reading and passage.

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

EX-OFFICIO'S REPORTS:

STEPHEN APPELL - PLANNING AND ZONING COMMISSION. President Jim E. Claeysen noted that there is a PLANNING AND ZONING COMMISSION meeting on Wednesday, April 20, 2016 at 6:30PM. Packets will be mailed to the members of the committee.

DAVE SCHROEDER - RECREATION BOARD. Trustee Schroeder reported that the next RECREATION BOARD meeting will be Wednesday, April 6, 2016 at 7:00PM. The upcoming Spring Fishing Tournament, the Sandbox Fill and summer events will be discussed. Chairman Schroeder reported that the Easter Candy Scramble was Saturday March 26, 2016 at the Village Hall; it was very successful.

ORDINANCE REPORT BY TRUSTEE: NANCY BELT.

1. Trustee Belt moved that the Village Board consider this the second and final 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 Schroeder seconded. President Jim E. Claeysen present voted “Aye”. Motion carried by voice vote.

2. Trustee Belt moved that the Village Board pass and approve:

ORDINANCE 2016-12

**“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 Schroeder seconded. A Roll Call was taken:

STEPHEN APPELL	ABSENT	SALLY HOLLEMBEAK	ABSENT
NANCY BELT	AYE	GARY MAITLAND	ABSENT
JEFF FUSTIN	AYE	DAVID SCHROEDER	AYE
		PRESIDENT JIM E. CLAEYSSEN	AYE

President Jim E. Claeysen voted “Aye”. Motion carried by voice vote.

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ORDINANCE REPORT (CONT.)

3. President Jim E. Claeysen noted that the two ordinances for map amendments were reviewed at the PLANNING AND ZONING COMMISSION committee on April 20, 2016. The vote was unanimous to pass both of the map amendment ordinances. There were no objections. 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- R1 - One-Family Residential District under Section 82-205 to OF - Office District under Section 82-261 (755 E. State Street, Cherry Valley, Illinois)". Trustee Schroeder seconded. A Roll Call was taken:

STEPHEN APPELL	ABSENT	SALLY HOLLEMBEAK	ABSENT
NANCY BELT	AYE	GARY MAITLAND	ABSENT
JEFF FUSTIN	AYE	DAVID SCHROEDER	AYE
		PRESIDENT JIM E. CLAEYSSEN	AYE

President Jim E. Claeysen voted "Aye". Motion carried by voice vote.

4. Trustee Belt moved that the Village Board pass and approve:

ORDINANCE 2016-13

**"AN ORDINANCE GRANTING A ZONING MAP AMENDMENT FROM
CHAPTER 82 - R1 - ONE-FAMILY RESIDENTIAL DISTRICT UNDER
SECTION 82-205 TO OF - OFFICE DISTRICT UNDER SECTION 82-261
(755 E. STATE STREET, CHERRY VALLEY, ILLINOIS)".**

Trustee Schroeder seconded. A Roll Call was taken:

STEPHEN APPELL	ABSENT	SALLY HOLLEMBEAK	ABSENT
NANCY BELT	AYE	GARY MAITLAND	ABSENT
JEFF FUSTIN	AYE	DAVID SCHROEDER	AYE
		PRESIDENT JIM E. CLAEYSSEN	AYE

President Jim E. Claeysen voted "Aye". Motion carried by voice vote.

5. 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 - R1 - One-Family Residential District under Section 82 - 205 to AG - Agricultural District under Section 82 - 181 (811 E. State Street, Cherry Valley, Illinois)". Trustee Schroeder seconded.

STEPHEN APPELL	ABSENT	SALLY HOLLEMBEAK	ABSENT
NANCY BELT	AYE	GARY MAITLAND	ABSENT
JEFF FUSTIN	AYE	DAVID SCHROEDER	AYE
		PRESIDENT JIM E. CLAEYSSEN	AYE

President Jim E. Claeysen voted "Aye". Motion carried by voice vote.

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ORDINANCE REPORT (CONT.)

6. Trustee Belt moved that the Village Board pass and approve:

ORDINANCE 2016-14

**"AN ORDINANCE GRANTING A ZONING MAP AMENDMENT FROM
CHAPTER 82- R1 - ONE-FAMILY RESIDENTIAL DISTRICT UNDER
SECTION 82-205 TO AG - AGRICULTURAL DISTRICT UNDER SECTION 82-181
(811 E. STATE STREET, CHERRY VALLEY, ILLINOIS)".**

Trustee Schroeder seconded. A Roll Call was taken:

STEPHEN APPELL	ABSENT	SALLY HOLLEMBEAK	ABSENT
NANCY BELT	AYE	GARY MAITLAND	ABSENT
JEFF FUSTIN	AYE	DAVID SCHROEDER	AYE
		PRESIDENT JIM E. CLAEYSSEN	AYE

President Jim E. Claeysen voted "Aye". Motion carried by voice vote.

7. Trustee Belt moved that the Village Board consider this the first reading of "An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois Chapter 82: Zoning, Article VIII, Building Composition Restrictions, Section 82-482 Communication Antenna Support Structure Regulations". Trustee Fustin seconded. President Jim E. Claeysen present voted "Aye". Motion carried by voice vote.

Trustee Belt stated that 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. No report.

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

PERSONNEL REPORT BY TRUSTEE: SALLY HOLLEMBEAK. Trustee Jeff Fustin is reporting this evening.

1. Trustee Fustin moved that the Village Board approve paying Sgt. Jesse Pearse his back pay from May 1, 2015 to August 18, 2015 in an amount of \$1,585.64. Trustee Belt seconded. A Roll Call was taken:

STEPHEN APPELL	ABSENT	SALLY HOLLEMBEAK	ABSENT
NANCY BELT	AYE	GARY MAITLAND	ABSENT
JEFF FUSTIN	AYE	DAVID SCHROEDER	AYE
		PRESIDENT JIM E. CLAEYSSEN	AYE

President Jim E. Claeysen and Trustees present voted "Aye". Motion carried by voice vote.

Trustee Fustin stated that PERSONNEL passes.

BOARD COMMENTS: None.

ADJOURNMENT: President Jim E. Claeysen entertained a motion to adjourn. Trustee Belt moved to adjourn at 8:30PM. Trustee Fustin seconded. All "Aye"; none opposed. Motion carried by voice vote.

Recorded by Dana Ward, Village Clerk.

Minutes reviewed by President Jim E. Claeysen on April 7, 2016.

**AGENDA
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7:00 PM**

CALL THE MEETING TO ORDER: PRESIDENT JIM E. CLAEYSSEN

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 8, 2016, March 14, 2016.

PUBLIC COMMENT: Request for advertising funds for Cherry Valley Festival Days 2016 and a request for exclusive rights to Baumann Park August 22, 2016 through August 29, 2016 for Cherry Valley Festival Days.

TREASURER’S REPORT:

PRESIDENT’S REPORT: JIM E. CLAEYSSEN

1. Village Board discussion regarding the village’s 2016-2017 Annual Budget with an overview of the village’s Capital Improvements Plan.
2. Village Board discussion regarding the village’s Transfer Ordinance; proposed Ordinance 2016-13.
3. Motion that the Village Board approve \$3500.00 for advertising funds from line item 5085A to the Cherry Valley Festival Days Committee for Cherry Valley Festival Days 2016 and their request for exclusive rights to Baumann Park August 22, 2016 through August 29, 2016 for Cherry Valley Festival Days.

ATTORNEY’S REPORT: DARRON BURKE

1. Discussion regarding the revised Cell Tower Ordinance.

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 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.
2. Motion that the Village Board pass and approve Ordinance #2016-12; “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.
3. Motion that the Village Board waive the rules and consider this the second and final reading of “An Ordinance Revising Ordinance Number 2015-07 The Annual Budget for The Village of Cherry Valley, Illinois (Commonly known as the Transfer Ordinance).

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7:00 PM**

ORDINANCE REPORT (Cont.)

4. Motion that the Village Board pass and approve Ordinance #2016-13; “An Ordinance Revising Ordinance Number 2015-07 The Annual Budget for The Village of Cherry Valley, Illinois (Commonly known as the Transfer Ordinance).
5. 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- R1 - One-Family Residential District under Section 82-205 to OF - Office District under Section 82-261 (755 E. State Street, Cherry Valley, Illinois).
6. Motion that the Village Board pass and approve Ordinance #2016-14; “An Ordinance Granting a Zoning Map Amendment from Chapter 82- R1 - One-Family Residential District Under Section 82-205 to OF - Office District under Section 82-261 (755 E. State Street, Cherry Valley, Illinois).
7. 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- R1 - One-Family Residential District under Section 82-205 to AG - Agricultural District under Section 82-181 (811 E. State Street, Cherry Valley, Illinois).
8. Motion that the Village Board pass and approve Ordinance #2016-15; “An Ordinance Granting a Zoning Map Amendment from Chapter 82- R1 - One-Family Residential District under Section 82-205 to AG - Agricultural District under Section 82-181 (811 E. State Street, Cherry Valley, Illinois).
9. Motion that the Village Board consider this the first reading of An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois Chapter 82: Zoning, Article VIII, Building Composition Restrictions, Section 82-482 Communication Antenna Support Structure Regulations.

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.

1. Motion that the Village Board approve paying Sgt. Jesse Pearse his back pay from May 1, 2015 to August 18, 2015 in an amount of \$1,585.64.

EXECUTIVE SESSION:

RECONVENE TO OPEN SESSION:

BOARD COMMENTS:

ADJOURNMENT:

JEC (3-24-16)