

VILLAGE OF CHERRY VALLEY, IL  
"SPECIAL" VILLAGE BOARD OF TRUSTEES MEETING  
TUESDAY, APRIL 12, 2016

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN SPECIAL SESSION ON THE 12th DAY OF APRIL, 2016.

**PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 6:45PM AND LED THE PLEDGE OF ALLEGIANCE.** A Roll Call was taken by Clerk Dana Ward.

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

Also present: Treasurer Karen Melloch, Public Works Director Chuck Freeman, Chief of Police Larry Neville, Attorney Darron Burke and Village Clerk Dana Ward.

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

**APPROVAL OF THE BOARD MINUTES:** March 29, 2016. President Jim E. Claeysen entertained a motion to approve the Village Board Minutes for March 29, 2016. Trustee Belt moved to approve the minutes for March 29, 2016. Trustee Fustin seconded. All "Aye"; none opposed. Motion carried by voice vote.

**PUBLIC COMMENT:** None.

**TREASURER'S REPORT:** No report.

**PRESIDENT'S REPORT: JIM E. CLAEYSSSEN.**

1. Village Board discussion and possible action regarding the FY 2016-2017 Annual Budget. President Jim E. Claeysen noted that the Village Board has been going through the budget these past few weeks. In ADMINISTRATION, a question was raised if the village should mail out the newsletter three times per year. Even though the newsletter is available on our website, we have had inquiries about mailing the newsletter out again as in the past. After much discussion, a recommendation was made to increase line item 5165A - Printing and Publishing by \$2,000.00 for a new total of \$6,500.00.

Let the record show that Trustee David Schroeder entered at 6:53PM.

There are no changes to the POLICE budget.

In PUBLIC WORKS, Public Works Director Chuck Freeman recommended to add funds into line item 5120 - Buildings and Grounds for the barns project, increasing by \$35,000.00, going from \$72,000.00 to \$107,000.00. Under WATER, line item 5405 - Non Building Improvements, there was an increase of \$60,000.00 for the Water Tower 2 project, increasing Line Item 5405 from \$520,000.00 to \$580,000.00. President Jim E. Claeysen noted that there is a spelling error in 5440 - *Tractoe*; change to *tractor*, and he recommended that the description for "gator" be changed to *John Deere Utility Vehicle*. Discussion continued regarding the possible conversion of the tennis court at Fisher Park into four pickle ball courts. Renovations to Fisher Park are budgeted at \$10,000.00; Public Works Director Chuck Freeman stated that \$10,000.00 should be adequate for this project.

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Discussion turned to the contribution to be made by the village to the Police Pension Fund. President Jim E. Claeysen noted that if a larger contribution is going to be made, we would need to make separate contributions to coincide with monthly sales tax revenues. Much discussion ensued regarding the options for payments, amount of payments and the sunset date of the additional 1% sales tax, June 30, 2021. The Police Pension Fund must be fully funded within a specific time frame. A recommendation was made to add \$625,000.00 from the additional 1% sales tax (monies can be used for municipal operations), to the \$529,000.00 already budgeted in the General Fund. These additional 1% sales tax dollars will be placed in the General Fund and will be used for the Police Pension Fund (line item 5045), increasing our payment to the fund and reducing the Capital Improvements Revenue line item accordingly. The final vote on the annual budget will be made at the Village Board Meeting on April 19, 2016.

**ATTORNEY'S REPORT: DARRON BURKE.** No report.

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

**EX-OFFICIO'S REPORTS:**

**STEPHEN APPELL - PLANNING AND ZONING COMMISSION.** President Jim E. Claeysen stated that there is a PLANNING AND ZONING COMMISSION meeting on Wednesday, April 20, 2016. There is one item on the agenda for a fence variance.

**DAVE SCHROEDER - RECREATION BOARD.** Trustee Schroeder reported that the Citizen of the Year nominations are due on May 4, 2016.

**ORDINANCE REPORT BY TRUSTEE: NANCY BELT.**

1. Trustee Belt moved that the Village Board 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)". Trustee Maitland seconded. All "Aye"; none opposed. Motion carried by voice vote.

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

ORDINANCE 2016-15

"AN ORDINANCE REVISING ORDINANCE NUMBER 2015-07  
THE ANNUAL BUDGET FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS,  
(COMMONLY KNOWN AS THE TRANSFER ORDINANCE)".

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

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

3. Trustee Belt moved that the Village Board waive the rules and consider this the second and final reading of "An Ordinance Authorizing the Village of Cherry Valley, Illinois to Dispose of Personal Property". Trustee Hollembeak seconded. President Jim E. Claeysen added that the rules are waived for the first reading; this is for fuel tanks located in Baumann Park and a desk printer. A Roll Call was taken:

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STEPHEN APPELL	ABSENT	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 Belt moved that the Village Board pass and approve:

**ORDINANCE 2016-16**

**"AN ORDINANCE AUTHORIZING THE VILLAGE OF CHERRY VALLEY, ILLINOIS,  
TO DISPOSE OF PERSONAL PROPERTY", per attachment "A".**

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

All "Aye"; none opposed. 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 TRUSTEE: DAVID SCHROEDER.** No report.

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

**PERSONNEL REPORT BY TRUSTEE: SALLY HOLLEMBEAK.** No report.

**EXECUTIVE SESSION:** President Jim E. Claeysen entertained a motion to go into Closed Session. Trustee Hollembeak moved to go into Executive Session at 7:28PM 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).

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 voice vote.

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**RECONVENE TO OPEN SESSION:** President Jim E. Claeysen reconvened into Open Session at 8:44PM and called the meeting to order. A Roll Call was taken by Clerk Dana Ward.

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

Also present: Attorney Darron Burke and Village Clerk Dana Ward.

**BOARD COMMENTS:** None.

**ADJOURNMENT:** President Jim E. Claeysen entertained a motion to adjourn. Trustee Hollembeak moved to adjourn at 8:44PM. 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 April 18, 2016.

**AGENDA  
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TUESDAY APRIL 12, 2016  
6:45 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: March 29, 2016.**

**PUBLIC COMMENT:**

**TREASURER’S REPORT:**

**PRESIDENT’S REPORT: JIM E. CLAEYSSEN**

1. Village Board discussion and possible action regarding the FY 2016-2017 Annual Budget.

**ATTORNEY’S REPORT: DARRON BURKE**

**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 Revising Ordinance Number 2015-07 The Annual Budget for The Village of Cherry Valley, Illinois (Commonly known as the Transfer Ordinance).
2. Motion that the Village Board pass and approve Ordinance #2016-15; “An Ordinance Revising Ordinance Number 2015-07 The Annual Budget for The Village of Cherry Valley, Illinois (Commonly known as the Transfer Ordinance).
3. Motion that the Village Board waive the rules and consider this the second and final reading of “An Ordinance Authorizing The Village of Cherry Valley, Illinois To Dispose Of Personal Property.
4. Motion that the Village Board pass and approve Ordinance #2016-16; “An Ordinance Authorizing The Village Of Cherry Valley, Illinois To Dispose Of Personal Property.

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**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.**

**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).

**RECONVENE TO OPEN SESSION:**

**BOARD COMMENTS:**

**ADJOURNMENT:**

**JEC (4-07-16)**