

VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 19, 2016

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

PRESIDENT JIM E. CLAEYSSEN CALLED THE MEETING TO ORDER AT 7:00PM AND LED THE PLEDGE OF ALLEGIANCE.

Trustee Stephen Appell joined by teleconference. All the votes will be a Roll Call Vote. 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, Dennis McMullen C.E.S., Attorney Roxanne Sosnowski 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 Hollembeak seconded. President Jim E. Claeysen noted that under *PUBLIC WORKS* item 3., the correct spelling for the company is *JETCO, LTD*, not *JETO, LTD*. A Roll Call vote 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.

APPROVAL OF THE BOARD MINUTES: April 5, 2016. President Jim E. Claeysen entertained a motion to approve the Village Board Minutes for April 5, 2016 for the Public Hearing. Trustee Schroeder moved to approve the minutes for April 5, 2016 for the Public Hearing. Trustee Fustin seconded. A Roll Call vote 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.

President Jim E. Claeysen entertained a motion to approve the Village Board Minutes for April 5, 2016. Trustee Fustin moved to approve the minutes for April 5, 2016. Trustee Schroeder seconded. President Jim E. Claeysen noted that a correction is needed on page 4 as follows: to convert the corn crib "into a pavilion" and add the sentence "Trustee Belt is asking the Village Board to discuss and determine a long range plan regarding this project". A Roll Call vote 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.

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PUBLIC COMMENT: None.

TREASURER'S REPORT: No report.

PRESIDENT'S REPORT: JIM E. CLAEYSSEN.

1. Proclamation: Arbor Day 2016. President Jim E. Claeysen read a proclamation for Arbor Day 2016 and entertained a motion to adopt said proclamation. Trustee Belt moved that the Village proclaim Arbor Day as April 29, 2016 in the Village of Cherry Valley. Trustee Schroeder seconded. President Jim E. Claeysen noted that the Public Works Department will be planting a White Oak at a ceremony on April 29, 2016 at the Public Works Facility at 11:00AM. A Roll Call vote 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. President Jim E. Claeysen noted that items one and two under President's Report came in after the Public Works Meeting on April 11, 2016 and entertained a motion that the Village Board send (2) Public Works Employees to Work Zone Safety Training. Trustee Schroeder moved that the Village Board send Steve Haas and Nick Sarver to Work Zone Safety Training (for International Municipal Signal Association Certification) on May 2, 2016, in Peoria, Illinois, at a cost of \$575.00/person (total cost \$1,150.00) from Line Item 5195 - Public Works. Trustee Hollembeak seconded. A Roll Call vote 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 the final purchase of road salt from Morton Salt, Inc. Trustee Schroeder moved that the Village Board approve the purchase of our final shipment of road salt from Morton Salt, Inc. Chicago, Illinois in the amount of \$7,074.69 from Line Item 5135 - Streets. Trustee Belt seconded. A Roll Call vote 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 pass and approve the Fiscal Year 2016-2017 Liquor Licenses and video gaming licenses as presented. Trustee Maitland moved that the Village Board pass and approve Fiscal Year 2016-2017 liquor licenses and video gaming licenses as reviewed and approved by the Liquor Commission at the April 18, 2016 meeting. (See attachment - Liquor/Video Gaming License Spreadsheet). Trustee Hollembeak seconded. A Roll Call vote was taken:

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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. No report.

EX-OFFICIO'S REPORTS:

STEPHEN APPELL - PLANNING AND ZONING COMMISSION. President Jim E. Claeysen reported that there will be a PLANNING AND ZONING COMMISSION meeting on Wednesday, April 20, 2016 at 6:30PM. There is one item on the agenda, a variance request for a fence at 133 South Lawrence Street.

DAVE SCHROEDER - RECREATION BOARD. Trustee Schroeder reported that Citizen of the Year nominations are due by May 4, 2016. The next event is the Youth Fishing Tournament at Baumann Park from 8:00Am to 10:00AM on May 14, 2016. The Sandbox Fill will be on May 21, 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 Budgeting for all corporate purposes for the Village of Cherry Valley, Illinois, for the fiscal year commencing on the 1st day of May, A.D. 2016, and ending on the 30th day of April, A.D. 2017".

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.

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

ORDINANCE 2016-17

**"AN ORDINANCE BUDGETING FOR ALL CORPORATE PURPOSES
FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS,
FOR THE FISCAL YEAR COMMENCING ON THE 1ST DAY OF MAY, A.D. 2016,
AND ENDING ON THE 30TH DAY OF APRIL, A.D. 2017".**

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 waive the rules and consider this the second and final reading of "An Ordinance Amending the Comprehensive Plan for the Village of Cherry Valley, Illinois".

Trustee Hollembeak seconded. A Roll Call was taken:

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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 Belt moved that the Village Board pass and approve:
ORDINANCE 2016-18

**"AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN
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.

5. Trustee moved Belt that the Village Board waive the rules and consider this the second and final reading of "An Ordinance Amending Chapter 2, "Administration", Article III, "Officers and Employees", Division 9, "Personnel Regulations", And Division 10 "Drug and Alcohol Abuse Policy" 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.

6. Trustee Belt moved that the Village Board pass and approve:
ORDINANCE 2016-19

**"AN ORDINANCE AMENDING CHAPTER 2, "ADMINISTRATION",
ARTICLE III, "OFFICERS AND EMPLOYEES", DIVISION 9, "PERSONNEL
REGULATIONS", AND DIVISION 10 "DRUG AND ALCOHOL ABUSE POLICY"
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.

7. Trustee Belt moved that the Village Board pass and approve:
RESOLUTION 2016-06

**"A RESOLUTION APPROVING THE PERSONNEL POLICIES MANUAL
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.

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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 April 12, 2016 and reviewed and approved by the Finance Committee on April 12, 2016 in an amount of \$140,367.26.

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.

Trustee Maitland stated that FINANCE passes.

PUBLIC SAFETY REPORT BY TRUSTEE: JEFF FUSTIN. No report.

PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER.

1. Trustee Schroeder moved that the Village Board accept the bid from Mr. Adam Radwill for the village's Jobsite Trailer previously used by the village's Public Works Department in the amount of \$300.00. 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 Schroeder moved that the Village Board approve a service contract with United Sanitation to supply Port-O-Let service to the Village of Cherry Valley for the 2016 Season (May 6, 2016 through October 30, 2016) in an amount not to exceed \$2,592.50 from Line Item 5170 - Building and Grounds. 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 Schroeder moved that the Village Board award JETCO, LTD. With the 2016 Water Tower #2 Repair and Paint Project, as the lowest responsible bidder, at a cost of \$414,300.00 from Line Item 5405 - Water, pending village attorney's review and approval of the contract. 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.

Trustee Schroeder stated that PUBLIC WORKS passes.

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

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PERSONNEL REPORT BY TRUSTEE: SALLY HOLLEMBEAK.

1. Trustee Hollembeak moved that the Village Board hire Mr. Joseph Domino-Musselman as a Maintenance Worker I for the village's Public Works Department at an hourly rate of \$15.50 per hour, with a hire date of April 20, 2016. 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 Hollembeak moved that the Village Board hire Mr. Adam Hawley as a Maintenance Worker I for the village's Public Works Department at an hourly rate of \$16.35 per hour, with a hire date of April 20, 2016. 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.

Let the record show that Trustee Stephen Appell left the meeting at 7:21PM.

EXECUTIVE SESSION: President Jim E. Claeysen entertained a motion to go into Closed Session. Trustee Hollembeak moved to go into Executive Session at 7:22PM 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).

Trustee Schroeder seconded. A Roll Call was taken:

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

Motion carried by voice vote.

RECONVENE TO OPEN SESSION: President Jim E. Claeysen reconvened into Open Session at 8:10PM 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	ABSENT

Also present: Attorney Roxanne Sosnowski and Village Clerk Dana Ward.

BOARD COMMENTS: None.

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ADJOURNMENT: President Jim E. Claeysen entertained a motion to adjourn. Trustee Hollembeak moved to adjourn at 8:10PM. 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 25, 2016.

Alvarez Tacos, Inc.	815-332-9847	1600 S. Bell School Rd.	Cherry Valley	2016-01	\$ 3,180.00	\$ 75.00	\$ 105.00	A-E-G-L	\$ 3,360.00
Backyard Bar & Grill	815-332-4176	201 E. State St.	Cherry Valley	2016-02	\$ 3,280.00	\$ 75.00	\$ 35.00	A-E-G-K-L	\$ 3,390.00
Cherry Bowl, Inc	815-742-0947	7171 Cherry Vale N Blvd.	Rockford	2016-03	\$ 3,280.00	\$ 125.00	\$ 910.00	A-E-G-K-L	\$ 4,315.00
Cherry Valley Firefighters Association	779-770-2059	200 S. Walnut Street	Cherry Valley					F	
Cherry Valley Laundry Mat	815-988-7552	306 E. State St	Cherry Valley				\$ 35.00	N/A	\$ 35.00
D. Lambert Enterprises, Tinder Box	630-747-3889	2217 S. Perryville Rd	Rockford	2016-04	\$ 1,380.00			B-E	\$ 1,380.00
Eggsclusive Café Cherry Valley, Inc.	815-761-3358	7105 Cheryvale N Blvd.	Cherry Valley	2016-05	\$ 1,600.00			A-E-K	\$ 1,600.00
GPM MIDWEST LLC	815-387-1700	2406 S. Bell School	Cherry Valley	2016-06	\$ 1,480.00			B-E-K	\$ 1,480.00
Granite City	852-215-0660	7140 Harrison Ave	Cherry Valley	2016-07	\$ 1,600.00			A-E-K	\$ 1,600.00
Kegel Motorcycle Co.	815-332-7125	7125 Harrison Ave	Rockford	2016-08	\$ 1,200.00			C-E	\$ 1,200.00
Kelly - Williamson Co. Cherry Vale Mobile	815-386-7103	1736 Perryville Rd.	Rockford	2016-09	\$ 1,600.00			B-E-K	\$ 1,600.00
Lucky Dog Gaming, LLC	815-690-2344	205 E State St.	Cherry Valley	2016-10	\$ 3,000.00	\$ 125.00	\$ 35.00	A-E-L	\$ 3,160.00
Matt's Baseball Tap	815-332-5626	202 N. Walnut Street	Cherry Valley	2016-11	\$ 3,180.00	\$ 100.00	\$ 70.00	A-E-G-L	\$ 3,280.00
Newburg Village Golf Club	815-332-9002	253 Clubhouse Dr.	Cherry Valley	2016-12	\$ 3,700.00	\$ 100.00		A-E-J-K-L	\$ 3,800.00
Nickels and Dimes Inc	972-939-4200	7200 Harrison Ave	Rockford			\$ 280.00		N/A	\$ 280.00
Redbox Automated Retail LLC	630-756-8418	One Tower Lane, Suite 900	Oakbrook Ter			\$ 70.00		N/A	\$ 70.00
Rockford Park District- Elliott Golf Course	815-987-8800	888 S. Lyford Rd.	Rockford	2016-13	\$ 1,870.00			C-E-J-K	\$ 1,870.00
Salamone's Pizza	815-988-6001	103 S Cherry St.	Cherry Valley	2016-14	\$ 3,180.00	\$ 125.00	\$ 35.00	A-E-G-L	\$ 3,340.00
Schnuck Markets, Inc	815-332-7267	2206 Barnes Blvd.	Rockford	2016-15	\$ 1,480.00		\$ 35.00	B-E-K	\$ 1,515.00
Tebala Shrine Building Corp.	815-332-2010	7910 Newburg Rd.	Rockford	2016-16	\$ 1,320.00			D-E	\$ 1,320.00
TGI Friday's	309-696-7185	2408 S. Perryville Rd.	Rockford	2016-17	\$ 1,680.00			A-E-G	\$ 1,680.00
Walgreen Co.	847-527-4612	2404 S. Perryville Rd.	Rockford	2016-18	\$ 1,500.00			B-E	\$ 1,500.00
Wild Horses Rockford Inc (NMT)	815-601-2539	2233 S. Perryville Rd.	Rockford	2016-19	\$ 3,280.00	\$ 125.00	\$ 140.00	A-E-G-K-L	\$ 3,545.00
Kixmore LLC - Michael Vaughan	815-332-6739	7200 Harrison Ave	Rockford	2016-20	\$ 3,100.00	\$ 125.00		A-E-G-K-L	\$ 3,225.00
				TOTAL:	\$ 45,890.00	\$ 975.00	\$ 1,330.00		\$ 48,195.00

**AGENDA
VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY APRIL 19, 2016
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: April 5, 2016 (Public Hearing), April 5, 2016.

PUBLIC COMMENT:

TREASURER'S REPORT:

PRESIDENT'S REPORT: JIM E. CLAEYSSEN

1. Proclamation: Arbor Day 2016.
2. Motion that the Village Board send Public Works Employees Steve Haas and Nick Sarver to Work Zone Safety Training (for International Municipal Signal Association Certification) on May 2, 2016, in Peoria, Illinois at a cost of \$575.00/person (total cost \$1,150.00) from Line Item 5195 Public Works.
3. Motion that the Village Board approve the purchase of our final shipment of road salt from Morton Salt Inc. Chicago, Illinois in the amount of \$7,074.69 from Line Item 5135 Streets.
4. Motion that the Village Board pass and approve the FY 2016-2017 liquor licenses and video gaming licenses as reviewed and approved at the April 18, 2016 Liquor Commission Meeting.

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.

1. Motion that the Village Board consider this the second and final reading of "An Ordinance Budgeting for all corporate purposes for the Village of Cherry Valley, Illinois, for the fiscal year commencing on the 1st day of May, A.D. 2016, and ending on the 30th day of April, A.D. 2017".
2. Motion that the Village Board pass and approve Ordinance **2016-17**; "An Ordinance Budgeting for all corporate purposes for the Village of Cherry Valley, Illinois, for the fiscal year commencing on the 1st day of May, A.D. 2016, and ending on the 30th day of April, A.D. 2017".
3. Motion that the Village Board waive the rules and consider this the second and final reading of "An Ordinance Amending the Comprehensive Plan for the Village of Cherry Valley, Illinois".
4. Motion that the Village Board pass and approve Ordinance **2016-18**; "An Ordinance Amending the Comprehensive Plan for the Village of Cherry Valley, Illinois".

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ORDINANCE REPORT (CONT.)

5. Motion that the Village Board waive the rules and consider this the second and final reading of “An Ordinance Amending Chapter 2, “Administration”, Article III, “Officers and Employees”, And Division 10 “Drug and Alcohol Abuse Policy of the Code of Ordinances for the Village of Cherry Valley, Illinois”.
6. Motion that the Village Board pass and approve Ordinance **2016-19**; “An Ordinance Amending Chapter 2, “Administration”, Article III, “Officers And Employees”, And Division 10 “Drug And Alcohol Abuse Policy of the Code Of Ordinances for the Village Of Cherry Valley, Illinois”.
7. Motion that the Village Board pass and approve Resolution **2016-06**; “A Resolution Approving the Personnel Policies Manual 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 April 12, 2016 and reviewed and approved by the Finance Committee on April 12, 2016 in an amount of \$140,367.26.

PUBLIC SAFETY REPORT BY TRUSTEE: JEFF FUSTIN

PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER.

1. Motion that the Village Board accept the bid from Mr. Adam Radwill for the village’s Jobsite Trailer previously used by the village’s Public Works Department in the amount of \$300.00.
2. Motion that the Village Board approve a service contract with United Sanitation to supply Port-O-Let service to the Village of Cherry Valley for the 2016 Season (May 6, 2016 through October 30, 2016) in an amount not to exceed \$2,592.50 from Line Item 5170 Building and Grounds.
3. Motion that the Village Board award JETO, LTD. With the 2016 Water Tower #2 Repair and Paint Project, as the lowest responsible bidder, at a cost of \$414,300.00 from Line Item 5405 Water, pending village attorney’s review and approval of the contract.

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL.

PERSONNEL REPORT BY TRUSTEE: SALLY HOLLEMBEAK.

1. Motion that the Village Board hire Mr. Joseph Domino-Musselman as a Maintenance Worker I for the village’s Public Works Department at an hourly rate of \$15.50 per hour, with a hire date of April 20, 2016.
2. Motion that the Village Board hire Mr. Adam Hawley as a Maintenance Worker I for the village’s Public Works Department at an hourly rate of \$16.35 per hour, with a hire date of April 20, 2016.

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).

AGENDA
VILLAGE OF CHERRY VALLEY, IL
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RECONVENE TO OPEN SESSION:

BOARD COMMENTS:

ADJOURNMENT:

JEC (4-15-16)