

VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, MAY 3, 2016

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 3RD DAY OF MAY, 2016.

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

A Roll Call was taken by Deputy Clerk Kathy Trimble.

STEPHEN APPELL	ABSENT	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 Jim Stevens, Attorney Darron Burke and Deputy Village Clerk Kathy Trimble.

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

APPROVAL OF THE BOARD MINUTES: April 19, 2016 (Public Hearing), April 12, 2016 and April 19, 2016 Village Board Minutes. President Jim E. Claeysen entertained a motion to approve the Village Board Minutes for April 19, 2016 (Public Hearing). Trustee Schroeder moved to approve the minutes for April 19, 2016 (Public Hearing). Trustee Fustin seconded. All "Aye"; none opposed. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the Village Board Minutes for April 12, 2016. Trustee Schroeder moved to approve the minutes for April 12, 2016. Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

President Jim E. Claeysen entertained a motion to approve the Village Board Minutes for April 19, 2016. Trustee Fustin moved to approve the minutes for April 19, 2016. Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

PUBLIC COMMENT: Mr. Mike Mudge, Rock River Energy Services Company - Discussion regarding Electrical Aggregation for the village's Water System. The current Electrical Aggregation for the well houses expires in June 2016. Mr. Mudge passed out a report with current rates for several electrical providers. Mr. Mudge stated that the rates fluctuate from day to day. The current provider for the Water System is Homefield Energy. This will be sent to the Public Works Committee on May 9, 2016 for further discussion. A decision will then be made at the next Village Board meeting on May 17, 2016.

Mrs. Dana Ward spoke to the Village Board regarding her resignation as Village Clerk. Mrs. Ward thanked the Board for accepting her resignation and giving her the opportunity to be Village Clerk. Mrs. Ward also thanked several employees for their help while she was employed with the Village of Cherry Valley.

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TREASURER’S REPORT: Treasurer Melloch stated that in the month of April revenues exceeded expenditures in the General, Water and Capital Improvement Funds. The General Fund revenues exceeded expenditures by \$101,000; the main expenditures were salaries, benefits and legal services. The Water Fund revenues exceeded expenditures by \$57,000; the main expenditures were salaries, benefits and the Bond Transfer. Capital Improvements revenues exceeded expenditures by \$103,000; the main expenditures were engineering, a new squad car for the Police and a new John Deere Gator (utility vehicle) for Public Works. President Claeysen entertained a motion to place on file the April 2016 Treasurer’s Report. Trustee Maitland moved to place on file the April 2016 Treasurer’s Report. Trustee Hollembeak seconded. All “Aye”; none opposed. Motion carried by voice vote.

PRESIDENT’S REPORT: JIM E. CLAEYSSEN.

1. Proclamation: Motorcycle Awareness Month. President Jim E. Claeysen read a proclamation for Motorcycle Awareness and entertained a motion to adopt said proclamation. Trustee Belt moved that the Village proclaim May as Motorcycle Awareness Month. Trustee Hollembeak seconded. All “Aye”; none opposed. Motion carried by voice vote. President Claeysen handed the proclamation to Kathy Davenport of the Kishwaukee Valley A.B.A.T.E Chapter. Ms. Davenport thanked the Village Board and the community.
2. Proclamation: National Police Week. President Jim E. Claeysen read a proclamation for Police Week in Cherry Valley and entertained a motion to adopt said proclamation. Trustee Maitland moved that the Village proclaim May 15-21, 2016 as Police Week in Cherry Valley. Trustee Hollembeak seconded. All “Aye”; none opposed. Motion carried by voice vote. President Claeysen handed the Proclamation to Police Chief Neville.
3. Proclamation: Public Works Week. President Jim E. Claeysen read a proclamation for Public Works Week in Cherry Valley and entertained a motion to adopt said proclamation. Trustee Fustin moved that the Village proclaim May 15-21, 2016 as Public Works Week. Trustee Belt seconded. All “Aye”; none opposed. Motion carried by voice vote. President Claeysen handed the Proclamation to Public Works Director Freeman.
4. President Jim E. Claeysen entertained a motion that the Village Board accept the resignation of Village Clerk Dana Ward, effective April 29, 2016. Trustee Hollembeak moved that the Village Board accept the resignation of Village Clerk Dana Ward, effective April 29, 2016. Trustee Schroeder seconded. A Roll Call vote was taken:

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

Motion carried by a vote of 5 “AYE”, 1 “ABSENT”.

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5. President Claeysen entertained a motion that that the Village Board accept the resignation of Dennis Alexander from the Cherry Valley Police Pension Board effective April 29, 2016. Trustee Hollembeak moved that the Village Board accept the resignation of Dennis Alexander from the Cherry Valley Police Pension Board effective April 29, 2016. Trustee Schroeder seconded. A Roll Call vote was taken:

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

Motion carried by a vote of 5 “AYE”, 1 “ABSENT”.

6. President Claeysen entertained a motion that the Village Board approve a Carnival Permit for North American Midway Entertainment Company, Hoffman Estates, Illinois for a Carnival at 7200 Harrison Ave (CherryVale Mall) from May 31, 2016 through June 5, 2016. Trustee Hollembeak moved that that the Village Board approve a Carnival Permit for North American Midway Entertainment Company, Hoffman Estates, Illinois for a Carnival at 7200 Harrison Ave (CherryVale Mall) from May 31, 2016 through June 5, 2016. Trustee Belt seconded. Trustee Belt asked if all the proper background checks have been completed. All the background checks have been completed by the Chief of Police. A Roll Call vote was taken:

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

Motion carried by a vote of 5 “AYE”, 1 “ABSENT”.

7. President Claeysen stated that the list of Cherry Valley Advisory Committees, Standing Committees and Appointments for FY 2016-2017 has been presented tonight and will be voted on at the May 17, 2016 Village Board Meeting. All standing and advisory committees have stayed the same. The chairperson for Planning & Zoning Commission may or may not change. The Village’s Code of Ordinances states that the Planning & Zoning Commission hold their own election in May for their selection of a chairperson.

ATTORNEY’S REPORT: JAMES STEVENS. 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, May 18, 2016 at 6:30PM. There are a few items on the agenda; a variance request for a fence at 117 South Cherry Street, a Zoning Text Amendment related to Cell Towers and a change in zoning from CC to PUD for 7326 Cherryvale North Blvd for an Independent Senior Living Facility.

DAVE SCHROEDER - RECREATION BOARD. Trustee Schroeder reported that Citizen of the Year nominations are due by 5:00 PM tomorrow. The meeting will be held at 7:00 PM tomorrow where the Citizen of the Year will be selected.

ORDINANCE REPORT BY TRUSTEE: NANCY BELT. No report.

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FINANCE REPORT BY TRUSTEE: GARY MAITLAND. No report.

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

PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER.

1. Trustee Schroeder moved that the Village Board award the contract for the Downtown Streetscape Project, Genoa Street Parking Lot and the Swanson Park Sidewalk Project to Landmark Contractors, Inc. Huntley, Illinois, as the lowest responsible bidder, in the amount of \$779,704.18, pending village attorney's review and approval of the contract from line item 5390 Capital Improvements. 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 a vote of 5 "AYE", 1 "ABSENT".

2. Trustee Schroeder moved that the Village Board authorize the purchase of a Barracuda NextGen Firewall X300 hardware/software package from CDW Sales, Vernon Hills, Illinois in an amount of \$2,968.93 from line item 5375 Capital Improvements. 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 a vote of 5 "AYE", 1 "ABSENT".

3. Trustee Schroeder moved that the Village Board approve the purchase of a 2016 Ferris IS3200 Zero Turn Mower from Cherry Valley Landscape Center, Rockford Illinois in an amount of \$10,200.00 from line item 5375 Capital Improvements. 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 a vote of 5 "AYE", 1 "ABSENT".

Trustee Schroeder stated that PUBLIC WORKS passes.

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

PERSONNEL REPORT BY TRUSTEE: SALLY HOLLEMBEAK.

1. Trustee Hollembeak moved that the Village Board hire Ms. Catherine O'Hearn 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 May 23, 2016. Trustee Schroeder 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 a vote of 5 "AYE", 1 "ABSENT".

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2. Trustee Hollembeak moved that the Village Board hire Mr. Ricky Hackworth as a Seasonal Public Works Employee (for mowing) at an hourly rate of \$10.00 per hour for a maximum of 600 hours with a starting date of May 9, 2016. Trustee Schroeder 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 a vote of 5 "AYE", 1 "ABSENT".

3. Trustee Hollembeak moved that the Village Board hire Mr. Richard Watermolen as a Seasonal Public Works Employee (for mowing) at an hourly rate of \$10.00 per hour for a maximum of 600 hours with a starting date of May 9, 2016. Trustee Fustin 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 a vote of 5 "AYE", 1 "ABSENT".

4. Trustee Hollembeak moved that the Village Board hire Kyle Trent as a summer employee for the Public Works Department at \$10 per hour for up to 500 hours (12 weeks), with a starting date of May 16, 2016. 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 a vote of 5 "AYE", 1 "ABSENT".

5. Trustee Hollembeak moved that the Village Board hire Matthew Konkler as a summer employee for Public Works at Department at \$10 per hour for up to 500 hours (12 weeks), with a starting date of May 16, 2016. Trustee Schroeder 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 a vote of 5 "AYE", 1 "ABSENT".

Trustee Hollembeak stated that PERSONNEL passes.

EXECUTIVE SESSION: President Jim E. Claeysen entertained a motion to go into Closed Session. Trustee Belt moved to go into Executive Session at 7:44 PM under:

5 ILCS 2 (c) (5) The purchase or lease of real property for the use of the public body. Trustee Fustin 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.

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RECONVENE TO OPEN SESSION: President Jim E. Claeysen reconvened into Open Session at 8:42 PM and called the meeting to order. A Roll Call was taken by Deputy Clerk Kathy Trimble.

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

Motion carried by voice vote.

Also present: Attorney James Stevens, Attorney Darron Burke, Public Works Director Freeman and Deputy Village Clerk Kathy Trimble.

BOARD COMMENTS: None.

ADJOURNMENT: President Jim E. Claeysen entertained a motion to adjourn. Trustee Hollembeak moved to adjourn at 8:43 PM. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.

Recorded by Deputy Village Clerk Kathy Trimble.

Minutes reviewed by President Jim E. Claeysen on May 12, 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: DEPUTY CLERK KATHY TRIMBLE

VILLAGE TRUSTEES:	STEPHEN APPELL	SALLY HOLLEMBEAK
	NANCY BELT	GARY MAITLAND
	JEFF FUSTIN	DAVID SCHROEDER

ADOPTION OF THE AGENDA:

APPROVAL OF THE BOARD MINUTES: April 19, 2016 (Public Hearing), April 12, 2016 and April 19, 2016 Village Board Minutes.

PUBLIC COMMENT: Mr. Mike Mudge, Rock River Energy Services Company - Discussion regarding Electrical Aggregation for the village's Water System.

TREASURER'S REPORT: April 2016 Report by Treasurer Karen Melloch.

PRESIDENT'S REPORT: JIM E. CLAEYSSEN

1. Proclamation: Motorcycle Awareness Month.
2. Proclamation: National Police Week.
3. Proclamation: National Public Works Week.
4. Motion that the Village Board accept the resignation of Village Clerk Dana Ward, effective April 29, 2016.
5. Motion that the Village Board accept the resignation of Dennis Alexander from the Cherry Valley Police Pension Board effective April 29, 2016.
6. Motion that the Village Board approve a Carnival Permit for North American Midway Entertainment Company, Hoffman Estates, Illinois for a Carnival at 7200 Harrison Ave (CherryVale Mall) from May 31, 2016 through June 5, 2016.
7. Village of Cherry Valley Advisory Committees, Standing Committees and Appointments for FY 2016-2017.

ATTORNEY'S REPORT: JAMES STEVENS. No Report.

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. No Report.

FINANCE REPORT BY TRUSTEE: GARY MAITLAND. No Report.

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

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PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER.

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2. Motion that the Village Board authorize the purchase of a Barracuda NextGen Firewall X300 hardware/software package from CDW Sales, Vernon Hills, Illinois in an amount of \$2,968.93 from line item 5375 Capital Improvements.
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PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL.

PERSONNEL REPORT BY TRUSTEE: SALLY HOLLEMBEAK.

1. Motion that the Village Board hire Ms. Catherine O'Hearn 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 May 23, 2016.
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EXECUTIVE SESSION:

- 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 (4-28-16)