

**VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, MAY 17, 2016**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 17th 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 Recorder Barb Neville:

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 Recorder Barb Neville.

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

APPROVAL OF THE BOARD MINUTES: May 3, 2016. President Jim E. Claeysen entertained a motion to approve the Village Board Minutes for May 3, 2016. Trustee Schroeder moved to approve the minutes for May 3, 2016. Trustee Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

PUBLIC COMMENT: None.

TREASURER'S REPORT: No report.

PRESIDENT'S REPORT: JIM E. CLAEYSSEN.

1. President Jim E. Claeysen entertained a motion that the Village Board approve the annual appointment of the village's Advisory Committees, Standing Committees and Appointments for FY 2016-2017. Trustee Belt moved that the village Board approve the annual appointment of the village's Advisory Committees, Standing Committees and Appointments for FY 2016-2017 (copy of appointments placed on file with Board meeting minutes). Trustee Schroeder 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

Motion carried by a vote of 6-0.

ATTORNEY'S REPORT: ROXANNE SOSNOWSKI.

Attorney Sosnowski reported she is working with staff to prepare a draft Ordinance incorporating all of the Village of Cherry Valley's zoning permit fees into one Ordinance for future use. First reading of this Ordinance will occur at the June 13, 2016 Ordinance Committee Meeting.

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

Dennis reminded the Village Board and public of the Open House for business owners & residents scheduled for Monday, May 23, 2016 - 6:00-6:45 in the Village Hall. The purpose of the Open House is to answer questions & share the Downtown Streetscape Project.

EX-OFFICIO'S REPORTS:

STEPHEN APPELL - PLANNING AND ZONING COMMISSION. President Jim E. Claeysen reported two items: A fence variance is being requested for 117 South Cherry Street & a zoning text amendment (regarding the Cell Tower Ordinance) will be discussed at the May meeting. At this meeting in May the Commission will also select a new chairman.

DAVE SCHROEDER - RECREATION BOARD. Spring Fishing Event held on Saturday, May 14, 2016 with 22 kids participating. Trustee Schroeder reported that the Sandbox Fill will be May 21, 2016 and Movie Night at Village Hall will be June 18, 2016. Title of Movie playing- Angels in the Outfield.

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 Amending the Code of Ordinances for the Village of Cherry Valley, Illinois Chapter 6 Advertising, Sections 6-31, 6-34,6-35, 6-37, 6-38, 6-45, 6-46, 6-47, 6-48, 6-49, and 6-53." 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

Motion carried by a vote of 6-0.

2. Trustee Belt moved that the Village Board pass and approve Ordinance 2016-20; "An Ordinance Amending the Code of Ordinances for the Village of Cherry Valley, Illinois Chapter 6 Advertising, Sections 6-31, 6-34, 6-35, 6-37, 6-38, 6-45, 6-46, 6-47, 6-48, 6-49, and 6-53." 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

Motion carried by a vote of 6-0.

3. Trustee Belt moved that the Village Board waive the rules and consider this the second and final reading of "An Ordinance Granting a Variance for the Village of Cherry Valley, Illinois, to allow the construction of a six foot (6') high privacy fence constructed 28' 5" East of the Southwest corner of the rear of the house for the property known as 133 South Lawrence Street, 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

Motion carried by a vote of 6-0.

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4. Trustee Belt moved that the Village Board pass and approve Ordinance 2016-21: “An Ordinance granting a variance for the village of Cherry Valley, Illinois to allow the construction of a six foot (6’) high privacy fence constructed 28’ 5” East of the Southwest corner of the rear of the house for the property known as 133 South Lawrence Street, 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

Motion carried by a vote of 6-0.

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 May 10, 2016 and reviewed and approved by the Finance Committee on May 10, 2016 in an amount of \$134,806.06.

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

Motion carried by a vote of 6-0.

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 May 17, 2016 in an amount of \$18,945.39. 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

Motion carried by a vote of 6-0.

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 approve the Construction Engineering Agreement with CES, Inc. for the Downtown Streetscape Project at a cost not to exceed \$66,000.00 from line item 5095 Capital Improvements; for the Genoa Street Parking Lot Project at a cost not to exceed \$8,300.00 from line item 5095 Capital Improvements and for the Swanson Park Sidewalk Project at a cost not to exceed \$2,000.00 from line item 5095 Streets for a total cost of \$76,300.00. It was noted by President Jim E. Claeysen that Attorney Stevens has reviewed the contract and they have his approval. 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

Motion carried by a vote of 6-0.

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2. Trustee Schroeder moved that the Village Board enter into a contract for Electrical Aggregation for the village's water system for the next three years to energy supplier Dynegy Energy Services, LLC, the lowest responsible bidder for the rate of 0.05564 per kilowatt hour. Trustee Hollembeak seconded.

Amendment to Original Motion

Trustee Schroeder amended the original motion to delete the 0.05564 per kilowatt hour amount. Trustee Hollembeak seconded the amendment. All "Aye"; none opposed. Motion carried by voice vote.

Vote on Original Motion as Amended: 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 a vote of 6-0.

3. Trustee Schroeder moved that the Village Board authorize Public Works Director Chuck Freeman to send a letter informing the IEPA of the Village Boards decision to cap well #6 in Penfield Park. 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

Motion carried by a vote of 6-0.

4. Trustee Schroeder moved that the Village Board approve the purchase of a "Welcome to Cherry Valley Sign" for the east end of the village (Boone County Line) for west bound traffic into the village from Cherry Signs, Freeport Illinois in an amount not to exceed \$3,500.00 from line item 5170 Streets. 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

Motion carried by a vote of 6-0.

5. Trustee Schroeder moved that the Village Board approve the ComEd License Agreement and Water Easement Agreement regarding the Northeast Water Main Project in an amount not to exceed \$37,525.00 from line item 5380 Water, pending village attorney's review and approval of the agreements. 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

Motion carried by a vote of 6-0.

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6. Trustee Schroeder moved that the Village Board approve hiring the Layne Company to perform our preventative maintenance testing and analysis for all of the village's wells in an amount not to exceed \$11,000.00 from line item 5130 Water. Trustee Appell 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

Motion carried by a vote of 6-0.

Trustee Schroeder stated that PUBLIC WORKS passes.

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

PERSONNEL REPORT BY TRUSTEE: SALLY HOLLEMBEAK. No Report

Annual Employee Recognition Celebration

The following employees were recognized for their years of service to the Village of Cherry Valley:

Mike Rach 10 years
Steve Strasser 15 years
Jack Grimes 15 years
Carrie Totten 25 years

RECESS OF MEETING

Trustee Hollembeak moved and Trustee Belt seconded that the Village Board meeting recess at 7:30 p.m. to celebrate these employee recognitions. All "Aye"; none opposed. Motion carried by voice vote.

President Jim E. Claeysen called the Board Meeting back to Order at 7:45 p.m. 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.

EXECUTIVE SESSION: President Jim E. Claeysen entertained a motion to go into Closed Session. Trustee Hollembeak moved to go into Executive Session at 7:47PM under:

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

Motion carried by voice vote.

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RECONVENE TO OPEN SESSION: President Jim E. Claeysen reconvened into Open Session at 8:39PM and called the meeting to order. A roll call was taken.

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

Motion carried by voice vote.

Also present: Attorney Roxanne Sosnowski, Public Works Director Chuck Freeman and Recorder Barb Neville.

BOARD COMMENTS: None.

ADJOURNMENT: President Jim E. Claeysen entertained a motion to adjourn. Trustee Hollembeak moved to adjourn at 8:40PM. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.

Recorded by Barb Neville

Minutes reviewed by President Jim E. Claeysen on May 25, 2016.

**AGENDA
VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY MAY 17, 2016
7:00 PM**

CALL THE MEETING TO ORDER: PRESIDENT JIM E. CLAEYSSEN

PLEDGE OF ALLEGIANCE:

ROLL CALL TAKEN BY: RECORDER BARB NEVILLE

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

ADOPTION OF THE AGENDA:

APPROVAL OF THE BOARD MINUTES: May 3, 2016.

PUBLIC COMMENT:

TREASURER'S REPORT:

PRESIDENT'S REPORT: JIM E. CLAEYSSEN

1. Motion to approve the annual appointments of the village's Advisory Committees, Standing Committees and Appointments for FY 2016-2017.

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 waive the rules and consider this the second and final reading of "An Ordinance Amending the Code of Ordinances for The Village of Cherry Valley, Illinois Chapter 6 Advertising, Sections 6-31,6-34,6-35,6-37,6-38,6-45,6-46,6-47,6-48,6-49, and 6-53".
2. Motion that the Village Board pass and approve Ordinance **2016-20**; "An Ordinance Amending the Code of Ordinances for The Village of Cherry Valley, Illinois Chapter 6 Advertising, Sections 6-31,6-34,6-35,6-37,6-38,6-45,6-46,6-47,6-48,6-49, and 6-53".
3. Motion that the Village Board waive the rules and consider this the second and final reading of "An Ordinance Granting a Variance for The Village of Cherry Valley, Illinois, to Allow the Construction of a Six Foot (6') High Privacy Fence Constructed 28' 5" East of the Southwest Corner of the Rear of the House for the Property Known As 133 South Lawrence Street, Cherry Valley, Illinois".
4. Motion that the Village Board pass and approve Ordinance **2016-21**; "An Ordinance Granting a Variance for The Village of Cherry Valley, Illinois, to Allow the Construction of a Six Foot (6') High Privacy Fence Constructed 28' 5" East of the Southwest Corner of the Rear of the House for the Property Known As 133 South Lawrence Street, Cherry Valley, Illinois".

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FINANCE REPORT BY TRUSTEE: GARY MAITLAND.

1. Motion that the Village Board authorize the payment of bills reviewed by the Budget Director on May 10, 2016 and reviewed and approved by the Finance Committee on May 10, 2016 in an amount of \$134,806.06.
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 May 17, 2016.

PUBLIC SAFETY REPORT BY TRUSTEE: JEFF FUSTIN

PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER.

1. Motion that the Village Board approve the Construction Engineering Agreement with CES, Inc. for the Downtown Streetscape Project at a cost not to exceed \$66,000.00 from line item 5095 Capital Improvements; for the Genoa Street Parking Lot Project at a cost not to exceed \$8,300.00 from line item 5095 Capital Improvements and for the Swanson Park Sidewalk Project at a cost not to exceed \$2,000.00 from line item 5095 Streets for a total cost of \$76,300.00.
2. Motion that the Village Board enter into a contract for Electrical Aggregation for the village's water system (set to expire in June 2016) to the pending energy supplier results as presented at the May 17, 2016 Village Board Meeting.
3. Discussion and possible Village Board action regarding the direction the village should proceed with in regards to Well 6 in Penfield Park.
4. Motion that the Village Board approve the purchase of a "Welcome to Cherry Valley Sign" for the east end of the village (Boone County Line) for west bound traffic into the village from Cherry Signs, Freeport Illinois in an amount not to exceed \$3,500.00 from line item 5170 Streets.
5. Motion that the Village Board approve the ComEd License Agreement and Water Easement Agreement regarding the Northeast Water Main Project in an amount not to exceed \$37,525.00 from line item 5380 Water, pending village attorney's review and approval of the agreements.
6. Motion that the Village Board approve hiring the Layne Company to perform our preventative maintenance testing and analysis for all of the village's wells in an amount not to exceed \$11,000.00 from line item 5130 Water.

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL.

PERSONNEL REPORT BY TRUSTEE: SALLY HOLLEMBEAK.

ANNUAL EMPLOYEE RECOGNITION CELEBRATION

The following employees are being recognized for their years of service to the Village of Cherry Valley:

Mike Rach	10 years
Steve Strasser	15 years
Jack Grimes	15 years
Carrie Totten	25 years

RECESS OF MEETING

**AGENDA
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CALL THE MEETING BACK TO ORDER

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 (5-12-16)