

**VILLAGE OF CHERRY VALLEY, IL
"SPECIAL" VILLAGE BOARD OF TRUSTEES MEETING
WEDNESDAY, JUNE 15, 2016**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN SPECIAL SESSION ON THE 15th DAY OF JUNE 2016.

PRESIDENT JIM E. CLAEYSSEN CALLED THE MEETING TO ORDER AT 6:32 PM AND LED THE PLEDGE OF ALLEGIANCE.

A Roll Call was taken by Deputy Village Clerk Heather Church.

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

Also present: Public Works Director Chuck Freeman, Attorney Darron Burke, Dale Moyer, and Deputy Village Clerk Heather Church.

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

APPROVAL OF THE BOARD MINUTES: None.

PUBLIC COMMENT: None.

TREASURER'S REPORT: No report.

PRESIDENT'S REPORT: JIM E. CLAEYSSEN.

1. Village Board discussion regarding the village's barn projects. Dale Moyer from Onsite Innovations, Inc. was present to answer any questions. Phase 2 of the village's barn projects would concentrate on the Grainary (Corn Crib) and the Milk House. Windows, new siding, and carriage doors would be added to the Grainary to make the building a more useable structure. Some suggested uses for this building were to make it a pavilion for residents to rent out on weekends, possible use for recreation board events, and the library approached the village about being interested in the possibility of using the barns. The Village President and Trustees went over the Onsite Innovations proposal for Phase 2 with Dale Moyer which is broken down into 3 separate operations. Operation 1 would consist of cleaning out the Grainary, operation 2 would consist of installing trim, siding, windows, and doors to the Grainary, and operation 3 would be installing the Milk House trim, siding, and a full view door. Although Trustee Belt agreed with the concept of converting the Grainary into a useable structure, she voiced her concerns over the cost of the Milk House, and the future costs related to the Large Barn which still needs to be addressed in the near future. Discussion continued about developing a plan for the Large Barn, especially the open end so it too could be used by the public. President Claeysen agreed that the village trustees need to develop a plan for the Large Barn now that this building was stabilized last year and its immediate structural needs were addressed. Dale Moyer stated that his company would clean out the Large Barn the same time that they clean out the Grainary at no extra cost to the village. The consensus was to proceed with approving Phase 2 yet continue to discuss future plans for the Large Barn.

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2. Motion that the Village Board waive the rules in regards to bidding for repairs and improvements to the village’s barn project. Trustee Hollembeak moved to waive the rules in regards to bidding for repairs and improvements to the village’s barn project. 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 to 0.

3. Motion by the Village Board to approve the Phase 2 Proposal from Onsite Innovations Inc. for the village’s barn projects. Trustee Hollembeak moved to approve the Phase 2 Proposal from Onsite Innovations Inc. for the village’s barn project at a cost of \$106,950.78 from line item 5120 Building and Grounds. Trustee Appell seconded. A Roll Call vote was taken:

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

Motion carried by a vote of 4 to 1 (with 1 abstaining).

4. Motion that the Village Board waive the rules in regards to bidding for re-roofing the village property commonly known as 210-212 East State Street, Cherry Valley Illinois. Village President Jim E. Claeysen entertained a motion. Trustee Appell moved to waive the rules in regards to bidding for re-roofing the village property commonly known as 210-212 East State Street, Cherry Valley Illinois. 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 a vote of 6 to 0.

5. Motion that the Village Board hire NIR Roof Care, Huntley, Illinois to re-roof the village property commonly known as 210-212 East State Street, Cherry Valley Illinois, at a cost not to exceed \$20,875.00 from line item 5120 Capital Improvements. Village President Claeysen entertained a motion. Trustee Schroeder moved to hire NIR Roof Care, Huntley, Illinois to re-roof the village property commonly known as 210-121 East State Street, Cherry Valley Illinois, at a cost not to exceed \$20,875. 00 from line item 5120 Capital Improvements. 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 to 0.

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6. Motion that the Village Board hire Alpha Controls, Rockford, Illinois to replace the air conditioning compressor at Village Hall in an amount not to exceed \$7,000.00 from line item 5170 Building & Grounds. Village President Jim E. Claeysen entertained a motion. Trustee Belt moved to hire Alpha Controls, Rockford, Illinois to replace the air conditioning compressor at Village Hall in an amount not to exceed \$7,000.00 from line item 5170 Building & Grounds. 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 to 0.

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. No report.

DAVE SCHROEDER - RECREATION BOARD. No report.

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.

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.

BOARD COMMENTS: None.

ADJOURNMENT: President Jim E. Claeysen entertained a motion to adjourn. Trustee Hollembeak moved to adjourn at 7:14 PM. Trustee Belt seconded. All "Aye"; none opposed. Motion carried by voice vote.

Recorded by Deputy Village Clerk Heather Church.

Minutes reviewed by President Jim E. Claeysen on June 24, 2016.

**AGENDA
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WEDNESDAY JUNE 15, 2016
6:30 PM**

CALL THE MEETING TO ORDER: PRESIDENT JIM E. CLAEYSSEN

PLEDGE OF ALLEGIANCE:

ROLL CALL TAKEN BY: DEPUTY CLERK HEATHER CHURCH

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

ADOPTION OF THE AGENDA:

APPROVAL OF THE BOARD MINUTES:

PUBLIC COMMENT:

TREASURER'S REPORT:

PRESIDENT'S REPORT: JIM E. CLAEYSSEN

1. Village Board discussion regarding the village's barn projects.
2. Motion that the Village Board waive the rules in regards to bidding for repairs and improvements to the village's barn projects.
3. Motion by the Village Board to approve the Phase 2 Proposal from Onsite Innovations Inc. for the village's barn projects.
4. Motion that the Village Board waive the rules in regards to bidding for re-roofing the village property commonly known as 210-212 East State Street, Cherry Valley Illinois.
5. Motion that the Village Board hire NIR Roof Care, Huntley, Illinois to re-roof the village property commonly known as 210-212 East State Street, Cherry Valley Illinois, at a cost not to exceed \$20,875.00 from line item 5120 Capital Improvements.
6. Motion that the Village Board hire Alpha Controls, Rockford, Illinois to replace the air conditioning compressor at Village Hall in an amount not to exceed \$7,000.00 from line item 5170 Building & Grounds.

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.

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.

BOARD COMMENTS:

ADJOURNMENT:

JEC (6-10-16)