

VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, JUNE 21, 2016

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 21st DAY OF JUNE, 2016. PRESIDENT JIM E. CLAEYSSEN CALLED THE MEETING TO ORDER AT 7:01PM AND LED THE PLEDGE OF ALLEGIANCE.

A roll call was taken by DEPUTY CLERK KATHY TRIMBLE:

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, Sergio Zamora Alpha Controls, Mike Mudge Rock River Energy and Deputy 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 Hollembeak seconded. All "Aye"; none opposed. Motion carried by voice vote.

APPROVAL OF THE BOARD MINUTES: June 7, 2016. President Jim E. Claeysen entertained a motion to approve the Village Board Minutes for June 7, 2016. Trustee Schroeder moved to approve the minutes for June 7, 2016. Trustee Belt 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 Claeysen entertained a motion that the Village Board approve (3) Class F liquor licenses for Kegel's Harley-Davidson, 7125 Harrison Ave. Rockford, Illinois for their Summer Bike Nights to be held June 24, 2016, July 8, 2016 and August 12, 2016. Trustee Appell moved to approve (3) Class F liquor licenses for Kegel's Harley-Davidson, 7125 Harrison Ave. Rockford, Illinois for their Summer Bike Nights to be held June 24, 2016, July 8, 2016 and August 12, 2016. 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

Motion carried by a vote of 6-0.

2. President Claeysen entertained a that the Village Board approve a Special Event Use Permit, with a Class F liquor license for Kegel's Harley-Davidson, 7125 Harrison Ave. Rockford, Illinois for the Juvenile Diabetes Thunder Run, to be held on July 10, 2016 and to waive the village's fees regarding this event. Trustee Belt moved to approve a Special Event Use Permit, with a Class F liquor license for Kegel's Harley-Davidson, 7125 Harrison Ave. Rockford, Illinois for the Juvenile Diabetes Thunder Run, to be held on July 10, 2016 and to waive the village's fees of \$200.00 regarding this event. 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

Motion carried by a vote of 6-0.

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ATTORNEY'S REPORT: ROXANNE SOSNOWSKI. No report.

ENGINEERS REPORT: DENNIS McMULLEN, C.E.S. Mr. McMullen updated the Village Board on the status of each project. The Swanson Park sidewalk has been poured and is done. The initial phase of the new parking lot on Genoa Street is complete, all the curb is in, most of the stone is down and will be ready for paving soon. The Downtown Streetscape Project is progressing, scheduled to start pouring curb tomorrow, weather permitting. Mr. McMullen has prepared a Stamped mockup of a 3X3 section on the corner of Walnut and Genoa to see what the new sidewalk will look like. Trustee Belt asked why the entrances and slopes right in front of the businesses are not being done. Mr. McMullen stated that there are basements that are right underneath those areas and the contractors along with the Village did not want to risk any damages. Mr. McMullen will be receiving a quote from the contractor that has a product that they can use to make those areas look just like the new sidewalks. Mr. McMullen stated that residents have been moving barricades at night to park on State Street. Once the curbs have been poured there will not be any parking allowed on the North Side of State Street. Trustees Maitland, Hollembeak and Belt suggested that the Police Department enforce the no parking areas.

EX-OFFICIO'S REPORTS:

PLANNING AND ZONING COMMISSION: TRUSTEE APPELL. No Report.

RECREATION BOARD: TRUSTEE SCHROEDER. Trustee Schroeder reported that Movie Night was last Saturday night, 30 people attended and the weather was fantastic. Thank you to SVL Productions for donating the movie screen, Scott Kramer for being the Audio Visual person and for everyone that was involved in making Movie Night a success. Upcoming Events are: The 4th of July Parade, line up is at 12:30 pm and National Night out is on August 2.

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 of the Village of Cherry Valley, Winnebago and Boone Counties, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said Village". 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

Motion carried by a vote of 6-0.

2. Trustee Belt moved that the Village Board pass and approve Ordinance **2016-23:** "An Ordinance of the Village of Cherry Valley, Winnebago and Boone Counties, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said Village". 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

Motion carried by a vote of 6-0.

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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 to Section 82-7 (e)(5)(b) of The Code of Ordinances for the Village of Cherry Valley, Illinois, to Allow the Construction of a Seven Foot (7’) High Privacy Fence Constructed on the rear of the lot for the Property Commonly Known As 117 South Cherry Street, Cherry Valley, Illinois”. 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

Motion carried by a vote of 6-0.

4. Trustee Belt moved that the Village Board pass and approve **Ordinance 2016-24**: “An Ordinance granting a Variance to Section 82-7 (e)(5)(b) of The Code of Ordinances for the Village of Cherry Valley, Illinois, to Allow the Construction of a Seven Foot (7’) High Privacy Fence Constructed on the rear of the lot for the Property Commonly Known As 117 South Cherry Street, Cherry Valley, Illinois”. 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

Motion carried by a vote of 6-0.

5. Trustee Belt moved that the Village Board consider this the first reading of “An Ordinance of the Village of Cherry Valley, Illinois Amending Multiple Provisions of the Village Code of Ordinances Regarding Various Zoning, Land Use and Development Permit Fees”. 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

Motion carried by a vote of 6-0.

6. Village Board discussion regarding a Resolution of the Village of Cherry Valley, Illinois establishing Zoning Permit Fees. Attorney Sosnowski stated that this will need to be sent to the Planning and Zoning Commission for a Public Hearing since the resolution recites changes to certain chapters in the Code of Ordinances for the Village. This resolution will simplify the permit fee structure and make it easier for the residents that come in to apply for any building permits.

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 June 13, 2016 and reviewed and approved by the Finance Committee on June 14, 2016 in an amount of \$111,956.54. 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

Motion carried by a vote of 6-0.

**VILLAGE OF CHERRY VALLEY, IL
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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 June 21, 2016 in an amount of \$56,115.15 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 6-0.

3. Trustee Maitland moved that the Village Board authorize to pay prior to July 1, 2016 the Series 2012 Bond interest payment to Amalgamated Bank at an amount of \$2,350.00 from line item 5295; Series 2012 Bond Fund. 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.

There is one more payment in December and this Bond will be paid off.

Trustee Maitland stated that FINANCE passes.

PUBLIC SAFETY REPORT BY TRUSTEE: JEFF FUSTIN.

1. Trustee Fustin moved that the Village Board authorize Chief Neville to send Officer Nyman to the IATAI (Illinois Association of Technical Accident Investigators) training conference in East Peoria, Illinois, from September 19 - September 23, 2016 at a cost not to exceed \$1,165.00. (\$350.00 from line item 5200P Travel and \$815.00 from line item 5195P training). 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.

2. Trustee Fustin moved that the Village Board authorize Sergeant Jesse Pearse to participate in the Northwestern University's School of Police Staff and Command Online Program. This online instructor led course will be from September 12, 2016 - February 26, 2017 and he will earn 6 units of credit. The cost of this training is \$4,000.00 and is from line item 5195P Training. 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 6-0.

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3. Village Board discussion and possible Village Board action regarding the E-Citation Proposal from the Winnebago County Circuit Clerk's Office. The Winnebago County Circuit Clerk's office is proposing to enter into an Intergovernmental Agreement (IGA) with each community in Winnebago County to utilize electronic citations. Instead of paper tickets being filed by the Cherry Valley Police Department, tickets would be filed electronically. Attorney Sosnowski summarized the program and the fees that would be involved. The Winnebago County Circuit Clerks' office would provide the Village all the necessary software and hardware in exchange for keeping the Village's share of the fees (i.e. \$2), during the 3 year term of the IGA. They will also pay for all consumables like paper and toner. Training will be done by the Winnebago County Circuit Clerk's office. Trustee Maitland is encouraging the Board to vote for this IGA as it is a win/win situation and believes this will be a time saver from entering the tickets into the computer system by the Police Department. This program has been implemented by Winnebago and adopted by Roscoe and South Beloit but is not in use yet. The consensus of the Board was to authorize Attorney Sosnowski to draft a Resolution and prepare the IGA for the July 5, 2016 Village Board Meeting.

Trustee Fustin stated that PUBLIC SAFETY passes.

PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER.

1. Trustee Schroeder moved that the Village Board waive the rules pursuant to Section 2-561 of the Village of Cherry Valley Code of Ordinances in regards to bidding for the purchase of LED fixtures for the village's Ball Diamond Lighting. 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

Motion carried by a vote of 6-0.

2. Trustee Schroeder moved that the Village Board approve the purchase of (20) LED fixtures for the village's Ball Diamond Lighting from Alpha Controls and Services, Rockford, Illinois in the amount of \$32,445.00 from line item 5405 Capital Improvements. 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

Motion carried by a vote of 6-0.

3. Trustee Schroeder moved that the Village Board approve the purchase of (8) LED fixtures for the village's Tennis Court Lighting from Alpha Controls and Services, Rockford, Illinois in the amount of \$12,266.00 from line item 5410 Park Improvements. 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

Motion carried by a vote of 6-0.

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4. Trustee Schroeder moved that the Village Board hire Bill's Touch of Paint to clean and stain the upper level siding on the Village Hall and to clean, prime and paint the (7) Police Department garage doors for a total cost of \$3,739.00 from line item 5120 Buildings and Grounds. 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 6-0.

5. Trustee Schroeder moved that the Village Board waive the rules pursuant to Section 2-561 of the Village of Cherry Valley Code of Ordinances in regards to bidding for the capping and sealing of the village's Well #6 in Penfield Park. 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.

6. Trustee Schroeder moved that the Village Board hire The Layne Company, Aurora, Illinois to cap and seal Well # 6 (located in Penfield Park) as outlined in their Scope of Services Letter dated June 10, 2016 at a cost \$51,662.00 from line item 5405 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.

7. Village Board discussion and possible Village Board action regarding Electrical Aggregation Rates (residential) for the Village of Cherry Valley. Trustee Schroeder stated that at this time to KWH electricity rates for ComEd are actually lower than the electrical aggregation rate the Village has in place with MidAmerican Energy for residential customers. Mr. Mike Mudge of Rock River Energy Services stated that his company, with Board approval, will be sending out letters to the residents that are participating in the MidAmerican Energy Electrical Aggregation Program which states that they can opt out of the plan and return to ComEd as their electrical supplier. A copy of the letter will be forwarded on to Public Works Director Freeman and Treasurer Melloch for informational purposes. The consensus of the Board was to allow Mr. Mudge to send out the letters to Village Residents that are participating in the MidAmerican Aggregation Program to opt out if they wish and return to ComEd as their electrical supplier.

Trustee Schroeder stated that PUBLIC WORKS passes.

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL

PERSONNEL REPORT BY TRUSTEE: SALLY HOLLEMBEAK. No Report.

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POLICE OFFICER RECOGNITION CEREMONY CONDUCTED BY CHIEF MIKE NEVILLE

Officer Joshua Rowoldt: Letter of Appreciation for the DARE Program.

Sgt. Jesse Pearse: Distinguished Service Medal for Exceptionally Distinguished Service for the DARE Program.

Officer Paul Seitz: Distinguished Service Medal for Exceptionally Distinguished Service as a member of The Northern Illinois Multi-Jurisdictional Honor Guard and Northern Illinois Police Memorial Week Committee.

Officer Jason Personette: Life Saving Medal for May 2, 2016 Act of Bravery in witnessing a Loves Park apartment fire and without hesitation risking his life to save others.

RECESS OF MEETING: Trustee Belt moved and Trustee Fustin Belt seconded that the Village Board meeting recess at 7:48 PM to celebrate and congratulate these Police Officers. All "Aye"; none opposed. Motion carried by voice vote.

President Jim E. Claeysen called the Board Meeting back to Order at 8:06 PM. 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 8:07 PM under:

5 ILCS 2 (c) (5) The purchase or lease of real property for the use of the public body and **5 ILCS 120/2(c)(21)** (Discussion of Executive Session Minutes) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. (Review Executive Session Minutes). 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 6-0.

RECONVENE TO OPEN SESSION: President Jim E. Claeysen reconvened into Open Session at 8:59 PM and called the meeting to order. A Roll Call was taken by Deputy Clerk Kathy Trimble.

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

Also present: Attorney Roxanne Sosnowski, Public Works Director Chuck Freeman, Treasurer Karen Melloch and Deputy Village Clerk Kathy Trimble.

**VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, JUNE 21, 2016**

1. President Claeysen entertained a motion that the Village Board acknowledge that the Executive Session Minutes from the following committees and dates be held closed at this time since the need for confidentiality still exists as to all or part of these minutes, and instruct the Village Deputy Clerk to prepare a Resolution for holding said minutes:

04-13-15	Village Board	Personnel Matters
04-20-15	Village Board	Personnel Matters
11-13-15	Village Board - Part Two	Personnel Matters
11-17-15	Village Board - Part Two	Personnel Matters

Trustee Hollembeak moved that the Village Board acknowledge that the Executive Session Minutes from the following committees and dates be held closed at this time since the need for confidentiality still exists as to all or part of these minutes, and instruct the Village Deputy Clerk to prepare a Resolution for holding said minutes.

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 6-0.

2. Let the record show that per Attorney Roxanne Sosnowski there will not be a motion to release any Executive Session Minutes because there are not any Executive Session Minutes to be released at this time.

BOARD COMMENTS: None.

ADJOURNMENT: President Jim E. Claeysen entertained a motion to adjourn. . Trustee Hollembeak moved to adjourn at 9:01 PM. Trustee Belt seconded. All “Aye”; none opposed. Motion carried by voice vote.

Recorded by Kathy Trimble, Deputy Village Clerk.

Minutes reviewed by President Jim E. Claeysen on July 1, 2016.

**AGENDA
VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY JUNE 21, 2016
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: June 7, 2016.

PUBLIC COMMENT:

TREASURER'S REPORT:

PRESIDENT'S REPORT: JIM E. CLAEYSSEN

1. Motion that the Village Board approve (3) Class F liquor licenses for Kegel's Harley-Davidson, 7125 Harrison Ave. Rockford, Illinois for their Summer Bike Nights to be held June 24, 2016, July 8, 2016 and August 12, 2016.
2. Motion that the Village Board approve a Special Event Use Permit, with a Class F liquor license for Kegel's Harley-Davidson, 7125 Harrison Ave. Rockford, Illinois for the Juvenile Diabetes Thunder Run, to be held on July 10, 2016 and to waive the village's fees regarding this event.

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 of the Village of Cherry Valley, Winnebago and Boone Counties, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said Village".
2. Motion that the Village Board pass and approve Ordinance **2016-23**: "An Ordinance of the Village of Cherry Valley, Winnebago and Boone Counties, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said Village".
3. Motion that the Village Board waive the rules and consider this the second and final reading of "An Ordinance granting a Variance to Section 82-7 (e)(5)(b) of The Code of Ordinances for the Village of Cherry Valley, Illinois, to Allow the Construction of a Seven Foot (7') High Privacy Fence Constructed on the rear of the lot for the Property Commonly Known As 117 South Cherry Street, Cherry Valley, Illinois".
4. Motion that the Village Board pass and approve Ordinance **2016-24**: "An Ordinance granting a Variance to Section 82-7 (e)(5)(b) of The Code of Ordinances for the Village of Cherry Valley, Illinois, to Allow the Construction of a Seven Foot (7') High Privacy Fence Constructed on the rear of the lot for the Property Commonly Known As 117 South Cherry Street, Cherry Valley, Illinois".

AGENDA
VILLAGE OF CHERRY VALLEY, IL
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ORDINANCE REPORT (CONT.)

5. Motion that the Village Board consider this the first reading of “An Ordinance of the Village of Cherry Valley, Illinois Amending Multiple Provisions of the Village Code of Ordinances Regarding Various Zoning, Land Use and Development Permit Fees”.
6. Village Board discussion regarding a Resolution of the Village of Cherry Valley, Illinois establishing Zoning Permit Fees.

FINANCE REPORT BY TRUSTEE: GARY MAITLAND.

1. Motion that the Village Board authorize the payment of bills reviewed by the Budget Director on June 13, 2016 and reviewed and approved by the Finance Committee on June 14, 2016 in an amount of \$111,956.54.
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 June 21, 2016.
3. Motion that the Village Board authorize to pay prior to July 1, 2016 the Series 2012 Bond interest payment to Amalgamated Bank at an amount of \$2,350.00 from line item 5295; Series 2012 Bond Fund.

PUBLIC SAFETY REPORT BY TRUSTEE: JEFF FUSTIN

1. Motion that the Village Board authorize Chief Neville to send Officer Nyman to the IATAI (Illinois Association of Technical Accident Investigators) training conference in East Peoria, Illinois, from September 19 - September 23, 2016 at a cost not to exceed \$1,165.00. (\$350.00 from line item 5200P Travel and \$815.00 from line item 5195P training).
2. Motion that the Village Board authorize Sergeant Jesse Pearse to participate in the Northwestern University’s School of Police Staff and Command Online Program. This online instructor led course will be from September 12, 2016 - February 26, 2017 and he will earn 6 units of credit. The cost of this training is \$4,000.00 and is from line item 5195P Training.
3. Village Board discussion and possible Village Board action regarding the E-Citation Proposal from the Winnebago County Circuit Clerk’s Office.

PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER.

1. Motion that the Village Board waive the rules pursuant to Section 2-561 of the Village of Cherry Valley Code of Ordinances in regards to bidding for the purchase of LED fixtures for the village’s Ball Diamond Lighting.
2. Motion that the Village Board approve the purchase of (20) LED fixtures for the village’s Ball Diamond Lighting from Alpha Controls and Services, Rockford, Illinois in the amount of \$32,445.00 from line item 5405 Capital Improvements.
3. Motion that the Village Board approve the purchase of (8) LED fixtures for the village’s Tennis Court Lighting from Alpha Controls and Services, Rockford, Illinois in the amount of \$12,266.00 from line item 5410 Park Improvements.
4. Motion that the Village Board hire Bill’s Touch of Paint to clean and stain the upper level siding on the Village Hall and to clean, prime and paint the (7) Police Department garage doors for a total cost of \$3,739.00 from line item 5120 Buildings and Grounds.
5. Motion that the Village Board waive the rules pursuant to Section 2-561 of the Village of Cherry Valley Code of Ordinances in regards to bidding for the capping and sealing of the village’s Well #6 in Penfield Park.

**AGENDA
VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY JUNE 21, 2016**

PUBLIC WORKS REPORT (CONT.)

6. Motion that the Village Board hire The Layne Company, Aurora, Illinois to cap and seal Well # 6 (located in Penfield Park) as outlined in their Scope of Services Letter dated June 10, 2016 at a cost \$51,662.00 from line item 5405 Water.
7. Village Board discussion and possible Village Board action regarding Electrical Aggregation Rates (residential) for the Village of Cherry Valley.

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL.

PERSONNEL REPORT BY TRUSTEE: SALLY HOLLEMBEAK.

POLICE OFFICER RECOGNITION CEREMONY CONDUCTED BY CHIEF MIKE NEVILLE

Officer Joshua Rowoldt: Letter of Appreciation

Sgt. Jesse Pearse: Distinguished Service Medal

Officer Paul Seitz: Distinguished Service Medal

Officer Jason Personette: Life Saving Medal

RECESS OF MEETING

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.

(5 ILCS 120/2)(c)(21) (Discussion of Executive Session Minutes) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. (Review Executive Session Minutes).

RECONVENE TO OPEN SESSION:

2. Motion that the Village Board acknowledge that the Executive Session Minutes from the following committees and dates be held closed at this time since the need for confidentiality still exists as to all or part of these minutes, and instruct the Village Deputy Clerk to prepare a Resolution for holding said minutes (To be noted in the minutes).
3. Motion that the Village Board acknowledge that the Executive Session Minutes from the following committees and dates be released, and instruct the Village Deputy Clerk to prepare a Resolution for releasing said minutes (To be noted in the minutes).

BOARD COMMENTS:

ADJOURNMENT:

JEC (6-17-16)