

VILLAGE OF CHERRY VALLEY, IL  
VILLAGE BOARD OF TRUSTEES MEETING  
TUESDAY, OCTOBER 18, 2016

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENE IN SESSION ON THE 18TH DAY OF OCTOBER, 2016. PRESIDENT JIM E. CLAEYSSEN CALLED THE MEETING TO ORDER AT 7:00 P.M. 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, Chief of Police Larry Neville, Attorneys Roxanne Sosnowski, Darron Burke, Public Works Director Chuck Freeman, Dennis McMullen, C.E.S. and Recorder Barb Neville.

**ADOPT THE AGENDA:** Trustee Hollembeak moved that the Board meeting agenda be approved. Trustee Belt seconded. All "Aye;" none opposed. Motion carried voice by vote.

**APPROVAL OF THE BOARD MINUTES:** September 27, 2016 and October 4, 2016

Trustee Schroeder moved to approve the minutes for September 27, 2016. Trustee Appell seconded. All "Aye;" none opposed. Motion carried by voice vote.

Trustee Schroeder moved to approve the minutes for October 4, 2016. Trustee Belt seconded. All "Aye;" none opposed. Motion carried by voice voted.

**PUBLIC COMMENT:** President Jim E. Claeysen and the Village Board welcomed Boy Scout Troop #139 from Holy Family Church to the Village Board Meeting.

**TREASURER'S REPORT:** No Report

**PRESIDENT'S REPORT: JIM E. CLAEYSSEN:**

1. Proclamation: Breast Cancer Awareness Month:

Trustee Hollembeak moved that the Board approve the Proclamation to hereby proclaim October 2016 as Breast Cancer Awareness Month in the Village of Cherry Valley, in memory of the loved ones we have lost and inspired by those living with the disease. Trustee Schroeder seconded. All "Aye;" none opposed. Motion carried by voice vote.

2. Trustee Schroeder moved that the Village Board approve a change order for construction and remodeling completed at village owned property commonly known as 212 E. State Street at a cost of \$3,076.09 from line item 5120 Capital Improvements. 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 vote of 6-0.

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3. Trustee Hollembeak moved that the Village Board approve **Resolution 2016-12**: “A Resolution Authorizing that various Village Board Closed Session minutes from 2015 and 2016 be held closed at this time (since the need for Confidentiality still exists as to all or a part of these 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.

4. Trustee Schroeder moved that the Village Board approve **Resolution 2016-13**: A Resolution authorizing the release of various Village Board Closed Session minutes from 2015 and 2016”. 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 vote of 6-0.

**ATTORNEY’S REPORT: ROXANNE SONOWSKI:**

Attorney Sosnowski shared with the Village Board the legal proceedings which have been taken against a Cherry Valley homeowner who is in non-compliance with the Village Code of Ordinances regarding the improper placement of a fence. She listed all the legal steps taken against the homeowner but to no avail. However, the homeowner finally took the fence down (complying with the Village Code) three months into the legal process. Consensus of Village Board Members was to pursue having the homeowner reimburse the village for all village associated costs rather than the much higher cost (charge per day) that was awarded by the courts for the length of time they were not in compliance.

**ENGINEER’S REPORT: DENNIS MCMULLEN, C.E.S.:**

Update on Vandiver Road: Final patching and blacktop/stripping will be completed next week weather permitting.

**EX-OFFICO’S REPORTS:**

**STEPHEN APPELL - PLANNING AND ZONING COMMISSION:**

Chairman Appell noted there will be a commission meeting tomorrow night at 6:30 p.m. Agenda item: Zoning Request from R1 to CN for 213 Genoa Street.

**DAVE SCHROEDER - RECREATION BOARD -**

Trustee Schroeder reported the annual Halloween Parade will take place on Saturday, October 29, 2016. He added that once again this year Cherry Valley School has been rented out for children activities after the parade. Additionally, Mr. & Mrs. Santa Claus will arrive November 27, 2016, 4:00-5:00 p.m. at the log cabin downtown for our annual Santa Event. The next Recreation Board meeting will be held November 2, 2016, 7:00 p.m. at Village Hall.

**ORDINANCE REPORT BY TRUSTEE: NANCY BELT: No Report**

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**FINANCE REPORT BY TRUSTEE: GARY MAITLAND:**

1. Trustee Maitland moved that the Village Board authorize Treasurer Karen Melloch to submit payments totaling \$625,000.00 from the additional 1% sales tax revenue to the Cherry Valley Police Pension Fund as additional contributions for FY 2016-2017. Trustee Fustin seconded.

Due to the fact that Trustee Maitland receives a police pension, he removed himself from the Board table at 7:22 p.m. Therefore, he did not take part in the roll call vote. A roll call vote was taken:

STEPHEN APPELL	AYE	SALLY HOLLEMBEAK	AYE
NANCY BELT	AYE	JEFF FUSTIN	AYE
DAVID SCHROEDER	AYE		

Motion carried by vote of 5-0.

Trustee Maitland returned to the Board table at 7:25 p.m.

2. Trustee Maitland moved that the Village Board authorize the payment of bills reviewed by the Budget Director on October 9, 2016 and reviewed and approved by the Committee of the Whole on October 9 & 10, 2016 in the amount of \$458,438.17. 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 vote of 6-0.

3. Trustee Maitland moved that the Village Board authorize the payment of additional bills reviewed by the Budget Director and reviewed and approved by the Committee of the Whole members present on October 18, 2016 in the amount of \$21,296.15. 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 vote of 6-0.

**PUBLIC SAFETY REPORT BY TRUSTEE JEFF FUSTIN**

1. Trustee Fustin moved that the Village Board authorize the purchase of (14) APX 6000 Starcom Radios from Motorola (under a county-wide agreement) at a cost not to exceed \$54,962.68 from line item 5375 Capital Improvements. (This costs includes the radios, extra batteries, shoulder microphones, a five year extended warranty and charging stations. Motorola is also including one year of free airtime once these radios are activated). 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 vote of 6-0.

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**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

**EXECUTIVE SESSION:** President Jim E. Claeysen entertained a motion to go into Executive Session for the following item:

**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 (Police).

Trustee Hollembeak moved that the Village Board go into Executive Session at 7:28 p.m. for the above stated reason. 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 vote of 6-0.

**RECONVENE TO OPEN SESSION**

Trustee Belt moved that the Village Board return to Open Session at 7:40 p.m. 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 vote of 6-0.

**BOARD COMMENTS:** None.

**ADJOURNMENT:**

Trustee Hollembeak moved that the meeting be adjourned at 7:41 p.m. Trustee Belt seconded. All "Aye;" none opposed. Motion carried by voice vote.

Recorded by Recorder Barb Neville.

Minutes reviewed by President Jim E. Claeysen on October 24, 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: RECORDER BARB NEVILLE**

<b>VILLAGE TRUSTEES:</b>	<b>STEPHEN APPELL</b>	<b>SALLY HOLLEMBEAK</b>
	<b>NANCY BELT</b>	<b>GARY MAITLAND</b>
	<b>JEFF FUSTIN</b>	<b>DAVID SCHROEDER</b>

**ADOPTION OF THE AGENDA:**

**APPROVAL OF THE BOARD MINUTES:** September 27, 2016 and October 4, 2016.

**PUBLIC COMMENT:**

**TREASURER'S REPORT:**

**PRESIDENT'S REPORT: JIM E. CLAEYSSEN**

1. Proclamation: Breast Cancer Awareness Month.
2. Motion that the Village Board approve a Change Order for construction and remodeling completed at village owned property commonly known as 212 E. State Street at a cost of \$3,076.09 from line item 5120 Capital Improvements.
3. Motion that the Village Board approve **Resolution 2016-12:** "A Resolution Authorizing that Various Village Board Meeting Minutes From 2015 and 2016 Be Held Closed at This Time (Since the Need for Confidentiality Still Exists As to All or a Part of These Minutes)".
4. Motion that the Village Board approve **Resolution 2016-13:** "A Resolution Authorizing the Release of Various Village Board Closed Session Minutes from 2015 and 2016".

**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.**

**FINANCE REPORT BY TRUSTEE: GARY MAITLAND.**

1. Motion that the Village Board authorize Treasurer Karen Melloch to submit payments totaling \$625,000.00 from the additional 1% sales tax revenue to the Cherry Valley Police Pension Fund as additional contributions for FY 2016 - 2017.
2. Motion that the Village Board authorize the payment of bills reviewed by the Budget Director on October 9, 2016 and reviewed and approved by the Committee of the Whole on October 9 and 10, 2016 in an amount of \$458,438.17.
3. Motion that the Village Board authorize the payment of additional bills reviewed by the Budget Director and reviewed and approved by the Committee of the Whole Members present on October 18, 2016.

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**PUBLIC WORKS REPORT BY TRUSTEE: DAVID SCHROEDER.**

**PLANNING AND DEVELOPMENT REPORT BY TRUSTEE: STEPHEN APPELL.**

**PERSONNEL REPORT BY TRUSTEE: SALLY HOLLEMBEAK.**

**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 (Police).

**RECONVENE TO OPEN SESSION:**

**BOARD COMMENTS:**

**ADJOURNMENT:**

**JEC (10-12-16)**