

**AGENDA
VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY JUNE 4, 2024
7:00 PM**

CALL THE MEETING TO ORDER: VILLAGE PRESIDENT DAVID SCHROEDER

PLEDGE OF ALLEGIANCE:

ROLL CALL TAKEN BY: VILLAGE CLERK KATHY TRIMBLE

VILLAGE TRUSTEES:	NANCY BELT	MIKE NEVILLE
	JEFF FUSTIN	BRANDI PEARSE
	SALLY HOLLEMBEAK	CARL WEDIG

ADOPTION OF THE AGENDA:

APPROVAL OF THE VILLAGE BOARD MEETING MINUTES:

- Village Board Meeting Minutes from May 21, 2024.

PUBLIC COMMENT:

TREASURER'S REPORT:

1. May 2024 Report by Village Treasurer Maureen Gumowski.

PRESIDENT'S REPORT: DAVID SCHROEDER

1. Motion that the Village Board approve a Special Event Permit for Sofi's Tacos, (Jose Lopez) 702 E. State Street, Cherry Valley, Illinois to hold a Farmers and Goods Market from 10:00AM - 2:00PM beginning July 7, 2024 and to be held every other Sunday until October 20, 2024.
2. Motion that the Village Board approve a Special Event Permit for Alpine Kiwanis Charities Brat Days, at the CherryVale Mall (Northwest Parking Lot) from July 10, 2024 to July 15, 2024. They are requesting the fees be waived as they are a not for profit organization.
3. Motion that the Village Board approve the following Special Event Permits to be held at Kegel's Harley-Davidson, 7125 Harrison Ave. Rockford, IL:
 - June 12, 2024 - Kegel's H-D and Bikers Against Child Abuse - Blackhawk Chapter.
 - July 10, 2024 - Kegel's H-D and Road Gliderz Motorcycle Group - \$100 fee.
 - August 3, 2024 - Kegel's H-D and Players for Pits Rescue.
 - August 10, 2024 - Kegel's H-D and Christian Motorcyclists Association - Corn Boil.
 - August 14, 2024 - Kegel's H-D and Rock River HOG Group - \$100 fee.
 - September 4, 2024 - Kegel's H-D and ABATE of IL - Kishwaukee Valley Chapter.

ATTORNEY'S REPORT: DAVID KURLINKUS

ADMINISTRATOR'S REPORT: JIM E. CLAEYSSSEN

ENGINEER'S REPORT: ADAM BUNGE, C.E.S.

EX-OFFICIO'S REPORTS:

JEFF FUSTIN - PLANNING AND ZONING COMMISSION

BRANDI PEARSE - RECREATION BOARD

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ORDINANCE REPORT BY TRUSTEE MIKE NEVILLE FOR TRUSTEE NANCY BELT:

1. Motion that the Village Board consider this the first reading of “AN ORDINANCE AMENDING VARIOUS PROVISIONS OF CHAPTER 82 - ZONING, OF THE CODE OF ORDINANCES OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS REGARDING PARKING LOTS.”
2. Motion that the Village Board consider this the first reading of “AN ORDINANCE OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS APPROVING A SPECIAL USE PERMIT TO ALLOW FOR AN ACCESSORY PARKING LOT IN THE COMMERCIAL COMMUNITY (CC) ZONING DISTRICT FOR 81 XX E. STATE STREET, CHERRY VALLEY, ILLINOIS”.

PUBLIC WORKS REPORT BY TRUSTEE MIKE NEVILLE:

1. Motion that the Village Board approve the purchase of a Muller Hydrant Seat Wrench, which is essential for prompt repairs of fire hydrants, from Core & Main, Belvidere, IL at a cost of \$1,595.00 from line item 5242 Water.
2. Motion that the Village Board approve a proposal from PER MAR Security Services, Loves Park, IL to install a Fire Suppression Remote Monitoring System (Option 2) at the Cherry Valley Village Hall at an initial cost of \$5,175.72 from line item 5400 Capital Improvements and a monthly charge of \$89.60 from line item 5170 Buildings & Grounds.

PUBLIC SAFETY REPORT BY TRUSTEE JEFF FUSTIN:

1. Motion that the Village Board approve Patrol Officer Erickson and Patrol Officer Nance’s attendance at a 3-day Criminal Interdiction hands-on and classroom training July 22-24, 2024 in St. Charles, IL (Transportation via Police vehicle).
 - Total registration cost is \$699.00 per person for a total cost of \$1,398.00 from line item 5195 Police.
 - Total cost for meals is \$150.00 per person for a total cost of \$300.00 from line item 5200 Police.
2. Motion that the Village Board approve Sergeant Crouch and Patrol Officer Strand’s attendance at a 3-day Active Threat Integrated Response Training on July 23 -25, 2024 at Argonne National Laboratory in Lemont, IL (Transportation via Police vehicle).
 - No registration cost.
 - Total cost for meals is \$150.00 per person for a total cost of \$300.00 from line item 5200 Police.
3. Motion that the Village Board approve **Resolution 2024-09: A RESOLUTION OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS TO APPROVE AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE NAVAL CRIMINAL INVESTIGATIVE SERVICE (NCIS) AUTHORIZING THE VILLAGE OF CHERRY VALLEY’S PARTICIPATION IN THE LAW ENFORCEMENT INFORMATION EXCHANGE MIDWEST (LinX MIDWEST).**

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FINANCE REPORT BY TRUSTEE BRANDI PEARSE: No Report.

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE CARL WEDIG: No Report.

PERSONNEL, COMPENSATION, BENEFITS REPORT BY TRUSTEE SALLY HOLLEMBEAK: No Report.

EXECUTIVE SESSION:

RECONVENE TO OPEN SESSION:

BOARD COMMENTS:

ADJOURNMENT:

(05-31-2024) JEC