

**AGENDA
VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY JUNE 18, 2024
7:00 PM**

CALL THE MEETING TO ORDER: VILLAGE PRESIDENT DAVID SCHROEDER

PLEDGE OF ALLEGIANCE:

ROLL CALL TAKEN BY: DEPUTY VILLAGE CLERK HEATHER RILEY

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 June 4, 2024.

PUBLIC COMMENT:

TREASURER'S REPORT:

PRESIDENT'S REPORT: DAVID SCHROEDER

1. Motion that the Village Board accept the resignation of Kayla Jaborek from the village's Recreation Board effective June 3, 2024.
2. Village Board discussion and a motion that the Village Board approve a Special Event Permit for Gregory Taylor and the Lynex at 7358 N. CherryVale Mall Drive, Rockford, Illinois to have a live band and food trucks from 1:00PM to 9:00PM on July 6, 2024. This event will take place outside in the back of the property. CherryVale Mall will allow parking in their parking lot. They will be providing their own private security and traffic control.
3. Motion that the Village Board approve Heather Riley's attendance at a LOCIS User Group Meeting on July 18, 2024 at the Delta Hotel by Marriott Chicago-Willowbrook, Willowbrook, IL. There is no cost associated with this meeting. Breakfast and lunch are provided and a Village vehicle will be provided for transportation.
4. Motion that the Village Board approve Village Administrator Jim Claeysen's annual membership with ILCMA (Illinois City / County Management Association) from July 1, 2024 through June 30, 2025 at a cost of \$254.00 from line item 5150 Administration.

ATTORNEY'S REPORT: ROXANNE SOSNOWSKI

ADMINISTRATOR'S REPORT: JIM E. CLAEYSSEN

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 NANCY BELT:

1. Motion that the Village Board consider this the second and final 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 pass and approve **ORDINANCE 2024-13**; “AN ORDINANCE AMENDING VARIOUS PROVISIONS OF CHAPTER 82 - ZONING, OF THE CODE OF ORDINANCES OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS REGARDING PARKING LOTS.”
3. Motion that the Village Board consider this the second and final 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”.
4. Motion that the Village Board pass and approve **ORDINANCE 2024-14**; “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 **Resolution 2024-10**: A RESOLUTION OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS APPROVING ADDITIONAL COSTS FOR A PROJECT BETWEEN LAYNE, A GRANITE COMPANY, AND THE VILLAGE OF CHERRY VALLEY FOR REPAIRS INCLUDING REHABILITATION AND REINSTALLATION NECESSARY FOR CHERRY VALLEY WELL NO. 3 AMENDING RESOLUTION 2024-02. The additional cost of \$19,320.00 is from line item 5405 Water.
2. Motion that the Village Board approve **Resolution 2024-11**: A RESOLUTION AUTHORIZING THE VILLAGE OF CHERRY VALLEY, ILLINOIS TO CONVEY CERTAIN VILLAGE OWNED PROPERTY AND GRANT TEMPORARY CONSTRUCTION EASEMENTS TO IDOT AS A PART OF IDOT IMPROVEMENT PROJECT TO US 20 (S. OF VANDIVER ROAD AND NW OF I-39) AND AUTHORIZING SIGNING OF NECESSARY DOCUMENTS RELATED THERETO.
3. Motion that the Village Board approve **Resolution 2024-12**: A RESOLUTION AUTHORIZING THE VILLAGE OF CHERRY VALLEY, ILLINOIS TO ENTER INTO AN AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION RELATED TO IDOT IMPROVEMENT PROJECT TO I-39/US 20.
4. Motion that the Village Board approve **Resolution 2024-13**: A RESOLUTION OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS APPROPRIATING \$103,500.00 FOR THE VILLAGE’S SHARE OF IMPROVEMENT COSTS RELATED TO IDOT IMPROMENT PROJECT TO I-39/US 20.

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5. Motion that the Village Board approve **Resolution 2024-14: A RESOLUTION OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS TO APPROVE PLANS AND SPECIFICATIONS AS PROPOSED BY THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION, FOR A JOINT VILLAGE - STATE RECONSTRUCTION PROJECT ON FAI ROUTE 39 (I-39) AND FAP ROUTE 301 (US 20), STATE SECTION (201-3)R, AND (4-1,5) IN THE VILLAGE OF CHERRY VALLEY, WINNEBAGO COUNTY, ILLINOIS.**

PUBLIC SAFETY REPORT BY TRUSTEE JEFF FUSTIN:

1. Motion that the Village Board approve lodging costs for Administrative Services Manager Carrie Parent and Administrative Assistant Roxanna Medina at the Illinois Law Enforcement Administrative Professionals Conference on September 12th and 13th in Itasca, Illinois.
 - Costs are \$338.00 per person (\$169.00 per evening) for a total cost of \$676.00 plus applicable taxes from line item 5200 Police.
2. Motion that the Village Board approve Chief Stockburger's stay (for 5 nights) at the FBI National Academy Associates Conference July 19th through July 24, 2024 in Kansas City, Kansas. Conference check-in begins on July 19th and concludes on July 23rd.
 - Lodging costs are \$1,457.84 from line item 5200P.
 - Meal allowance cost of \$50.00 per day for a total not to exceed \$250.00 from line item 5200 Police.

FINANCE REPORT BY TRUSTEE BRANDI PEARSE:

1. Motion that the Village Board approve the bills reviewed and approved by the Budget Director on June 18, 2024 and reviewed and approved by the village trustees present at the June 18, 2024 Village Board Meeting at a total amount of \$119,277.90.
2. Motion that the Village Board approve a GAGAS Audit as it relates to the village's grant funding receipts for Fiscal Year 2023/2024.

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE CARL WEDIG:

1. Motion that the Village Board approve **Resolution 2024-15: A RESOLUTION OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS TO APPROVE AND AUTHORIZE AGREEMENTS BETWEEN STATE & LYFORD, LLC, AND THE VILLAGE OF CHERRY VALLEY FOR COMMITTED DEVELOPMENT OF PROPERTY LOCATED ON LYFORD ROAD IN CHERRY VALLEY.**

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

EXECUTIVE SESSION:

RECONVENE TO OPEN SESSION:

BOARD COMMENTS:

ADJOURNMENT:

(06-14-2024) JEC