

**AGENDA
VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY JULY 2, 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 June 18, 2024.

PUBLIC COMMENT:

TREASURER'S REPORT:

1. June 2024 Report by Village Treasurer Maureen Gumowski.

PRESIDENT'S REPORT: DAVID SCHROEDER

1. Motion that the Village Board approve **Resolution 2024-16: A RESOLUTION OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS TO APPROVE AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH CHERRY VALLEY FIRE PROTECTION DISTRICT, CHERRY VALLEY, ILLINOIS FOR COST SHARING OF INSTALLATION OF TRAFFIC SIGNAL CONTROLLERS (PREEMPTION DEVICES).**
2. Motion that the Village Board approve **Resolution 2024-17: A RESOLUTION OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS TO AUTHORIZE A REQUEST FOR APPROVAL OF A CHANGE OF PLANS TO A LOCAL PUBLIC AGENCY FORMAL CONTRACT BETWEEN ROCK ROAD COMPANIES, INC., THE VILLAGE OF CHERRY VALLEY FOR THE 2024 STREET IMPROVEMENT PROJECT.**

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

ORDINANCE REPORT BY TRUSTEE NANCY BELT:

1. Motion that the Village Board consider this the first reading of **Ordinance 2024-15: "AN ORDINANCE OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS APPROVING AN AMENDMENT TO A SPECIAL USE PERMIT ALLOWING FOR A WILDLIFE HABITAT OR REFUGE IN THE PARKS (PK) ZONING DISTRICT FOR THE PROPERTY COMMONLY KNOWN AS 888 S. LYFORD ROAD, ROCKFORD, ILLINOIS (PIN 12-25-126-001)"**

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PUBLIC WORKS REPORT BY TRUSTEE MIKE NEVILLE:

1. Motion that the Village Board approve the ordering of a new International 10 Yard Patrol (Dump) Truck from Lakeside - Rockford at a total cost of \$249,818.00 (which includes the cost of a Monroe Body at \$109,855.00) with an estimated delivery date in FY 2026/2027. This will be a Capital Improvements purchase.
2. Motion that the Village Board approve a contract with Andy's Professional Landscaping, Cherry Valley, IL to provide (4) rounds of fertilization of the new grass areas in Appell Dog Park in Baumann Park at a cost of \$1,351.00 from line item 5410 Park Improvements. (Only could obtain (1) quote for this project).

PUBLIC SAFETY REPORT BY TRUSTEE JEFF FUSTIN:

1. Motion that the Village Board approve the purchase and installation of a camera system (outdoor and indoor) from MONARCH, San Francisco, CA for 806 E. State Street, Cherry Valley, IL at a total cost of \$37,640.88 from Capital Improvements line item 5375 Police at \$20,328.88 and Capital Improvements line item 5375 Administration at \$17,312.00 for a total amount of \$37,640.88.
2. Motion that the Village Board approve the replacement of the in-car radar unit for Police Squad 7 from Stalker/Applied Concepts, Inc. Richardson, TX at a cost of \$2,645.00 from line item 5375 Police.
3. Motion that the Village Board approve an Agreement for Services with Trimbleit, Orangeville, IL to update the village's computer hardware system at Village Hall at a cost of \$2,947.00 from line item 5375 Capital Improvements.

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: None.

RECONVENE TO OPEN SESSION:

BOARD COMMENTS:

SPECIAL PRESENTATION

"2024 Citizen of the Year" Presentation to Mr. David White.

ADJOURNMENT:

(06-28-2024) JEC