

**VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 20, 2024**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED ON THE 20TH DAY OF FEBRUARY 2024.

VILLAGE CLERK KATHY TRIMBLE CALLED THE VILLAGE BOARD MEETING TO ORDER AT 7:00 PM AND LED THE PLEDGE OF ALLEGIANCE.

A roll call was taken by Village Clerk Kathy Trimble:

NANCY BELT	PRESENT	MIKE NEVILLLE	PRESENT
JEFF FUSTIN	PRESENT	BRANDI PEARSE	PRESENT
SALLY HOLLEMBEAK	PRESENT	CARL WEDIG	PRESENT

Also present: Attorney Roxanne Sosnowski, Village Administrator Jim Claeysen, Police Chief Todd Stockburger, Police Administration Sergeant Jesse Pearse.

Village Clerk Trimble entertained a motion to appoint a President Pro-Tem in the absence of Village President David Schroeder. Trustee Neville moved to appoint Trustee Nancy Belt as President Pro-Tem in the absence of Village President David Schroeder. Trustee Hollembeak seconded. All “AYE” none opposed. Motion carried by voice vote.

ADOPTION OF THE AGENDA:

President Pro-Tem Belt entertained a motion to approve the February 20, 2024 Village Board Agenda with the following amendment:

- Trustee Neville will be presenting the Ordinance Report for Trustee Belt.

Trustee Fustin moved to approve the amended February 20, 2024 Agenda. Trustee Hollembeak seconded. All “AYE” none opposed. Motion carried by voice vote.

APPROVAL OF THE VILLAGE BOARD MINUTES:

President Pro-Tem Belt entertained a motion to approve the February 6, 2024 Village Board Minutes. Trustee Neville moved to approve the February 6, 2024 Village Board Minutes. Trustee Hollembeak seconded. All “AYE” none opposed. Motion carried by voice vote.

PUBLIC COMMENT: No one has signed up for Public Comment.

TREASURER’S REPORT: No Report.

PRESIDENT’S REPORT: DAVID SCHROEDER: No Report.

ATTORNEY’S REPORT: ROXANNE SOSNOWSKI: No Report.

ADMINISTRATOR’S REPORT: JIM E. CLAEYSSEN: No Report.

ENGINEER’S REPORT: ADAM BUNGE, C.E.S.: No Report.

JEFF FUSTIN - PLANNING AND ZONING COMMISSION:

Trustee Fustin stated that there will not be a Planning and Zoning Commission Meeting in February.

BRANDI PEARSE - RECREATION BOARD:

Trustee Pearse stated that only (7) people attended the ice-skating event on Saturday, February 17, 2024 at the Cherry Valley Outdoor Skating Event at Doty Park. There will be a Recreation Board Meeting March 6, 2024 at 6:00PM. Everyone is welcome to attend.

**VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 20, 2024**

ORDINANCE REPORT BY TRUSTEE MIKE NEVILLE FOR TRUSTEE NANCY BELT:

1. Trustee Neville 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, ILLINOIS TO ADOPT SECTION 5/1-2.1-1 OF THE ILLINOIS MUNICIPAL CODE AND AMEND VARIOUS ORDINANCES OF THE VILLAGE OF CHERRY VALLEY’S CODE OF ORDINANCES TO REFLECT SUCH ADOPTION”. Trustee Hollembeak seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

2. Trustee Neville moved that the Village Board pass and approve **Ordinance 2024-04**; “AN ORDINANCE OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS TO ADOPT SECTION 5/1-2.1-1 OF THE ILLINOIS MUNICIPAL CODE AND AMEND VARIOUS ORDINANCES OF THE VILLAGE OF CHERRY VALLEY’S CODE OF ORDINANCES TO REFLECT SUCH ADOPTION”.

Trustee Hollembeak seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

Trustee Neville stated that ORDINANCE passes.

PUBLIC WORKS REPORT BY TRUSTEE MIKE NEVILLE:

1. Trustee Neville moved that the Village Board approve a single phase 120V circuit from the Panel at the Baumann Park Bathrooms to the Gate Opener at the Dog Park that includes directional drilling (boring), breaker, wire, conduit and completing all electrical connections from IKON Electric, Loves Park, IL at a cost of \$12,154.01 from line item 5410 Park Improvements. Trustee Wedig seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

Trustee Neville stated that PUBLIC WORKS passes.

PUBLIC SAFETY REPORT BY TRUSTEE JEFF FUSTIN:

1. Trustee Fustin moved that the Village Board approve the purchase and replacement of an existing Stalker Radar Unit in Squad 7 with a new Stalker Radar Unit (some of the LEDs are burnt out) from STALKER radar | applied concepts, Inc. Richardson, Texas at a cost of \$2,645.00 from line item 5375 Police. Trustee Neville seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

**VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 20, 2024**

2. Trustee Fustin moved that the Village Board approve the purchase of additional lighting for Squad 1 so this vehicle is more visible (Installation is included) from SAE Customs, Inc. Round Lake, Illinois at a cost of \$1,532.74 from line item 5125 Police. Trustee Wedig seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

3. Trustee Fustin moved that the Village Board approve the purchase of (3) speaker microphones for portable radios from Motorola Solutions, Inc. Chicago, Illinois at a cost of \$1,111.65 from line item 5375 Police. Trustee Hollembeak seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

4. Trustee Fustin moved that the Village Board approve the purchase of the building, equipping, weapon and storage lockers for Police Squad 9 from SAE Customs, Round lake, IL at a cost of \$22,935.42 from line item 5420 Capital Improvements. Trustee Neville seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

5. Trustee Fustin moved that the Village Board approve the purchase of the building, equipping, weapon and storage lockers for Police Squad 10 from SAE Customs, Round lake, IL at a cost of \$22,935.42 from line item 5420 Capital Improvements. Trustee Wedig seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

6. Trustee Fustin moved that the Village Board approve the purchase of in-car laptops with docking stations for the Police Squads 9 and 10 from Midwest Public Safety, Decatur, IL at a cost of \$6,852.14 from line item 5420 Capital Improvements. Trustee Hollembeak seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

7. Trustee Fustin moved that the Village Board approve the purchase of in-car cameras for Police Squads 9 and 10 from Axon Enterprises, Scottsdale, AZ at an initial cost of \$3,313.28 and a total cost thru October 2027 of \$19,879.68 for a grand total cost of \$23,192.96 from line item 5420 Capital Improvements. Trustee Neville seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

**VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 20, 2024**

8. Trustee Fustin moved that the Village Board approve the purchase of radar units for Police Squads 9 and 10 from Stalker Radar, Richardson, TX at a cost of \$5,290.00 from line item 5420 Capital Improvements. Trustee Wedig seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

9. Trustee Fustin moved that the Village Board approve the purchase of in-car radios for Police Squads 9 and 10 from Motorola Solutions, Chicago, IL at a cost of \$15,021.90 from line item 5420 Capital Improvements. Trustee Wedig seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

Trustee Fustin stated that PUBLIC SAFETY passes.

FINANCE REPORT BY TRUSTEE BRANDI PEARSE:

1. Trustee Pearse moved that the Village Board approve the bills reviewed and approved by the Budget Director on February 20, 2024 and reviewed and approved by the village trustees present at the February 20, 2024 Village Board Meeting at a total amount of \$93,756.42. Trustee Wedig seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

2. Trustee Pearse moved that the Village Board waive the rules in regards to bidding for the purchase of a 2023 GMC Acadia Denali SUV for the Village Administrator as allowed by Illinois State Statute 65 ILCS 5/8-9-1. Trustee Neville seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

3. Trustee Pearse moved that the Village Board approve the purchase of a 2023 GMC Acadia Denali SUV for the Village Administrator from Lou Bachrodt Auto Mall, Rockford, IL at a cost of \$45,000.00 from line item 5420 Capital Improvements. Trustee Wedig seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

Trustee Pearse stated that FINANCE passes.

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

**VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 20, 2024**

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

EXECUTIVE SESSION: None.

RECONVENE TO OPEN SESSION:

BOARD COMMENTS: None.

ADJOURNMENT:

President Pro-Tem Belt entertained a motion to adjourn the February 20, 2024 Village Board of Trustees Meeting. Trustee Hollembeak moved that the meeting be adjourned and Trustee Pearse seconded. All "AYE" none opposed. Motion carried by voice vote.

Meeting adjourned at 7:13 PM.

Recorded by Village Clerk Kathy Trimble.

Reviewed by Village Administrator Jim Claeysen on February 28, 2024.