

**VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY APRIL 16, 2024**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED ON THE 16TH DAY OF APRIL 2024.

PRESIDENT DAVID SCHROEDER 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 NEVILLE	PRESENT
JEFF FUSTIN	PRESENT	BRANDI PEARSE	PRESENT
SALLY HOLLEMBEAK	PRESENT	CARL WEDIG	PRESENT

*Trustee Belt Teleconferenced in for Tonight's Meeting.

Also present: Attorney David Kurlinkus, Village Administrator Jim Claeysen, Police Chief Todd Stockburger, Police Sergeant Jesse Pearse, Treasurer Maureen Gumowski, Public Works Supervisor Andy Wesseln and Village Clerk Kathy Trimble.

ADOPTION OF THE AGENDA:

President Schroeder entertained a motion to amend the April 16, 2024 Village Board Agenda with two corrections:

- Attorney David Kurlinkus will be the Attorney on record tonight for Attorney Sosnowski.
- The dollar amount for the bills should be \$157,234.93 from \$155,770.82.

Trustee Hollembeak moved to approve the amended April 16, 2024 Village Board Agenda. 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.

APPROVAL OF THE VILLAGE BOARD MINUTES:

President Schroeder entertained a motion to approve the April 2, 2024 Village Board Minutes. Trustee Fustin moved to approve the April 2, 2024 Village Board Minutes. 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.

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

TREASURER'S REPORT: No Report.

PRESIDENT'S REPORT: DAVID SCHROEDER:

1. President Schroeder entertained a motion that the Village Board approve a Certificate of Authority by Vote to enter into a Joint Participation Agreement with The State of Illinois to Purchase Road Salt for the CY2024-2025 Season and authorize President Schroeder to sign the agreement. Trustee Fustin moved to approve the Certificate of Authority by Vote to Purchase Road Salt for the CY 2024-2025. 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.

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2. President Schroeder entertained a motion that the Village Board approve the Liquor, Gaming and Coin-Operated Licenses for Fiscal Year 2024/2025 as presented and approved by the village's Liquor Commission on April 8, 2024. Trustee Neville moved to approve the Liquor, Gaming and Coin Operated Licenses for Fiscal Tear 2024/2025. 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.

3. President Schroeder entertained a motion that the Village Board approve a donation to the Northern Illinois Police Memorial Week Event in the amount of \$500.00 from line item 5260 Police from the FY2023/2024 village budget. Trustee Fustin moved to approve a donation to the Northern Illinois Police Memorial Week. 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. President Schroeder entertained a motion that the Village Board approve **Resolution 2024-06: A RESOLUTION OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS TO APPROVE AND AUTHORIZE THE VILLAGE PRESIDENT OR VILLAGE ADMINISTRATOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS STATE POLICE AUTHORIZING THE VILLAGE OF CHERRY VALLEY'S PARTCIPATION IN THE VIOLENT CRIME INTELLIGENCE TASK FORCE.** Trustee Fustin moved to approve **Resolution 2024-06.** 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.

ATTORNEY'S REPORT: DAVID KURLINKUS: 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 April.

BRANDI PEARSE - RECREATION BOARD:

1. Trustee Pearse moved that the Village Board approve up to \$2,700.00 for the village's Annual Street Dance to be held on July 20, 2024 from line item 5260 Buildings and Grounds (from the village's FY 2024/2025 budget). 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.

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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 TO AMEND SECTION 70-68 OF THE VILLAGE OF CHERRY VALLEY’S CODE OF ORDINANCES TO REFLECT SUCH ADOPTION. (This ordinance addresses time limited parking)” Trustee Hollembeak seconded. A roll call vote was taken:

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

Motion carried with 5 “AYES” and 1 “NAY”.

2. Trustee Neville moved that the Village Board pass and approve **Ordinance 2024-06**: “AN ORDINANCE OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS TO ADOPT SECTION 5/1-2.1-1 OF THE ILLINOIS MUNICIPAL CODE AND TO AMEND SECTION 70-68 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	NAY	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried with 5 “AYES” and 1 “NAY”.

3. Trustee Neville moved that the Village Board consider this the first reading of “An Ordinance Revising Ordinance Number 2023-07 The Annual Budget for The Village of Cherry Valley, Illinois (Commonly known as the Transfer Ordinance)”. 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 Neville moved that the Village Board consider this the first reading of “An Ordinance Budgeting for all corporate purposes for the Village of Cherry Valley, Illinois, for the fiscal year commencing on the 1st day of May, A.D. 2024, and ending on the 30th day of April, A.D. 2025”. 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.

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PUBLIC WORKS REPORT BY TRUSTEE MIKE NEVILLE:

1. Trustee Neville moved that the Village Board award the contract for Well House #7 to DPI Construction, Pecatonica, IL, in the amount of \$2,480,000.00 from the village's Water FY2024/2025 Capital Improvements Building 2022 5400 Water Fund Budget, pending Attorney review. Trustee Hollembeak seconded. A roll call vote was taken:

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

Motion carried with 5 "AYES" and 1 "ABSTAIN".

2. Trustee Neville moved that the Village Board authorize our Public Works and Water Department to perform PFAS Baseline Testing of the village's Wells to be able to apply to be covered under the 3M and Dupont Settlement (if need be). The costs of sampling the village's (4) Wells will be \$2,160.00 from line item 5170 Water from the FY2023/2024 village budget. Trustee Pearse 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 Neville moved that the Village Board approve the removal and replacement of (2) ceiling fans located in the Police Department by Wilson Electric Company, Rockford, Illinois at a cost of \$1,395.00 from line item 5400 Capital Improvements from the FY2023/2024 village budget. 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.

4. Trustee Neville moved to approve the proposal for Portable Toilet Rental Units from United Sanitation Services Inc., Belvidere, Illinois at a base cost of \$6,180.00 from line item 5170 Buildings & Grounds from the FY2024/2025 village budget for use at various village parks throughout the village. (only 1 proposal was received). Trustee Pearse 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 Neville moved that the Village Board approve a warranty extension (to March 28, 2028) on the VFD (variable frequency drive) at Well No. 5 from the Layne Company, Aurora, Illinois at a cost of \$2,400.00 from line item 5145 Water from the FY2023/2024 village budget. Trustee Hollembeak seconded. Public Works Supervisor Wesseln stated that the VFD and the Generator are not working together. There are 2 options: fixing the Generator or Repairing the VFD. This extension is critical for this repair. 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.

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PUBLIC SAFETY REPORT BY TRUSTEE JEFF FUSTIN: No Report.

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 April 16, 2024 and reviewed and approved by the village trustees present at the April 16, 2024 Village Board Meeting at a total amount of \$157,234.93. 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.

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

EXECUTIVE SESSION:

RECONVENE TO OPEN SESSION:

BOARD COMMENTS:

ADJOURNMENT:

President Schroeder entertained a motion to adjourn the April 16, 2024 Village Board of Trustees Meeting. Trustee Hollembeak moved that the meeting be adjourned and Trustee Pearse 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.

Meeting adjourned at 7:15PM.

Recorded by Village Clerk Kathy Trimble.

Reviewed by Village Administrator Jim Claeysen on April 25, 2024.