

**VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY MAY 7, 2024**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENEED ON THE 7TH DAY OF MAY 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	ABSENT

Also present: Attorney Roxanne Sosnowski, Village Administrator Jim Claeysen, Police Chief Todd Stockburger, Police Sergeant Jesse Pearse, Treasurer Maureen Gumowski and Village Clerk Kathy Trimble.

ADOPTION OF THE AGENDA:

President Schroeder entertained a motion to approve the May 7, 2024 Village Board Agenda. Trustee Hollembeak moved to approve the May 7, 2024 Agenda. Trustee Belt seconded. All "AYE" none opposed. Motion carried by voice vote.

APPROVAL OF THE VILLAGE BOARD MINUTES:

- President Schroeder entertained a motion to approve the Village Budget Hearing Minutes from April 16, 2024. Trustee Neville moved to approve the minutes. Trustee Belt seconded. All "AYE" none opposed. Motion carried by voice vote.
- President Schroeder entertained a motion to approve the Village Board Meeting Minutes from April 16, 2024. Trustee Belt moved to approve the minutes. Trustee Hollembeak seconded. All "AYE" none opposed. Motion carried by voice vote.
- President Schroeder entertained a motion to approve the Special Village Board Meeting Minutes from April 22, 2024. Trustee Neville moved to approve the 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:

1. Treasurer Gumowski stated that revenues in the General Fund of \$579,000 were higher than expenditures of \$386,000 by \$193,000. Expenditures were mainly Salary & Benefits (\$251,000) and Flock Safety (\$25,000). Revenues of \$152,000 were higher than expenditures of \$136,000 in the Water Fund by \$16,000. Expenditures were mainly the Well #3 Repairs (\$49,000). In the Capital Improvements Fund, revenues of \$142,000 were higher than expenditures of \$87,000 by \$55,000. Expenditures were mainly related to the Unified Command Center (\$36,000), Engineering 2024 Street Improvements Project (\$22,000), Squads 9 and 10 Upfitting (\$27,000). President Schroeder entertained a motion to place the April 2024 Treasurers Report on file with the minutes. Trustee Hollembeak moved to have the April 2024 Treasurer's Report placed on file with the minutes. Trustee Neville seconded. All "AYE" none opposed. Motion carried by voice vote.

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PRESIDENT’S REPORT: DAVID SCHROEDER:

1. President Schroeder moved that the Village Board approve the re-appointment of Mr. Steve Reuss to the village’s Police Pension Board effective May 12, 2024 for a two-year term. 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	ABSENT

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

2. President Schroeder moved that the Village Board approve a Special Event Permit for PAWS Humane Society, 7282 N CherryVale Mall Drive, Rockford, Illinois to hold a Flea Market in their parking lot on June 22, 2024. They are requesting the fees be waived as they are a not-for-profit organization. Trustee Belt seconded. A roll call vote was taken:

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

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

3. President Schroeder presentation of Village of Cherry Valley Advisory Committees, Standing Committees and Appointments for FY 2024-2025 and entertained a motion to accept the Advisory Committees and Standing Committees. Trustee Hollembeak moved to accept the appointments. Trustee Neville seconded. A roll call vote was taken:

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

Motion carried with 4 “AYES”, 1 “NAY” and 1 “ABSENT”.

4. President Schroeder read the Motorcycle Awareness Month Proclamation and entertained a motion to place it on file. Trustee Hollembeak moved to place the Motorcycle Awareness Month Proclamation on file. Trustee Belt seconded. A roll call vote was taken:

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

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

5. President Schroeder read the National Police Week Proclamation and entertained a motion to place it on file. President Schroeder handed the Proclamation to Police Chief Todd Stockburger. Trustee Hollembeak moved to place the Police Week Proclamation on file. 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	ABSENT

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

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6. President Schroeder read the National Public Works Week Proclamation and entertained a motion to place it on file. Trustee Hollembeak moved to place the Public Works Week Proclamation on file. Administrator Claeysen will give the Proclamation to Interim Public Works Director Andy Wesseln. Trustee Belt seconded. A roll call vote was taken:

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

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

7. President Schroeder entertained a motion that the Village Board authorize Village President David Schroeder to sign an Indemnification Agreement with the CherryVale Mall, Rockford, Illinois regarding use of the Mall premises for the Northern Illinois Police Memorial Week Event from Friday May 17, 2024 through Sunday May 19, 2024. Trustee Neville moved that President Schroeder sign the Indemnification Agreement. Trustee Belt seconded. Sergeant Pearse stated the Police Memorial Remembrance Ceremony/Breakfast will be held at the Illinois Bank and Trust Pavilion at Aldeen Golf Course on Friday and Chiefs Day at the CherryVale Mall is Sunday. A roll call vote was taken:

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

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

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 be a Planning and Zoning Commission Meeting on May 15, 2024 at 6:30PM.

BRANDI PEARSE - RECREATION BOARD:

Trustee Pearse stated that Mr. David White is the 2024 Citizen of the Year.

ORDINANCE REPORT BY TRUSTEE NANCY BELT:

1. Trustee Belt moved that the Village Board waive the rules and consider this the second and final reading of “AN ORDINANCE AMENDING CHAPTER 26, BUSINESSES, OF THE CODE OF ORDINANCES FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS TO PROVIDE FOR THE REGULATION AND LICENSING OF MOBILE FOOD TRUCKS AND VENDORS”. Trustee Neville seconded. Discussion was had regarding parking of food trucks, posting of permits for food trucks, fee structure, and if local business were notified of food trucks coming to the village. A roll call vote was taken:

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

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

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2. Trustee Belt moved that the Village Board pass and approve **Ordinance 2024-10: “AN ORDINANCE AMENDING CHAPTER 26, BUSINESSES, OF THE CODE OF ORDINANCES FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS TO PROVIDE FOR THE REGULATION AND LICENSING OF MOBILE FOOD TRUCKS AND VENDORS”**. Trustee Neville seconded. A roll call vote was taken:

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

Motion carried with 4 “AYES”, 1 “NAY” and 1 “ABSENT”.

3. Trustee Belt moved that the Village Board consider this the first reading of “AN ORDINANCE OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS APPROVING REAL ESTATE CONTRACT FOR PURCHASE AND SALE OF LAND WITH THOMAS CHURCHILL”. Trustee Hollembeak seconded. Discussion was had about the parking lot. Village Administrator Claeysen stated that there will be about 12 spaces in this parking lot with the proposed entrance on the alleyway north of the Cattle and Cream Grocery Store and the exit on Elgin Street. The Village has budgeted \$30,000 for the purchase of this property and will be reimbursed through an IL DECO Grant sponsored by State Senator Syyerson. Attorney Sosnowski stated that this Ordinance will have to be published in the newspaper if and when approved. A roll call vote was taken:

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

Motion carried with 5 “AYES”, and 1 “ABSENT”.

Trustee Belt stated that ORDINANCE passes.

PUBLIC WORKS REPORT BY TRUSTEE MIKE NEVILLE: No Report.

PUBLIC SAFETY REPORT BY TRUSTEE JEFF FUSTIN:

1. Trustee Fustin moved that the Village Board approve the purchase of an additional Display Monitor (and associated hardware) for the Unified Command Center from Primetime Audio Video, Rockford, Illinois at a cost of \$4,500.60 from line item 5400 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	ABSENT

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

2. Trustee Fustin moved that the Village Board approve the purchase of a three-year extended warranty and additional media storage for the Police Department’s Skydio Drone from Axon Enterprise, Inc. Scottsdale, Arizona at a cost of \$1,732.73 from 5400 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	ABSENT

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

Trustee Fustin stated that PUBLIC SAFETY passes.

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FINANCE REPORT BY TRUSTEE BRANDI PEARSE:

1. Trustee Pearse moved that the Village Board approve the Annual Statement of all monies collected and expended by the Village of Cherry Valley on behalf of the Cherry Valley Police Pension Fund (CVPPF). Trustee Belt seconded. A roll call vote was taken:

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

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

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 May 7, 2024 Village Board of Trustees Meeting. Trustee Hollembeak moved that the meeting be adjourned and Trustee Belt seconded. All “AYE” none opposed. Motion carried by voice vote.

Meeting adjourned at 7:20PM.

Recorded by Village Clerk Kathy Trimble.

Reviewed by Village Administrator Jim Claeysen on May 14, 2024.