

**AGENDA
VILLAGE OF CHERRY VALLEY, IL
COMMITTEE OF THE WHOLE MEETING
MONDAY MAY 13, 2024
7:00PM**

MEMBERS: VILLAGE PRESIDENT: DAVID SCHROEDER
VILLAGE TRUSTEES: NANCY BELT MIKE NEVILLE
JEFF FUSTIN BRANDI PEARSE
SALLY HOLLEMBEAK CARL WEDIG

CALL TO ORDER: VILLAGE PRESIDENT DAVID SCHROEDER.

ROLL CALL: DEPUTY VILLAGE CLERK HEATHER RILEY.

ADOPT THE AGENDA

APPROVE THE COMMITTEE OF THE WHOLE MINUTES:

- Committee of the Whole Meeting Minutes from April 8, 2024.
- Committee of the Whole Meeting Minutes from April 22, 2024.

PUBLIC COMMENT:

PRESIDENT'S REPORT:

1. Committee discussion and a motion to send to the Village Board for approval of a Special Event Permit for Sofi's Tacos, (Jose Lopez) 702 E. State Street, Cherry Valley, Illinois to hold a Farmers and Goods Market from 10:00AM - 2:00PM beginning July 7, 2024 and every other Sunday until October 20, 2024.

TRUSTEE REPORTS:

ORDINANCE - CHAIRMAN TRUSTEE NANCY BELT.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

PUBLIC WORKS - CHAIRMAN TRUSTEE MIKE NEVILLE.

ENGINEER'S REPORT:

1. Project Updates from Adam Bunge C.E.S. INC.

UNFINISHED BUSINESS:

1. Public Works Updates from Interim Public Works Director Andy Wesseln.

NEW BUSINESS:

1. Committee discussion and a motion to send to the Village Board approval of Roof Pro Solutions, Garden Prairie, IL as the lowest responsive proposal for the installation of a new roof on the Large Gazebo in Baumann Park at a cost of \$7,990.00 from line item 5410 Park Improvements.
2. Committee discussion and a motion to send to the Village Board approval of Pearson Plumbing and Heating, Rockford, IL as the lowest responsive proposal for the water service line for the dog park drinking fountain in Baumann Park at a cost of \$6,230.00 from line item 5410 Park Improvements.

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3. Committee discussion and a motion to send to the Village Board the purchase of a Lift Gate for Public Works Truck #406 (a 2023 Ford F-350) from K-Kap Toppers, Rockford, Illinois at a cost of \$5,425.00 from line item 5375 Capital Improvements.
4. Committee discussion and a motion to send to the Village Board the purchase of a new Rycom Snaptrak Utility Line Locator Kit to assist Public Works primarily in locating our watermains from Lee Jensen Sales Company, Crystal Lake, Illinois at a cost of \$5,495.00 from line item 5375 Water.
5. Committee discussion and a motion to send to the Village Board approval to purchase a ULOCO 811 Subscription Service from HiperWeb to assist Public Works regarding utility locates at a cost this year of \$4,300.00 from line item 5377 Water (the cost of the ULOCO 811 Service will be \$2,500.00 annually).

CHAIRMAN'S REPORT:

EX-OFFICIO'S RECREATION BOARD REPORT:

PUBLIC SAFETY - CHAIRMAN TRUSTEE JEFF FUSTIN.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Committee discussion and a motion to send to the Village Board a request to increase the part-time police officer hourly rate of pay to \$30.00 per hour.
2. Committee discussion and a motion to send to the Village Board Carrie Parent and Roxanna Medina to attend the Illinois Law Enforcement Administrative Professionals Conference on September 12th and 13th in Itasca, Illinois.
 - Registration cost is \$349.00 per person for a total cost of \$698.00 from line item 5195 Police.
 - Total cost of meals is \$100.00 per person, total cost is \$200.00 from line item 5200 Police.
3. Committee discussion and a motion to send to the Village Board Administrative Services Manager Carrie Parent and Patrol Officer Kyle Erickson to attend Bar-Coded Evidence Analysis Statistics and Track (BEAST) training on June 12, 2024 at the Palatine Police Department.
 - No registration cost and transportation via police vehicle.
 - Total costs of meals are \$50.00 per person, total cost is \$100.00 from line item 5200 Police.
4. Committee discussion and a motion to send to the Village Board Patrol Officer Chase Nance to attend a Glock armorer's 1-day course at Rockford University on May 21, 2024. (This is a 2-year certification and transportation via police vehicle).
 - Registration cost is \$250.00 from line item 5195 Police.

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5. Committee discussion and a motion to send to the Village Board approval to purchase office furniture from modernspace studio, Loves Park, Illinois for the sergeant's office at a cost of \$10,723.80 from line item 5400 Capital Improvements.

CHIEF'S REPORT:

FINANCE - CHAIRMAN TRUSTEE BRANDI PEARSE.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

CHAIRMAN'S REPORT:

ADMINISTRATION REPORT:

1. An update regarding the Dog Park Project by Administrator Claeysen.
2. Administrative Progress Report for April 2024.

PLANNING AND DEVELOPMENT - CHAIRMAN TRUSTEE CARL WEDIG.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

PERSONNEL COMPENSATION & BENEFITS - CHAIRMAN TRUSTEE SALLY HOLLEMBEAK.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Monthly Health Insurance Deductible vs Budget Report.
2. Committee discussion and a motion to send to the Village Board an ordinance amending that section of the village's Personnel Policy Manual relating to Compensatory Time.

EXECUTIVE SESSION:

RECONVENE TO OPEN SESSION:

ADJOURNMENT:

JEC (05-10-2024)