

**AGENDA
VILLAGE OF CHERRY VALLEY, IL
COMMITTEE OF THE WHOLE MEETING
MONDAY JUNE 10, 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 May 28, 2024.

PUBLIC COMMENT:

PRESIDENT'S REPORT:

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 Wessel.

NEW BUSINESS:

1. Committee discussion and a motion to send to the Village Board approval of **Resolution 2024-10: A RESOLUTION OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS APPROVING ADDITIONAL COSTS FOR A PROJECT BETWEEN LAYNE, A GRANITE COMPANY, AND THE VILLAGE OF CHERRY VALLEY FOR REPAIRS INCLUDING REHABILITATION AND REINSTALLATION NECESSARY FOR CHERRY VALLEY WELL NO. 3 AMENDING RESOLUTION 2024-02.**
2. Committee discussion and a motion to send to the Village Board approval of agreements with IDOT (Illinois Department of Transportation) District 2 in regards to costs associated with and property being purchased by IDOT in regards to the I-39 and US 20 Project within the Village of Cherry Valley, Illinois. (Discussion led by Village Attorney).

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3. Committee discussion and a motion to send to the Village Board an Engineering Services Contract with C.E.S. INC., Belvidere, Illinois for a project known as CV 2024 Watermain Lowering S. Mall Dr. - Construction Management at a cost of \$6,350.00 from line item 5095 Water. This is a reimbursable expense from IDOT (Illinois Department of Transportation) as it is associated with the I-39/US 20 Project).

CHAIRMAN'S REPORT:

EX-OFFICIO'S RECREATION BOARD REPORT:

1. Motion that the Committee of the Whole approve up to \$500.00 for the village's Annual 4th of July Parade from line item 5260 Buildings and Grounds.

PUBLIC SAFETY - CHAIRMAN TRUSTEE JEFF FUSTIN.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Committee discussion and a motion to send to the Village Board approval for lodging costs for Administrative Services Manager Carrie Parent and Administrative Assistant Roxanna Medina at the Illinois Law Enforcement Administrative Professionals Conference on September 12th and 13th in Itasca, Illinois.
 - Costs are \$338.00 per person (\$169.00 per evening) for a total cost of \$676.00 plus applicable taxes from line item 5200 Police.
2. Committee discussion and a motion to send to the Village Board approval for Chief Stockburger's stay (for 5 nights) at the FBI National Academy Associates Conference July 19th through July 24, 2024 in Kansas City, Kansas. Conference check-in begins on July 19th and concludes on July 23rd.
 - Lodging costs are \$1,457.84 from line item 5200P.
 - Meal allowance cost of \$50.00 per day for a total not to exceed \$250.00 from line item 5200 Police.

CHIEF'S REPORT:

FINANCE - CHAIRMAN TRUSTEE BRANDI PEARSE.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Committee discussion and a motion to send to the Village Board approval of a GAGAS Audit as it relates to the village's grant funding receipts for Fiscal Year 2023/2024 (Discussion led by Village Treasurer Maureen Gumowski).

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ADMINISTRATION REPORT:

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

PLANNING AND DEVELOPMENT - CHAIRMAN TRUSTEE CARL WEDIG.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Committee discussion and a motion to send to the Village Board for approval of a Development and Escrow Agreement between State & Lyford, LLC and the Village of Cherry Valley regarding the property commonly known as 81 XX E. State Street. PIN 12-24-351-006.

PERSONNEL COMPENSATION & BENEFITS - CHAIRMAN TRUSTEE SALLY HOLLEMBEAK.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Monthly Health Insurance Deductible vs Budget Report.

EXECUTIVE SESSION:

RECONVENE TO OPEN SESSION:

ADJOURNMENT:

JEC (06-7-2024)