

**AGENDA  
VILLAGE OF CHERRY VALLEY, IL  
COMMITTEE OF THE WHOLE MEETING  
MONDAY JUNE 24, 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 June 10, 2024.

**PUBLIC COMMENT:**

**PRESIDENT'S REPORT:**

1. Committee discussion and a motion to send to the Village Board approval of an INTERGOVERNMENTAL AGREEMENT FOR COST SHARING FOR INSTALLATION OF TRAFFIC SIGNAL CONTROLLERS (PREEMPTION DEVICES).

**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 to order a new International 10 Yard Patrol (Dump) Truck from Lakeside - Rockford at a total cost of \$249,818.00 (which includes the cost of a Monroe Body at \$109,855.00) with an estimated delivery date in FY 2026/2027. This will be a Capital Improvements purchase.
2. Committee discussion regarding the current status and estimated start dates regarding the village's remaining projects for the 2024 Street Improvements Program.

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**CHAIRMAN'S REPORT:**

**EX-OFFICIO'S RECREATION BOARD REPORT:**

1. Motion that the Committee of the Whole approve an additional \$300.00 for the village's Annual 4<sup>th</sup> 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 of a Conditional Offer of Employment to Mr. Asim Turkes to serve as a full-time Lateral Entry Patrol Officer for the Village of Cherry Valley at a starting wage of \$63,841.00.
2. Committee discussion and a motion to send to the Village Board approval for the purchase and installation of a camera system (outdoor and indoor) from MONARCH, San Francisco, CA for 806 E. State Street, Cherry Valley, IL at a total cost of \$37,640.88 from Capital Improvements line item 5375 Police at \$20,328.88 and Capital Improvements line item 5375 Administration at \$17,312.00 for a total amount of \$37,640.88.
3. Committee discussion and a motion to send to the Village Board approval to replace the in-car radar unit for Police Squad 7 from Stalker/Applied Concepts, Inc. Richardson, TX at a cost of \$2,645.00 from line item 5375 Police.

**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.

**PLANNING AND DEVELOPMENT - CHAIRMAN TRUSTEE CARL WEDIG.**

**UNFINISHED BUSINESS:** None.

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**NEW BUSINESS:**

1. Committee discussion regarding the Planning and Zoning Commission Meeting held on June 20, 2024 and a motion to send to the Village Board approval of AN ORDINANCE OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS APPROVING AN AMENDMENT TO A SPECIAL USE PERMIT ALLOWING FOR A WILDLIFE HABITAT OR REFUGE IN THE PARKS (PK) ZONING DISTRICT FOR THE PROPERTY COMMONLY KNOWN AS 888 S. LYFORD ROAD, ROCKFORD, ILLINOIS (PIN 12-25-126-001).

**PERSONNEL COMPENSATION & BENEFITS - CHAIRMAN TRUSTEE SALLY HOLLEMBEAK.**

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** None.

**EXECUTIVE SESSION:**

**RECONVENE TO OPEN SESSION:**

**SPECIAL PRESENTATION BY CHIEF OF POLICE TODD STOCKBURGER**

Officer Recognition for Patrol Officer Mike Rach and Patrol Officer Rodney Smith in regards to a life-saving incident at Menards.

Officer Recognition for Patrol Officer Chase Nance and Patrol Officer Sam Saladino in regards to a life-saving incident at Millbrook Homes.

**ADJOURNMENT:**

JEC (06-21-2024)