

**VILLAGE OF CHERRY VALLEY, IL  
VILLAGE BOARD OF TRUSTEES MEETING  
TUESDAY, MARCH 7, 2023**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED ON THE 7<sup>TH</sup> DAY OF MARCH 2023.

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 NEVILLLE	PRESENT
JEFF FUSTIN	PRESENT	BRANDI PEARSE	PRESENT
SALLY HOLLEMBEAK	PRESENT	CARL WEDIG	PRESENT

Also present: Attorney Roxanne Sosnowski, Village Administrator Jim Claeysen, Police Chief Roy Bethge, Deputy Chief Todd Stockburger and Village Clerk Kathy Trimble.

**ADOPTION OF THE AGENDA:**

President Schroeder entertained a motion to approve the March 7, 2023 Agenda.

- Trustee Neville moved to approve the 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 February 21, 2023 Village Board Minutes.

- Trustee Fustin moved to approve the Village Board Minutes from February 21, 2023. 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. President Schroeder entertained a motion to place the February 2023 Treasurer's Report on file with the minutes. Trustee Fustin moved to have the February 2023 Treasurer's Report placed on file with the minutes. Trustee Hollembeak seconded. All "AYE" none opposed. Motion carried by voice vote.

**PRESIDENT'S REPORT: DAVID SCHROEDER:**

1. President Schroeder moved that that the Village Board approve a 3-year renewal of NetMotion Software (for the Police, Public Works and Administration Departments) from CDW-G at a cost of \$4,667.00 from line item 5375 Capital Improvements.

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	AYE

Motion carried 6-0.

**ATTORNEY'S REPORT: ROXANNE SOSNOWSKI:** No Report.

**ADMINISTRATOR'S REPORT: JIM E. CLAEYSSEN:** No Report.

**ENGINEER'S REPORT: SHERI KOSMOS, C.E.S.:** No Report.

**JEFF FUSTIN - PLANNING AND ZONING COMMISSION:**

Trustee Fustin stated there will be a Planning and Zoning Commission Meeting on March 15, 2023 at 6:30PM to discuss a variance for Everything Self Storage on CherryVale North Blvd.

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**BRANDI PEARSE - RECREATION BOARD:**

Trustee Pearse stated there will be a Recreation Board Meeting tomorrow, March 8, 2023 at 7:00PM.

**ORDINANCE REPORT BY TRUSTEE BELT:** No Report.

**FINANCE REPORT BY TRUSTEE BRANDI PEARSE:** No Report.

**PUBLIC SAFETY REPORT BY TRUSTEE JEFF FUSTIN:**

1. Trustee Fustin moved that the Village Board approve Patrol Officer Sam Saladino's attendance at the Glock Professional Armorer's Course in Janesville, WI on February 28, 2023 at a cost of \$250.00 from line item 5195 Police. 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.

Trustee Fustin stated that that PUBLIC SAFETY passes.

**PUBLIC WORKS REPORT BY TRUSTEE MIKE NEVILLE:**

1. Trustee Neville moved that the Village Board approve a service estimate from Standard Equipment, Elmhurst, IL to replace the coning broom, right side and left side arm pivots, pins, bushings and lock collars and replace complete lower deflector with clamps on the Pelican Elgin Street Sweeper at a cost of \$24,288.25 from line item 5130 Streets. (This is the authorized repair company for Elgin Street Sweepers in the area). 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.

2. Trustee Neville moved that the Village Board approve **Resolution 2023-07**; "A RESOLUTION OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS TO APPROVE AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF WINNEBAGO FOR BRIDGE INSPECTION". 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	AYE

Motion carried 6-0.

Trustee Neville stated that PUBLIC WORKS passes.

**PLANNING AND DEVELOPMENT REPORT BY TRUSTEE CARL WEDIG:**

1. Trustee Wedig moved that the Village Board approve a Site Development Permit for Grading at Elliot Golf Course. 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.

Trustee Wedig stated that PLANNING AND DEVELOPMENT passes.

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**PERSONNEL REPORT BY TRUSTEE SALLY HOLLEMBEAK:**

1. Trustee Hollembeak moved that the Village Board approve **Resolution 2023-08**; "A RESOLUTION OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS AMENDING SECTION 4 - ADMINISTRATIVE POLICIES IN THE PERSONNEL POLICIES MANUAL". 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	AYE

Motion carried 6-0.

Trustee Hollembeak stated that PERSONNEL passes.

President Schroeder then spoke about Police Chief Roy Bethge on his retirement from the Cherry Valley Police Department. President Schroeder thanked Chief Bethge for his 3 years of leadership; bringing new and exciting opportunities for training and learning to the police department, his vast knowledge of initiatives and innovations and guiding the department through the pandemic. President Schroeder presented Chief Bethge with his retirement badge and a certificate from the Illinois House of Representatives.

**OATH OF OFFICE CEREMONY FOR CHIEF OF POLICE TODD STOCKBURGER**

Village Clerk Kathy Trimble administered the Oath of Office for Chief of Police Todd Stockburger. Village Clerk Trimble invited Mrs. Kathy Stockburger to come forward to pin the Police Chief Badge on Chief Stockburger.

**EXECUTIVE SESSION:**

**RECONVENE TO OPEN SESSION:**

**BOARD COMMENTS:** None.

**ADJOURNMENT:**

Trustee Hollembeak moved that the meeting be adjourned at 7:09 PM. Trustee Belt seconded. All "AYE;" None opposed. Motion carried by voice vote.

Recorded by Village Clerk Kathy Trimble.

Reviewed by Village Administrator Jim Claeysen on March 9, 2023.