

**VILLAGE OF CHERRY VALLEY, IL  
VILLAGE BOARD OF TRUSTEES MEETING  
TUESDAY APRIL 18, 2023**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED ON THE 18<sup>th</sup> DAY OF APRIL 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 Todd Stockburger, Village Treasurer Maureen Gumowski and Village Clerk Kathy Trimble.

**ADOPTION OF THE AGENDA:**

President Schroder entertained a motion to approve the April 18, 2023 Agenda.

Trustee Hollembeak 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 April 3, 2023 Village Board Minutes with 1 change. The meeting minutes should reflect the meeting was adjourned at 7:20 PM.

- Trustee Neville moved to approve the Village Board Minutes with the one change from April 3, 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:** No Report.

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

1. President Schroeder entertained a motion that the Village Board approve the Liquor, Gaming and Coin-Operated Licenses for Fiscal Year 2023/2024 as presented and approved by the village's Liquor Commission on April 10, 2023 and April 18, 2023. Trustee Fustin moved to approve the Liquor, Gaming and Coin-Operated Licenses for Fiscal Year 2023/2024 as presented and approved by the village's Liquor Commission on April 10, 2023 and April 18, 2023. 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.

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2. President Schroeder entertained a motion that the Village Board approve a Special Event Permit for the Cherry Valley Library District to use the village's Large Gazebo and/or the Large Pavilion for a program called "Story Times in Baumann Park" for Summer 2023 and waive all associated fees for these events. Trustee Belt moved to approve a Special Event Permit for the Cherry Valley Library District to use the village's Large Gazebo and/or the Large Pavilion for a program called "Story Times in Baumann Park" for Summer 2023 and waive all associated fees for these events. 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.

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

**ADMINISTRATOR'S REPORT: JIM E. CLAEYSSEN:**

Administrator Claeysen stated that Illinois State Representative Joe Sosnowski's office got us in touch with the Illinois Department of Natural Resources regarding our concerns for fencing in Baumann Park and we are out of the flood way. This means we can move forward with our proposed Dog Park in Baumann Park and more information will be supplied at the next Committee of the Whole Meeting.

**ENGINEER'S REPORT: ADAM BUNGE, C.E.S.:** No Report.

**JEFF FUSTIN - PLANNING AND ZONING COMMISSION:** No Report.

**BRANDI PEARSE - RECREATION BOARD:**

Trustee Pearse stated there will be a Recreation Board Meeting on Wednesday, May 3, 2023 at 7:00PM. Citizen of the Year Nominations are due by May 1, 2023.

**ORDINANCE REPORT BY TRUSTEE NANCY BELT:**

1. Trustee Belt moved the Village Board waive the rules and consider this the second and final reading of "AN ORDINANCE REVISING ORDINANCE NUMBER 2022-19 THE BUDGET AMENDMENT FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS (Commonly known as the Transfer Ordinance)". 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 Belt moved that the Village Board Pass and Approve **Ordinance 2023-06:** "AN ORDINANCE REVISING ORDINANCE NUMBER 2022-19 THE BUDGET AMENDMENT FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS (Commonly known as the Transfer Ordinance)". 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.

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3. Trustee Belt moved that the Village Board consider this the second and final reading of "AN ORDINANCE BUDGETING FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON THE 1<sup>ST</sup> DAY OF MAY, A.D. 2023, AND ENDING ON THE 30<sup>TH</sup> DAY OF APRIL, A.D. 2024". 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.

4. Trustee Belt moved that the Village Board Pass and Approve Ordinance 2023-07: "AN ORDINANCE BUDGETING FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON THE 1<sup>ST</sup> DAY OF MAY, A.D. 2023, AND ENDING ON THE 30<sup>TH</sup> DAY OF APRIL, A.D. 2024". 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 Belt stated that ORDINANCE passes.

**FINANCE REPORT BY TRUSTEE BRANDI PEARSE:**

1. Trustee Pearse moved that the Village Board approve the bills reviewed and approved by the Budget Director on April 18, 2023 and reviewed and approved by the village trustees present at the April 18, 2023 Village Board Meeting at a total amount of \$147,282.83. 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.

Trustee Pearse stated that FINANCE passes.

**PUBLIC SAFETY REPORT BY TRUSTEE JEFF FUSTIN: No Report.**

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

1. Trustee Neville moved that the Village Board to award the contract for the Cherry Valley Downtown Streets (East Street, South Walnut and Genoa Road) to Rock Road Companies Inc. in the amount of \$292,740.16 from line item 5390 Streets (MFT Funds) from the FY2023/2024 budget. 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.

2. Trustee Neville moved that the Village Board approve an Engineering Services Contract with C.E.S. INC. Belvidere, Illinois for the 2023 CV Downtown East Streets Projects in the amount of \$20,250.00 from line item 5095 Capital Improvements from the FY2023/2024 budget. 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.

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3. Trustee Neville moved that Village Board approve the proposal for Portable Toilet Rental Units from United Sanitation Services Inc., Belvidere, Illinois at a base cost of \$5,070.00 from line item 5170 Buildings & Grounds from the FY2023/2024 budget for use at various village parks throughout the village. 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.

4. Trustee Neville moved that the Village Board approve the purchase a Fluoride Scale Indicator for Well House #2 from Smith Ecological Systems Company, Rockford, Illinois in the amount of \$1,121.00 from line item 5375 Water from the FY2022/2023 budget. (This is a single source product that matches the current scale platform). 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.

5. Trustee Neville moved that the Village Board approve up to \$2,500.00 for the village's Annual Street Dance to be held on June 24, 2023 from line item 5260 Buildings & Grounds from the FY 2023/2024 budget. 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.

Trustee Neville stated that PUBLIC WORKS passes.

**PLANNING AND DEVELOPMENT REPORT BY TRUSTEE CARL WEDIG:** No Report.

**PERSONNEL, COMPENSATION AND BENEFITS REPORT BY TRUSTEE SALLY HOLLEMBEAK:**  
No Report.

**EXECUTIVE SESSION:**

**RECONVENE TO OPEN SESSION:**

**BOARD COMMENTS:** None.

**ADJOURNMENT:**

Trustee Hollembeak moved that the meeting be adjourned and Trustee Belt seconded. All "AYE;" None opposed. Motion carried by voice vote. Meeting adjourned at 7:10 PM.

Recorded by Village Clerk Kathy Trimble.

Reviewed by Village Administrator Jim Claeysen on April 26, 2023.