

**VILLAGE OF CHERRY VALLEY, IL  
VILLAGE BOARD OF TRUSTEES MEETING  
TUESDAY, MAY 2, 2023**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED ON THE 2<sup>ND</sup> DAY OF MAY 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 Schroeder entertained a motion to approve the May 2, 2023 Agenda.

- Trustee Hollembeak moved to approve the May 2, 2023 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 18, 2023 Village Board Minutes.

- Trustee Fustin moved to approve the Village Board Minutes from April 18, 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. Treasurer Gumowski stated that revenues in the General Fund of \$458,000 were higher than expenditures of \$409,000 by \$49,000. Expenditures were mainly Salary & Benefits (\$286,000). Revenues of \$93,000 were lower than expenditures of \$127,000 in the Water Fund by \$34,000. Expenditures were mainly for the purchase of new water meters for the Meter Changeout Program (\$49,000). In the Capital Improvements Fund, revenues of \$155,000 were higher than expenditures of \$88,000 by \$67,000. Expenditures were mainly for the purchase of two (2) new Police Vehicles (\$83,000).

President Schroeder entertained a motion to place the April 2023 Treasurer’s Report on file with the minutes. Trustee Neville moved to have the Treasurer’s Report placed on file with the minutes. Trustee Belt seconded. All “AYE” none opposed. Motion carried by voice vote.

**PRESIDENT’S REPORT: DAVID SCHROEDER:**

1. President Schroeder entertained a motion that the Village Board approve **Resolution 2023-10; 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 BUILDING INSPECTION.** Trustee Hollembeak moved that the Village Board approve **Resolution 2023-10.** 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.

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2. President Schroeder entertained a motion that the Village Board approve **Resolution 2023-11**; A RESOLUTION OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS APPROVING A LICENSE AGREEMENT BETWEEN CHERRY VALLEY HISTORICAL SOCIETY AND THE VILLAGE OF CHERRY VALLEY.

*Let the record show that Trustee Nancy Belt left the council table at 7:03PM.*

Trustee Neville moved that the Village Board approve **Resolution 2023-10**. Trustee Hollembeak seconded. A roll call vote was taken:

JEFF FUSTIN	AYE	MIKE NEVILLE	AYE
SALLY HOLLEMBEAK	AYE	BRANDI PEARSE	AYE
		CARL WEDIG	AYE

Motion carried 5-0.

*Let the record show that Trustee Nancy Belt returned to the council table at 7:04PM.*

3. President Schroeder entertained a motion that the Village Board approve hiring Appraisal Services of Rockford (located in Loves Park, Illinois) to appraise village property commonly known as 7404 North CherryVale Mall Drive at a cost of \$1,000.00 from line item 5170 Capital Improvements. Trustee Fustin moved that the Village Board hire Appraisal Services of Rockford to appraise 7404 North CherryVale Mall Drive. 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. President Schroeder proclaimed May as Motorcycle Awareness Month in the Village of Cherry Valley. The Proclamation will be mailed to the local Chapter of ABATE of Illinois. All "AYE" none opposed. Motion carried by voice vote.
5. President Schroeder proclaimed May 14 - May 20, 2023 as National Police Week in the Village of Cherry Valley. All "AYE" none opposed. Motion carried by voice vote. President Schroeder presented Police Chief Stockburger the proclamation to display.
6. President Schroeder proclaimed May 21 - May 27, 2023 as National Public Works Week in the Village of Cherry Valley. All "AYE" none opposed. Motion carried by voice vote. Village Administrator Claeysen will present the Proclamation to the Public Works Department to display.

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

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

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

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

Trustee Fustin stated there will be Planning and Zoning Commission Meeting Wednesday, May 17, 2023 at 6:30PM to discuss a Map Amendment for 305 Elgin Street.

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**BRANDI PEARSE - RECREATION BOARD:**

Trustee Pearse stated there will be a Recreation Board Meeting Wednesday, May 3, 2023 at 7:00PM. The Recreation Board will be reviewing Citizen of the Year nominations. Everyone is welcome to attend.

**ORDINANCE REPORT BY TRUSTEE NANCY 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 **Resolution 2023-12; A RESOLUTION OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS TO APPROVE A CONSUMER DRUG TAKE-BACK PROGRAM AGREEMENT BETWEEN RX SOLUTIONS, INC., D/B/A INMAR, AND THE VILLAGE OF CHERRY VALLEY.** 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.

2. Trustee Fustin moved that the Village of Cherry Valley, Illinois enter into an updated Law Enforcement Portal User Agreement with the Illinois State Police Firearms Services Bureau. Trustee Wedig 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.

3. Trustee Fustin moved that the Village Board authorize Chief Stockburger to move forward to establish a new two-year eligibility list for entry-level police officers at a cost to include advertising, not to exceed \$850.00 from line item 5065 Police and test booklets, not to exceed \$750.00 from 5170 Police for a total dollar amount of \$1,600.00. 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 PUBLIC SAFETY passes.

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

1. Trustee Neville moved that the Village Board approve the repairs to the village's John Deere 332D Skid Steer from West Side Tractor Sales, Rockford, IL in the amount of \$3,501.06 from line item 5130 Streets from the FY22/23 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.

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2. Trustee Neville moved that the Village Board approve the purchase of miscellaneous snow plow parts (for all village snow plows) from Bonnell Industries, Inc Dixon, Illinois at a cost of \$7,334.12 from line item 5125 Streets from the FY22/23 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.

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:**

1. Trustee Hollembeak moved that the Village Board approve a Conditional Offer of Employment to hire Mr. Joshua Strand as a Part-time Patrol Officer for the Cherry Valley Police Department. 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.

2. Trustee Hollembeak moved that the Village Board approve the hiring of Mr. Rodney Smith as a full-time Patrol Officer (lateral entry/five year) for the Cherry Valley Police Department at a salary of \$72,539.00 with a starting date of May 7, 2023. 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, COMPENSATION AND BENEFITS passes.

Village Clerk Kathy Trimble administered the Oath of Office to the following individuals:

- Patrol Officer - Rodney Smith
- Village Trustee - Jeffrey B. Fustin
- Village Trustee - Sally M. Hollembeak
- Village Trustee - Carl Wedig
- Village President - David Schroeder

**EXECUTIVE SESSION:** None.

**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 7:15PM.

Recorded by Village Clerk Kathy Trimble.

Reviewed by Village Administrator Jim E. Claeysen on May 8, 2023.