

**VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
TUESDAY JUNE 20, 2023**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED ON THE 20th DAY OF JUNE 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 Deputy Village Clerk Heather Riley:

NANCY BELT	PRESENT	MIKE NEVILLLE	PRESENT
JEFF FUSTIN	ABSENT	BRANDI PEARSE	PRESENT
SALLY HOLLEMBEAK	PRESENT	CARL WEDIG	PRESENT

Also present: Attorney David Kurlinkus, Village Administrator Jim Claeysen, Police Chief Todd Stockburger, and Deputy Village Clerk Heather Riley.

ADOPTION OF THE AGENDA:

President Schroder entertained a motion to approve the June 20, 2023 Agenda with one amendment, Trustee Wedig will cover the Public Safety Report in Trustee Fustin's absence. Trustee Belt moved to approve the agenda. Trustee Hollembeak seconded. All "AYE" none opposed. Motion carried by voice vote.

APPROVAL OF THE VILLAGE BOARD MINUTES:

President Schroeder entertained a motion to approve the June 6, 2023 Village Board Minutes. Trustee Neville moved to approve the June 6, 2023 Village Board Minutes. 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: No Report.

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.

ADMINISTRATOR JIM E. CLAEYSSEN - PLANNING AND ZONING COMMISSION:

Administrator Claeysen stated that there is one item on the July 21st Agenda for a Special Use Permit for Rockford Park District's Elliot Golf Course.

BRANDI PEARSE - RECREATION BOARD:

Trustee Pearse stated that the Street Dance is this Saturday, June 24, 2023 from 6:30 to 10:30 PM.

ORDINANCE REPORT BY TRUSTEE NANCY BELT:

1. Trustee Belt moved that the Village Board waive the rules and consider this the second and final reading of "AN ORDINANCE OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS AUTHORIZING THE DISPOSAL OF CERTAIN PERSONAL PROPERTY OWNED BY THE VILLAGE OF CHERRY VALLEY." Trustee Hollembeak seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	ABSENT	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 5-0 with (1) absent.

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2. Trustee Belt moved that the Village Board Pass and Approve **Ordinance 2023-11: "AN ORDINANCE OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS AUTHORIZING THE DISPOSAL OF CERTAIN PERSONAL PROPERTY OWNED BY THE VILLAGE OF CHERRY VALLEY."** Trustee Hollembeak seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	ABSENT	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 5-0 with (1) absent.

Trustee Belt stated that ORDINANCE passes.

PUBLIC WORKS REPORT BY TRUSTEE MIKE NEVILLE:

1. Trustee Neville moved that the Village Board approve a Work Order Software Agreement from Limble CMMS at a cost of \$1,080.00 monthly for 12 users for a total cost of \$12,960.00 annually, pending village attorney review. This is a budgeted line item from 5377 Capital Improvements in the village's FY 2023/2024 budget. Trustee Hollembeak seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	ABSENT	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 5-0 with (1) absent.

2. Trustee Neville moved that the Village Board approve the purchase and installation of an 8' high privacy fence along the eastside of the village's new parking lot at 209 Genoa Street from Rock Valley Fence and Deck, Loves Park, Illinois at a cost of \$13,540.00 from line item 5390 Capital Improvements. Trustee Belt seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	ABSENT	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 5-0 with (1) absent.

3. Trustee Neville moved that the Village Board approve the cost of printing and mailing the village's Annual Drinking Water Quality Report from the lowest received quote to 11th Street Express, Rockford, Illinois at a cost of \$1,387.58 from line item 5165 Water. Trustee Hollembeak seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	ABSENT	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 5-0 with (1) absent.

4. Trustee Neville moved that the Village Board approve our Annual City-Wide Pavement Marking (Paint) Project (an IGA between the Village of Cherry Valley and the City of Rockford) at a cost not to exceed \$8,000.00 from line item 5170 Streets. Trustee Belt seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	ABSENT	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 5-0 with (1) absent.

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5. Trustee Neville moved that the Village Board approve a Change Order for the Downtown Alleyway / Walkway Improvement Project with Stenstrom Excavation & Blacktop Group, Rockford, Illinois at a cost of \$15,307.75 from line item 5390 Capital Improvements. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	ABSENT	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 5-0 with (1) absent.

Trustee Neville stated that PUBLIC WORKS passes.

PUBLIC SAFETY REPORT BY TRUSTEE CARL WEDIG FOR TRUSTEE JEFF FUSTIN:

1. Trustee Wedig moved that the Village Board approve Officer Jared Bunge to attend the Northern Illinois Multi-Jurisdictional Honor Guard training September 17th - September 21st in Minneapolis, Minnesota. Registration is \$600.00 from training line item 5195 Police, Uniform Allowance up to \$1,500.00 from line item 5235 Police, meal allowance up to \$50.00 per day from line item 5200 Police. Trustee Neville seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	ABSENT	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 5-0 with (1) absent.

2. Trustee Wedig moved that the Village Board approve the hiring of SECURITY PRO INTEL, INC. Loves Park, Illinois to provide additional security coverage for the village's Annual Street Dance on June 24, 2023. (Costs for this service was budgeted and included earlier in the overall street dance line item). Trustee Neville seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	ABSENT	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 5-0 with (1) absent.

Trustee Wedig stated that PUBLIC SAFETY 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 June 20, 2023 and reviewed and approved by the village trustees present at the June 20, 2023 Village Board Meeting at a total amount of \$113,607.14. Trustee Wedig seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	ABSENT	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 5-0 with (1) absent.

Trustee Pearse stated that FINANCE passes.

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

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

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BOARD COMMENTS: None.

SPECIAL PRESENTATION:

“2023 Citizen of the Year” Presentation to Jill Wedig.

President Schroeder presented a Proclamation declaring Jill Wedig the “2023 Citizen of the Year”. Jill was selected for the many years of giving and support she has provided for the residents of Cherry Valley; such as...

- Serving on the village’s Recreation Board for over (21) years, the last (2) years as board chairman.
- Co-sponsoring and serving at several First Responder Appreciation Dinners for the men and women who serve on the Cherry Valley Fire Protection District and the Cherry Valley Police Department.
- Initiating a Neighborhood Watch Group in the Valley Ridge Neighborhood years ago and continues to orchestrate yearly meetings with the Cherry Valley Police Department and her neighbors.

Jill was extremely touched by the honor and expressed how much her family loved living in Cherry Valley and was happy to help with various events in the village.

ADJOURNMENT:

President Schroeder entertained a motion to adjourn the Village Board of Trustees Meeting. Trustee Hollembeak moved that the meeting be adjourned and Trustee Belt seconded. All “AYE” None opposed. Motion carried by voice vote. Meeting adjourned at 7:12 PM.

Recorded by Deputy Clerk Heather Riley.

Reviewed by Village Administrator Jim Claeysen on July 2, 2023.