

VILLAGE OF CHERRY VALLEY, IL
***SPECIAL VILLAGE BOARD OF TRUSTEES MEETING**
MONDAY, JULY 24, 2023*

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENEED ON THE 24th DAY OF JULY 2023.

VILLAGE CLERK KATHY TRIMBLE CALLED THE VILLAGE BOARD MEETING TO ORDER AT 7:30 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.

MOTION TO APPOINT PRESIDENT PRO-TEM:

Village Clerk Kathy Trimble entertained a motion to appoint a President Pro-Tem in the absence of President David Schroeder. Trustee Neville moved to nominate Trustee Jeff Fustin as President Pro-Tem. 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.

ADOPTION OF THE AGENDA:

President Pro-Tem Fustin entertained a motion to approve the July 24, 2023 Special Village Board Agenda with two amendments, the dollar amount for the Mobotrex bill should be \$1,314.29 not \$1,396.43 and Trustee Wedig will be handling the Public Safety Report for the meeting. Trustee Hollembeak moved to approve the amended agenda. Trustee Belt seconded. All "AYE" none opposed. Motion carried by voice vote.

APPROVAL OF THE VILLAGE BOARD MINUTES:

President Pro-Tem Fustin entertained a motion to approve the July 11, 2023 Special Village Board Minutes. Trustee Neville moved to approve the July 11, 2023 Special 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: PRESIDENT PRO-TEM JEFF FUSTIN: 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.

JEFF FUSTIN - PLANNING AND ZONING COMMISSION:

President Pro-Tem Fustin stated that there is a Planning and Zoning Commission Meeting on August 16, 2023 at 6:30PM to discuss 3 items. Everyone is invited to attend.

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BRANDI PEARSE - RECREATION BOARD:

Trustee Pearse stated that there is a Recreation Board Meeting on July 26, 2023 at 7:00PM. Everyone is invited to attend. National Night Out is on Tuesday, August 1, 2023 from 5:30 - 8:00PM.

ORDINANCE REPORT BY TRUSTEE NANCY BELT:

1. Trustee Belt moved that the Village Board consider this the second and final reading of "AN ORDINANCE AMENDING CHAPTER 74, UTILITIES, ARTICLE II, WATER, DIVISION 4, METERS AND RATES, SECTION 74-129 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS". Trustee Neville seconded. All "AYE" none opposed. Motion carried by voice vote.

2. Trustee Belt moved that the Village Board pass and approve **Ordinance 2023-13** "AN ORDINANCE AMENDING CHAPTER 74, UTILITIES, ARTICLE II, WATER, DIVISION 4, METERS AND RATES, SECTION 74-129 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS". 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.

3. Trustee Belt moved that the Village Board to waive the rules and consider this the second and final reading of "AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE VILLAGE OF CHERRY VALLEY, CHAPTER 82 ZONING, SECTION 82-112- APPLICATION AND ISSUANCE OF PERMIT". 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 2023-14** "AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE VILLAGE OF CHERRY VALLEY, CHAPTER 82 ZONING, SECTION 82-112- APPLICATION AND ISSUANCE OF PERMIT". 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.

5. Trustee Belt moved that the Village Board to waive the rules and consider this the second and final reading of "AN ORDINANCE OF THE VILLAGE OF CHERRY VALLEY, APPROVING A VARIANCE FROM THE MAXIMUM ALLOWED SIDE YARD FENCE HEIGHT OF 6 FEET UP TO 8 FEET FOR THE PROPERTY COMMONLY KNOWN AS 209 GENOA STREET, CHERRY VALLEY, ILLINOIS". 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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6. Trustee Belt moved that the Village Board pass and approve **Ordinance 2023-15** "AN ORDINANCE OF THE VILLAGE OF CHERRY VALLEY, APPROVING A VARIANCE FROM THE MAXIMUM ALLOWED SIDE YARD FENCE HEIGHT OF 6 FEET UP TO 8 FEET FOR THE PROPERTY COMMONLY KNOWN AS 209 GENOA STREET, CHERRY VALLEY, ILLINOIS".

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.

7. Trustee Belt moved that the Village Board approve the cost for Supplement Number 19 to the Cherry Valley Illinois Code of Ordinances by Civic Plus at an estimated cost of \$6,254.88 from line item 5165A. 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.

PUBLIC WORKS REPORT BY TRUSTEE MIKE NEVILLE:

1. Trustee Neville moved that the Village Board approve Andy Wesseln and Garrett Anderson to attend the Illinois Potable Water Supply Operators Association Conference in Springfield, Illinois for various water training classes from September 12, 2023 - September 14, 2023 at the following cost:

- The conference cost for (2) employees is \$490.00 from line item 5195 Water.
 - The cost of the hotel rooms for (2) nights is \$322.74 per person, \$645.48 total for (2) employees from line item 5200 Water.
 - Meal allowances for (2) employees is a total of \$200.00 from line item 5200 Water.
- Total cost to attend this conference is \$1,335.48. 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.

2. Trustee Neville moved that the Village Board approve of the repair to a village-owned traffic control device with Mobotrex, Mobility and Traffic Experts at a cost of \$1,314.29 from line item 5170 Streets. 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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3. Trustee Neville moved that the Village Board approve the cost of printing and mailing of the village's Water Service Line Material Survey to the village's water customers as required by the IEPA (Illinois Environmental Protection Agency) by 11th Street Express Printing, Rockford, Illinois at a cost not to exceed \$1,500.00 from line item 5165 Water. 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.

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

1. Trustee Wedig moved that the Village Board approve Chief Stockburger and Sergeant Pearse to attend the Annual International Association of Chiefs of Police Conference in San Diego, California from October 14 - 17, 2023 at a cost of:
- Conference fee: \$500.00 per person (\$1,000.00 from 5195P Training/Seminars).
 - Hotel Cost: \$377.55 per night - 5 nights (\$3,775.50 from 5200P - Travel).
 - Flight costs yet to be determined.
 - Meal Allowances yet to be determined.

Trustee Belt seconded. A roll call vote was taken:

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

Motion carried with 5 "AYES" and 1 "ABSTAIN".

2. Trustee Wedig moved that the Village Board approve advertising and hiring a Part-Time Administrative Assistant for the Cherry Valley Police Department. 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 Fustin stated that PUBLIC SAFETY passes.

FINANCE REPORT BY TRUSTEE BRANDI PEARSE:

1. Trustee Pearse moved that the Village Board approve Village Treasurer Maureen Gumowski to attend the Annual IGOFA Conference in Peoria, Illinois September 17 - 19, 2023 at a cost of:
- Conference fee is \$375.00 from line item 5195A.
 - Hotel costs (estimated) for (2) nights is \$300.00 from line item 5200A.
 - Meal Allowance is \$150.00 from line item 5200A.
 - Mileage cost is estimated at \$180.00 from line item 5200A.
 - Total Conference cost not to exceed \$1,005.00.

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 Pearse stated that FINANCE passes.

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

PERSONNEL, COMPENSATION AND BENEFITS REPORT BY TRUSTEE SALLY HOLLEMBEAK:

Trustee Hollembeak moved that the Village Board approve the promotion of Patrol Officer Victor Crouch to the position of Patrol Sergeant for the Cherry Valley Police Department at a wage of \$93,033.00. 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.

EXECUTIVE SESSION: None.

RECONVENE TO OPEN SESSION: None.

Police Chief Stockburger said a few words before the Swearing in Ceremony: President Schroeder is not present tonight but he sends his regards. We have selected a good Sergeant in Victor Storm Crouch. He is a constant professional with a bright future ahead of him. Your fellow officers and the community believe in you.

OATH OF OFFICE CEREMONY FOR PATROL SERGEANT VICTOR CROUCH

Village Clerk Kathy Trimble administered the Oath of Office to Patrol Sergeant Victor Crouch.

Sergeant Crouch thanked his family, friends, fellow officers and the village board for this opportunity.

RECOGNITION OF RETIREMENT AND YEARS OF SERVICE FOR PATROL SERGEANT BRYON MURASKI

Police Chief Stockburger read aloud the email that Sergeant Muraski sent to the officers on his pending retirement and asked Sergeant Muraski to come forward. Sergeant Muraski was presented a plaque from the Cherry Valley Police Department, Village Board, past and current officers. Sergeant Muraski was also presented a retirement badge. Senator Dave Syverson read aloud a Resolution from the State of Illinois listing all of Sergeant Muraski's accomplishments in his 21 years of Service to the Village of Cherry Valley and his pending retirement on July 27, 2023.

Sergeant Muraski spoke on the few things he has learned in life and his career, the only constant in life is change and everything that has a beginning has an end. He added to his fellow officers take care of yourselves and take care of each other since no one knows what the winds of change will bring. Sergeant Muraski thanked his family and the village board.

EXECUTIVE SESSION: None.

RECONVENE TO OPEN SESSION:

BOARD COMMENTS: None.

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ADJOURNMENT:

President Pro-Tem Fustin entertained a motion to adjourn the July 24, 2023 Special 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 8:00PM.

Recorded by Village Clerk Kathy Trimble.

Reviewed by Village Administrator Jim E. Claeysen on August 4, 2023.