

VILLAGE OF CHERRY VALLEY, IL
COMMITTEE OF THE WHOLE MEETING
MONDAY JANUARY 09, 2023
7:00 PM

MEMBERS: VILLAGE PRESIDENT: DAVID SCHROEDER
VILLAGE TRUSTEES: NANCY BELT MIKE NEVILLE
JEFF FUSTIN BRANDI PEARSE
SALLY HOLLEMBEAK CARL WEDIG

Village President David Schroeder called the Committee of the Whole Meeting to order at 7:00 PM. Roll call was taken by Deputy Village Clerk Heather Riley:

NANCY BELT	PRESENT	SALLY HOLLEMBEAK	PRESENT
JEFF FUSTIN	PRESENT	BRANDI PEARSE	PRESENT
MIKE NEVILLE	PRESENT	DAVID SCHROEDER	PRESENT
CARL WEDIG	PRESENT		

Also present: Attorney Roxanne Sosnowski, Chief Roy Bethge, Deputy Chief Todd Stockburger, Sergeant Jesse Pearse, Treasurer Maureen Gumowski, Public Works Supervisor Andy Wesseln, and Deputy Village Clerk Heather Riley.

ADOPT THE AGENDA:

Village President Schroeder entertained a motion to adopt the agenda. Trustee Hollembeak moved to approve the January 9, 2023 agenda. Trustee Neville seconded. All "AYE" none opposed. Motion carried by voice vote.

APPROVE THE COMMITTEE OF THE WHOLE MEETING MINUTES:

Trustee Belt moved to approve the December 12, 2022 Meeting Minutes. Trustee Hollembeak seconded. All "AYE" None opposed. Motion carried by voice vote.

PUBLIC COMMENT:

ORDINANCE -CHAIRMAN TRUSTEE NANCY BELT.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Trustee Belt moved to send to the Village Board and to consider this a 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. All "AYE" None opposed. Motion carried by voice vote.

PUBLIC WORKS -CHAIRMAN TRUSTEE MIKE NEVILLE.

ENGINEER'S REPORT:

1. Village Engineer Sheri Kosmos gave an update on the following items:

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Well 7 – Drill Only – Proposal 6/6 from Layne. IEPA permit issued 9/2. Drilling completed 12/4.

- **Pump test and water sampling anticipated in mid Jan. Results in 6-8 wks (Early March)**
- C.E.S. prepared SWCD permit and sent to Village on 11/18 to review/sign/submit.

Well 7 – Well House – **Water test results mid-March, then building and treatment design can restart:**

- Progress plans to PW, Admin, Village President and PW Trustee on 10/24. **Need final comments.**
 - **Design team review to go over all comments early Dec Jan.**
- Design team preparing non-water treatment specifications (e.g. HVAC, doors, etc...) - **progressing**
- Plans/specifications for treatment on hold until testing results.
 - Radium treatment equip. lead time currently 20-22 weeks. **Budget cost forwarded to Village.**
- Approximate Design Schedule – anticipated to re-start design in March/April and finalize documents based on water testing results. Estimated dated provided below.
 - Design Drawings Completed for submittal to IEPA/ Winn Co – Late Spring 2023
 - IEPA review is 90 days from submittal
 - IEPA/ Winn Co provide review comments – Summer 2023
 - Revise per comments and resubmit – TBD
 - Plans approved – Fall 2023
 - Advertise for Bidding – Fall 2023

East Village Water Loop – **Project Completed. Need to review punchlist items. Retainage held.**

- Village paving 1 driveway in Spring with separate contractor, Village Administration.

State Street Alley (pedestrian improvements) - Bid 2023

- Design plans delivered to Village 12/7 for review and comment. **Need comments by 12/31.**

Walnut Street Parking and Canoe Launch parking expansion – Bid 2023.

- Design plans delivered to Village 12/7 for review and comment. **Need comments by 12/31.**

Upper Pond Regional Detention Improvements – Bid 2023.

- C.E.S. has contacted several contractors regarding project in hopes of having more bidders
- Design plans delivered to Village 12/7 for review and comment. **Need comments by 12/31.**

Lawrence Street – **released for field work. Schedule TBD**

CV Downtown Streets (East St. S. Walnut and Genoa Road) – **released for field work. Schedule TBD**

The full Engineering Report will be placed on file with the permanent record.

UNFINISHED BUSINESS:

1. General Public Works Updates from Public Works Supervisor Andy WesselIn – A memo with all of the assignments and different jobs Public Works has been working on recently is in your packet. Andy WesselIn added that he received notice today that the drill rig will be picked up on Wednesday January 18th. If you have any questions feel free to reach out to him. A copy of the report will be placed on file with the permanent record.
2. Continued discussion regarding the parking spaces downtown in front of the Fire Station. The committee asked the Fire Department to provide them with a report that shows just that stations calls and the necessity of those parking spaces. This item will be brought back to a future Committee meeting.

NEW BUSINESS:

1. Trustee Neville moved to send to the Village Board for approval of Public Work Employees Cathy O’Hearn, Nate Klinefelter, Trevor Dolgach and Stephen Rucker to attend the Class C and D Water Training course. This is an online class that runs from 1:00pm to 4:00pm every day the week of January 9, 2023. The cost is \$300.00 per person for a total of \$1,200.00 from line Item 5195 Water. (This item has already had a consensus approval). Trustee Hollembeak seconded. All “AYE” None opposed. Motion carried by voice vote.

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- Trustee Neville moved to send to the Village Board for approval of replacing the carpet in the Police Department conference room, Police Chief's office and the Sergeant's office from Stateline Carpet and Flooring, Rockford, IL at a cost of \$4,300.00 from line item 5120 Building & Grounds. Trustee Belt seconded. All "AYE" None opposed. Motion carried by voice vote.

DIRECTOR'S REPORT - No Report.

CHAIRMAN'S REPORT: No Report.

EX-OFFICIO'S RECREATION BOARD REPORT: No Report.

PUBLIC SAFETY - CHAIRMAN TRUSTEE JEFF FUSTIN.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- Trustee Fustin moved to send to the Village Board to approve "A Resolution of The Village of Cherry Valley, Illinois Approving a Memorandum of Understanding with Flock Group, Inc for Access to Flock Investigative Technology". Trustee Neville seconded. All "AYE" None opposed. Motion carried by voice vote.
- Trustee Fustin moved to send to the Village Board to approve a Conditional Offer to Hire Tyler Bryan as a part-time police officer. Trustee Hollembeak seconded. All "AYE" None opposed. Motion carried by voice vote.
- Trustee Fustin moved to send to the Village Board to approve the purchase of software from LEA Data Technologies at a cost of \$1,520.00 from line item 5170 Police. Trustee Neville seconded. All "AYE" None opposed. Motion carried by voice vote.

CHIEF'S REPORT: Report by Chief Roy Bethge - No Report.

FINANCE - CHAIRMAN TRUSTEE BRANDI PEARSE.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- Discussion was had regarding increasing the rates for the Pavilion and Gazebo rental for the 2023 season. There will not be a deposit required anymore and the Gazebo will be \$50.00 to rent and the Pavilion will cost \$80.00 to rent. Attorney Sosnowski will draft an ordinance for the Village Board on January 17, 2023.
- Trustee Pearse moved to send to the Village Board approving "A RESOLUTION OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS IN SUPPORT OF TAX INCREMENT FINANCING". Trustee Neville seconded. All "AYE" None opposed. Motion carried by voice vote.

CHAIRMAN'S REPORT: No Report.

ADMINISTRATION REPORT: December 2022 Administrative Report - Report placed on file with permanent record.

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PLANNING AND DEVELOPMENT - CHAIRMAN TRUSTEE CARL WEDIG

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

PERSONNEL COMPENSATION & BENEFITS - CHAIRMAN TRUSTEE SALLY HOLLEMBEAK.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Health Insurance - Please see monthly report. Any questions please see Treasurer Maureen Gumowski.

EXECUTIVE SESSION:

Village President Schroeder made a motion to go into Execution Session at 7:45 PM for the following:

(5 ILCS 120/2) (C)(1) (Personnel Matters) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

(5 ILCS 120/2)(c)(6) (Purchase or Leasing Property) The setting of a price for sale or lease of property owned by the public body.

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

Motion carried 7-0.

President Schroeder excused Public Works Supervisor Andy Wessel, Chief Roy Bethge, and Deputy Chief Todd Stockburger from the meeting at 7:45 PM.

RECONVENE TO OPEN SESSION:

A roll call was taken to reconvene into Open Session by Deputy Clerk Heather Riley:

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

Motion carried 6-0.

ADJOURNMENT: Trustee Hollembeak moved that the meeting be adjourned at 8:34 PM. Trustee Belt seconded. All "AYE" None opposed. Motion carried by voice vote.

Meeting minutes recorded by Deputy Village Clerk Heather Riley.

Meeting minutes reviewed by Village President David Schroeder on January 19, 2023.