

**VILLAGE OF CHERRY VALLEY, IL  
COMMITTEE OF THE WHOLE MEETING  
MONDAY JANUARY 23, 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, Treasurer Maureen Gumowski, Public Works Supervisor Andy WesselIn, 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 23, 2023 agenda. Trustee Neville seconded. All "AYE" none opposed. Motion carried by voice vote.

**APPROVE THE COMMITTEE OF THE WHOLE MEETING MINUTES:**

Trustee Hollembeak moved to approve the January 9, 2023 Meeting Minutes. Trustee Neville seconded. All "AYE" None opposed. Motion carried by voice vote.

**PUBLIC COMMENT:** None.

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

1. Trustee Wedig moved to send to the Village Board approval of "A Resolution of The Village of Cherry Valley, Illinois Authorizing the Village President to Execute A Settlement Agreement with John and Sophia Voulgaris For the Property Located At 8707 E. State 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
DAVID SCHROEDER	AYE		

Motion carried 7-0.

2. Trustee Belt moved to send to the Village Board approval of an IDOT MFT Resolution for the village's Downtown Streets (East St, S. Walnut and Genoa Road). 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
DAVID SCHROEDER	AYE		

Motion carried 7-0.

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ORDINANCE -CHAIRMAN TRUSTEE NANCY BELT.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

PUBLIC WORKS -CHAIRMAN TRUSTEE MIKE NEVILLE.

ENGINEER'S REPORT:

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

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

- **Pump test and water sampling week of Jan 30<sup>th</sup>, per Layne. Results in 6-8 wks (End-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. **No comments.**
- 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 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. **Retainage released.**

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

State Street Alley (pedestrian improvements) – **Request to advertise 2/20 for bid open 3/13.**

Walnut Street Parking and Canoe Launch parking expansion – **Request to advertise 2/20 for bid open 3/13.**

Upper Pond Regional Detention Improvements – **Request to advertise 2/20 for bid open 3/13.**

- C.E.S. has contacted several contractors regarding project in hopes of having more bidders

Lawrence Street – Field work completed.

- **Anticipated advertise date late Feb/Early March – update at Feb 13 COW**

CV Downtown Streets (East St. S. Walnut and Genoa Road) MFT Funding – Field work completed.

- **Anticipate submittal to IDOT mid-Feb – update at Feb 13 COW**
- **MFT forms to allocate funds for project prepared/ submitted to Village for approval**

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. 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.

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**NEW BUSINESS:**

1. Trustee Neville moved to send to the Village Board for approval of a Fireworks Contract with Pyrotecnico Fireworks (formerly Melrose Pyrotechnics) for three (3) years, July 4, 2023 to July 4, 2025 pending attorney review. Trustee Belt seconded. All "AYE" None opposed. Motion carried by voice vote.
2. Trustee Neville moved to send to the Village Board for approval of the hydraulic repairs to Public Works Truck 501 from Monroe Truck Equipment on at a cost of \$11,215.00 from line item 5420 Capital Improvement. (This was originally approved by a consensus vote). Trustee Hollembeak seconded. All "AYE" None opposed. Motion carried by voice vote.
3. Discussion was had regarding a monthly water infrastructure fee for water users. Committee would like the infrastructure fee to be noted on the bills a few months before the fee goes on to notify the residents. Consensus was to start this fee at the beginning of the new fiscal year.
4. Trustee Neville moved to send to the Village Board for approval of converting to a monthly water billing cycle for residents, this will make the changes in the rates and fees easier for all to deal with. This motion died for lack of a 2<sup>nd</sup>. Billing will stay as it currently is, a two-month billing cycle.
5. Discussion was had by the committee to discuss the necessity and importance of nets at the Baseball Field. Consensus was that the nets are necessary for safety concerns and liability issues.
6. Trustee Neville moved to send to the Village Board for approval of the purchase of a 72" Ferris mower from Cherry Valley Landscape Center, this is the only dealer that has this mower available, at a cost of \$16,900.00 from line item 5375 Capital Improvements. This mower will be replacing the 2 John Deere Riding Mowers. Trustee Belt seconded. All "AYE" None opposed. Motion carried by voice vote.
7. Trustee Neville moved to approve C.E.S. INC. to advertise for bids for the State Street Alley Project (pedestrian improvements) with a bid opening on March 13, 2023. Trustee Hollembeak seconded. All "AYE" None opposed. Motion carried by voice vote.
8. Trustee Neville moved to approve C.E.S. INC. to advertise for bids for the Walnut Street Parking and Canoe Launch Parking Expansion Project with a bid opening on March 13, 2023. Trustee Belt seconded. All "AYE" None opposed. Motion carried by voice vote.
9. Trustee Neville moved to approve C.E.S. INC. to advertise for bids for the Upper Pond Regional Detention Improvements Project with a bid opening on March 13, 2023. Trustee Hollembeak 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:** Trustee Pearse stated that the next Recreation Board meeting will be February 1, 2023 at 7:00 PM, all are welcome to come. Trustee Pearse also stated that Cherry Valley on Ice at Doty Park will be February 18, 2023 10 AM - Noon.

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**PUBLIC SAFETY - CHAIRMAN TRUSTEE JEFF FUSTIN.**

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

1. Trustee Fustin moved to send to the Village Board for approval of Police Officer Randy Paul's attendance at the Glock Professional Armorer's Course in Janesville, WI on February 28, 2023 at a cost of \$250.00 from line item 5195 Police. Trustee Pearse seconded. All "AYE" None opposed. Motion carried by voice vote.
2. Trustee Fustin moved to send to the Village Board for approval of the purchase of 5 computers for the patrol area, processing, and the mall substation from CDW-G at a cost of \$3,297.85 from line item 5375 Capital Improvements. Trustee Pearse seconded. All "AYE" None opposed. Motion carried by voice vote.
3. Trustee Fustin moved to send to the Village Board for approval of the purchase and installation of a remote surveillance camera at the entrance to Baumann Park from Montel Technologies Loves Park, IL at a cost of \$11,465.00 from line item 5285 Capital Improvements. Trustee Pearse seconded. All "AYE" None opposed. Motion carried by voice vote.
4. Trustee Fustin moved to send to the Village Board for approval of "A Resolution of The Village of Cherry Valley, Illinois Approving a Memorandum of Understanding with Illinois State Police for Computerized Hot File Access." 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:** None.

**CHAIRMAN'S REPORT:** No Report.

**ADMINISTRATION REPORT:** No Report.

**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:** None.

**EXECUTIVE SESSION:**

Village President Schroeder made a motion to go into Execution Session at 7:50 PM for the following:

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(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.

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 Village Treasurer Maureen Gumowski, Public Works Supervisor Andy Wesseln, Chief Roy Bethge, and Deputy Chief Todd Stockburger from the meeting at 7:50 PM.*

**RECONVENE TO OPEN SESSION:**

A roll call was taken to reconvene into Open Session by Attorney Roxanne Sosnowski:

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

Motion carried 7-0.

**ADJOURNMENT:** Trustee Hollembeak moved that the meeting be adjourned at 8:26 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 February 01, 2023.