

VILLAGE OF CHERRY VALLEY, IL
SPECIAL COMMITTEE OF THE WHOLE MEETING
TUESDAY MARCH 28, 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	ABSENT	SALLY HOLLEMBEAK	PRESENT
JEFF FUSTIN	PRESENT	BRANDI PEARSE	PRESENT
MIKE NEVILLE	PRESENT	DAVID SCHROEDER	PRESENT
CARL WEDIG	PRESENT		

Also present: Attorney Roxanne Sosnowski, Village Engineer Sheri Kosmos, Sergeant Bryon Muraski, Village Administrator Jim E. Claeysen, 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 March 28, 2023 agenda. Trustee Neville seconded. All "AYE" none opposed. Motion carried by voice vote.

APPROVE THE COMMITTEE OF THE WHOLE MEETING MINUTES:

Trustee Neville moved to approve the March 13, 2023 Meeting Minutes. Trustee Hollembeak seconded. All "AYE" None opposed. Motion carried by voice vote.

PUBLIC COMMENT: None.

PRESIDENT'S REPORT: DAVID SCHROEDER:

- Village President Schroeder welcomed Girl Scout Troop 181 to the meeting.

ORDINANCE -TRUSTEE JEFF FUSTIN FOR CHAIRMAN TRUSTEE NANCY BELT.

UNFINISHED BUSINESS:

1. Trustee Fustin moved to send to the Village Board for approval and to consider this a second and final reading for an Ordinance Amending Chapter 74, Utilities, Article II, Water, Division 4, Meters and Rates, Section 74-126 of The Code of Ordinances for The Village of Cherry Valley, Illinois. Trustee Hollembeak seconded. All "AYE" None opposed. Motion carried by voice vote.

NEW BUSINESS: None.

PUBLIC WORKS -CHAIRMAN TRUSTEE MIKE NEVILLE.

ENGINEER'S REPORT:

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

VILLAGE OF CHERRY VALLEY, IL
SPECIAL COMMITTEE OF THE WHOLE MEETING
TUESDAY MARCH 28, 2023
7:00 PM

Well 7 – Drill Only – Proposal 6/6 from Layne. IEPA permit issued 9/2. Drilling completed 12/4. Samples taken 2/13 – awaiting results 4/1 for radium +/- . Pump test and alignment test completed. **Video documentation of the well to be scheduled by Layne.**

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

- 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

State Street Alley (pedestrian improvements) – Awarded to Stenstrom – notice of award sent

Walnut Street Parking and Canoe Launch parking expansion – Awarded to Stenstrom – notice of award sent

Upper Pond Regional Detention Improvements – Awarded to Stenstrom – notice of award sent

Lawrence Street – Awarded to Schroeder Asphalt – notice of award sent

CV Downtown Streets (East St, S. Walnut and Genoa Rd) MFT Funding – Advertised 3/23. Bid Open 4/3

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 Wessel – A memo with all of the assignments and different jobs Public Works has been working on recently is in your informational 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.

NEW BUSINESS:

1. Trustee Neville moved to send to the Village Board approval of the purchase of a variety of sign making materials from Traffic Control & Protection Inc., Bartlett, IL at a cost of \$2,940.40 from line item 5415 Streets. Trustee Hollembeak seconded. All "AYE" None opposed. Motion carried by voice vote.

CHAIRMAN'S REPORT: No Report.

EX-OFFICIO'S RECREATION BOARD REPORT:

- Trustee Pearse reported that there will be a Recreation Board Meeting on April 5, 2023, all are welcome to attend.
- Trustee Pearse reported that the Easter Candy Scramble will be on April 8, 2023 starting at 1:30 PM at Baumann Park weather pending.

VILLAGE OF CHERRY VALLEY, IL
SPECIAL COMMITTEE OF THE WHOLE MEETING
TUESDAY MARCH 28, 2023
7:00 PM

PUBLIC SAFETY - CHAIRMAN TRUSTEE JEFF FUSTIN.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Trustee Fustin moved to send to the Village Board approval to purchase two (2) New 2023 Ford Explorer Police Interceptor Vehicles from Morrow Brothers Ford, Greenfield, IL at a cost not to exceed \$85,000.00 from line item 5420 Capital Improvements, from the FY2022/2023 budget. Trustee Neville seconded. Trustee Fustin asked for a verbal consensus to allow Administrator Claeysen to sign the commitment letter with Morrow Brothers Ford for these (2) vehicles. All "AYE" None opposed. Motion carried by voice vote.
2. Trustee Fustin moved to send to the Village Board to approve a Conditional Offer of Employment to Hire Mr. Rodney Smith as a full-time police officer. Trustee Wedig seconded. All "AYE" None opposed. Motion carried by voice vote.

CHIEF'S REPORT: Report by Byron Muraski for Chief Todd Stockburger - No Report.

FINANCE - CHAIRMAN TRUSTEE BRANDI PEARSE.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. An Investment Report for the period ending January 31, 2023 was presented by Treasurer Maureen Gumowski. Trustee Pearse moved to place the Investment Report on file with the permanent record. Trustee Fustin seconded. All "AYE" None opposed. Motion carried by voice vote.

CHAIRMAN'S REPORT: No Report.

ADMINISTRATION REPORT: No Report.

PLANNING AND DEVELOPMENT - CHAIRMAN TRUSTEE CARL WEDIG

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Trustee Wedig moved to send to the Village Board approval a Variance under Section 82-55 of the Code of Ordinances for the Village of Cherry Valley, Illinois to Section 82-234(c)(4) CC - Commercial Community District to allow for a front yard setback of zero feet (0') on Lot 1 for the property commonly known as PIN: 12-35-176-003 (7311 CherryVale North Blvd) as indicated in red on the Plat which is available at the Village Hall. Trustee Hollembeak seconded. All "AYE" None opposed. Motion carried by voice vote. Discussion occurred and the committee consensus is to consider this ordinance for a second and final reading at the Village Board Meeting on Monday, April 4, 2023.

VILLAGE OF CHERRY VALLEY, IL
SPECIAL COMMITTEE OF THE WHOLE MEETING
TUESDAY MARCH 28, 2023
7:00 PM

PERSONNEL COMPENSATION & BENEFITS - CHAIRMAN TRUSTEE SALLY HOLLEMBEAK.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

Village President Schroeder made a motion to go into Execution Session at 7:18 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.

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

Motion carried 6-0-1.

President Schroeder excused Public Works Supervisor Andy Wesselin, Sergeant Muraski, Village Treasurer Maureen Gumowski, Village Administrator Jim E. Claeysen and Deputy Clerk Heather Riley from the meeting at 7:19 PM.

RECONVENE TO OPEN SESSION:

A roll call was taken at 8:07 PM to reconvene into Open Session by Attorney Roxanne Sosnowski:

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

Motion carried 6-0-1.

ADJOURNMENT: Trustee Hollembeak moved that the meeting be adjourned at 8:08 PM. Trustee Fustin seconded. All "AYE" None opposed. Motion carried by voice vote.

Meeting minutes recorded by Deputy Village Clerk Heather Riley.

Meeting minutes reviewed by Village Administrator Jim E. Claeysen on April 6, 2023.