

VILLAGE OF CHERRY VALLEY, IL
COMMITTEE OF THE WHOLE MEETING
TUESDAY APRIL 24, 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, 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 with the following deletion:

- Remove item number #2 under Personnel New Business

Trustee Hollembeak moved to approve the April 24, 2023 amended 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 April 10, 2023 Meeting Minutes. Trustee Hollembeak seconded. All "AYE" None opposed. Motion carried by voice vote.

PUBLIC COMMENT: None.

PRESIDENT'S REPORT: DAVID SCHROEDER:

1. President Schroeder reported that the area selected at Baumann Park was given the okay by the IDNR. Village Administrator Jim E. Claeysen will begin collecting bids for fences. President Schroeder stated that this item will continue to be on the agenda until this project is completed.
2. Trustee Fustin moved to send to the Village Board for approval of A RESOLUTION OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS TO APPROVE AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF WINNEBAGO FOR BUILDING INSPECTION. Trustee Neville seconded. All "AYE" none opposed. Motion carried by voice vote.

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.

VILLAGE OF CHERRY VALLEY, IL
COMMITTEE OF THE WHOLE MEETING
TUESDAY APRIL 24, 2023
7:00 PM

Trustee Belt excused herself from the Council Table at 7:07 PM

3. Trustee Neville moved to send to the Village Board for approval of A RESOLUTION OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS APPROVING A LICENSE AGREEMENT BETWEEN CHERRY VALLEY HISTORICAL SOCIETY AND THE VILLAGE OF CHERRY VALLEY. Trustee Hollembeak seconded. All "AYE" none opposed. Motion carried by voice vote.

A roll call vote was taken:

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

Motion carried 6-0-1.

Trustee Belt took her seat back at the Council Table at 7:08 PM

4. Trustee Fustin moved to send to the Village Board approval to hire a real estate appraiser for village property commonly known as 7404 North CherryVale Mall Drive. Trustee Hollembeak seconded. All "AYE" none opposed. Motion carried by voice vote.

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.

ORDINANCE - CHAIRMAN TRUSTEE NANCY BELT.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

PUBLIC WORKS -CHAIRMAN TRUSTEE MIKE NEVILLE.

VILLAGE OF CHERRY VALLEY, IL
COMMITTEE OF THE WHOLE MEETING
TUESDAY APRIL 24, 2023
7:00 PM

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. Samples taken 2/13 – results for radium came in with 5.10±1.25. C.E.S. has been tasked with coordinating with IEPA over a retest of the well. Pump test and alignment test completed. Video documentation of the well to be scheduled by Layne.

Well 7 – Well House – Water test results came back in too high for radium. One of our questions for IEPA will be whether a retest will impact our treatment design. If we can move forward with design based on our first test results, we can proceed with finalizing our Well House plan set. If a retesting for radium must include reestablishing the baseline for treatment, the Well House design must remain on hold. Next steps include:

- 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 re-start design late June and finalize documents based on water testing results. Estimated dated provided below.
 - Design Drawings Completed for submittal to IEPA/ Winn Co – Early Summer 2023
 - IEPA review is 90 days from submittal
 - IEPA/ Winn Co provide review comments – Late Summer 2023
 - Revise per comments and resubmit – TBD
 - Plans approved – Fall 2023
 - Advertise for Bidding – Fall 2023

State Street Alley (pedestrian improvements) – Contracts were dropped off at the Village Friday (4/7) for signatures. Stenstrom has been made aware the project is on hold until ComEd has relocated their lines.

Walnut Street Parking and Canoe Launch parking expansion – Contracts were dropped off at the Village Friday (4/7) for signatures. Project scheduled to begin May 1st. Notices will be provided week of 4/24 to the Village, residents, and nearby businesses.

Upper Pond Regional Detention Improvements – Contracts were dropped off at the Village Friday (4/7) for signatures. Stenstrom plans on starting in August, waiting for hot & dry weather.

Lawrence Street – Contracts were dropped off at the Village Friday (4/7) for signatures. Project scheduled to begin May 1st. Andy and Adam scheduled a walk of Lawrence St for additional removals per the Contract with Schoeder. Notices will be provided week of 4/24 to the Village, residents, and nearby businesses.

CV Downtown Streets (East St, S. Walnut and Genoa Rd) MFT Funding – Project was awarded to Rock Roads. A notice of award and request for Contracts, Bonds, and Insurance have been sent to them.

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 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
COMMITTEE OF THE WHOLE MEETING
TUESDAY APRIL 24, 2023
7:00 PM

PUBLIC SAFETY - CHAIRMAN TRUSTEE JEFF FUSTIN.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Trustee Fustin moved to that the Committee of the Whole approve a donation to the Northern Illinois Police Memorial Week in the amount of \$1,000.00 from line item 5260 Police. 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
DAVID SCHROEDER	AYE		

Motion carried 7-0.

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 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.

3. Trustee Fustin moved to send to the Village Board approval of A RESOLUTION OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS TO APPROVE A CONSUMER DRUG TAKE-BACK PROGRAM AGREEMENT BETWEEN RX SOLUTIONS, INC., D/B/A INMAR, AND THE VILLAGE OF CHERRY VALLEY. Trustee Neville seconded. All "AYE" None opposed. Motion carried by voice vote.

4. Trustee Fustin moved to send to the Village Board that the Village of Cherry Valley, Illinois enter into an updated Law Enforcement Portal User Agreement with the Illinois State Police Firearms Services Bureau. Trustee Wedig seconded. All "AYE" None opposed. Motion carried by voice vote.

5. Trustee Fustin moved to send to the Village Board to authorize Chief Stockburger to move forward to establish a new two-year eligibility list for entry-level police officers at a cost to include advertising, not to exceed \$850.00 from line item 5065 Police and test booklets, not to exceed \$750.00 from 5170 Police for a total dollar amount of \$1,600.00. Trustee Wedig seconded. All "AYE" None opposed. Motion carried by voice vote.

CHIEF'S REPORT: Report by Chief Todd Stockburger -

- Adam Jones is back as of April 14th
- Kyle Erickson due back April 27th after his baby was born
- All Cherry Valley officers are current on their training

VILLAGE OF CHERRY VALLEY, IL
COMMITTEE OF THE WHOLE MEETING
TUESDAY APRIL 24, 2023
7:00 PM

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:

1. Trustee Hollembeak moved to send to the Village Board to approve a Conditional Offer of Employment to hire Mr. Joshua Strand as part-time police officer for the Village of Cherry Valley. Trustee Belt seconded. All "AYE" None opposed. Motion carried by voice vote.

ADJOURNMENT: Trustee Hollembeak moved that the meeting be adjourned at 7:25 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 Administrator Jim E. Claeysen on May XX, 2023.