

VILLAGE OF CHERRY VALLEY, IL
COMMITTEE OF THE WHOLE MEETING
MONDAY MAY 8, 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 village Clerk Kathy Trimble:

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 Adam Bunge, Police Chief Todd Stockburger, Village Administrator Jim E. Claeysen, Village Treasurer Maureen Gumowski, Public Works Supervisor Andy Wesseln and Village Clerk Kathy Trimble.

ADOPT THE AGENDA:

Village President Schroeder entertained a motion to adopt the agenda with 1 change: Trustee Nancy Belt will be presenting the Public Works Report for Trustee Mike Neville. Trustee Hollembeak moved to approve the amended May 8, 2023 agenda. Trustee Belt seconded. All "AYE" none opposed. Motion carried by voice vote.

APPROVE THE COMMITTEE OF THE WHOLE MEETING MINUTES:

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

PUBLIC COMMENT: No one has signed up for Public Comment.

PRESIDENT'S REPORT: DAVID SCHROEDER:

1. President Schroeder entertained a motion to send to the Village Board approval of the village's cost of Phase II - Installation of Brick Patio and Walkway for the Cherry Valley Armed Forces Memorial Park at a cost of \$10,000.00 from line item 5390 Capital Improvements. This is a budgeted item. Village Administrator Claeysen stated that Tree Care Enterprises, Inc. will be doing the work. Trustee Fustin moved to send to the Village Board for approval of the cost of \$10,000.00 from line item 5390 Capital Improvements. Trustee Hollembeak seconded. All "AYE" none opposed. Motion carried by voice vote.
2. President Schroeder entertained a motion to send to the Village Board approval of a Special Event Permit for Cattle & Cream to hold a "Spring Fling Dance" on May 18, 2023 from 3-7PM at The Bricks Venue Center, 125 South Walnut Street, Cherry Valley, Illinois. Trustee Belt moved to send to the Village Board for approval of a Special Event Permit for Cattle & Cream. Trustee Hollembeak seconded. All "AYE" none opposed. Motion carried by voice vote.

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ORDINANCE -CHAIRMAN TRUSTEE NANCY BELT.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Trustee Belt moved to send to the Village Board to waive the rules for 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 (a 2008 Chevrolet Silverado from the Public Works Department). Trustee Fustin seconded. All "AYE" none opposed. Motion carried by voice vote.

PUBLIC WORKS -CHAIRMAN TRUSTEE NANCY BELT FOR CHARIMAN TRUSTEE MIKE NEVILLE.

ENGINEER'S REPORT:

- Village Engineer Adam Bunge C.E.S. INC. 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. IEPA has approved a well retest, Administrator Claeysen has been coordinating a retest contract with Layne.** 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. o Radium treatment equip. lead time currently 20-22 weeks. Budget cost forwarded to Village.

- Approximate Design Schedule – anticipated **re-start design late June (subject to retest timeline)** and finalize documents based on water testing results. Estimated dated provided below. o Design Drawings Completed for submittal to IEPA/ Winn Co – Early Summer 2023

- o IEPA review is 90 days from submittal
- o IEPA/ Winn Co provide review comments – Late Summer 2023
- o Revise per comments and resubmit – TBD
- o Plans approved – Fall 2023
- o Advertise for Bidding – Fall 2023

State Street Alley (pedestrian improvements) –**Stenstrom has been made aware the project is on hold until ComEd has relocated their lines.**

Walnut Street Parking and Canoe Launch parking expansion – **Project has been delayed until May 10th. Notices were provided to the Village and residents.**

Upper Pond Regional Detention Improvements – **Stenstrom plans on starting in August, waiting for hot & dry weather.**

Lawrence Street – **Project is ongoing. Concrete to be set week of May 8th. Milling and overlay delayed until concrete has cured.**

CV Downtown Streets (East St, S. Walnut and Genoa Rd) MFT Funding – **Project was awarded to Rock Roads. Contracts have been signed and a precon has been held. Rock Roads is looking to begin the week of May 15th.**

Other Projects:

- ❖ C.E.S. working with PW/Village in providing coordination with IDOT I-39 project – **Adam recently attended an I-39 Presentation by IDOT as well as a meeting down in Dixon to review the I-39/Harrison redesign and bike path detour.**

- ❖ Village paving 1 resident driveway in Spring on Seawitch. Scope was removed from water loop project.

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

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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 Belt moved to send to the Village Board approval of the resurfacing of the village's 750 ft portion of Perryville Road (joint project with Cherry Valley Township) at an estimated cost of \$28,759.61 from line item 5390 Capital Improvements. Attorney Sosnowski will prepare a Resolution for this project for the Village Board Meeting next week. Trustee Hollembeak seconded. All "AYE" none opposed. Motion carried by voice vote.
2. Trustee Belt moved to send to the Village Board a proposal from the Layne Company to perform an additional pumping test for Well #7 at a cost of \$137,399.00. A lengthy conversation was had regarding whether or not we should be testing the water again. Mr. Adam Bunge from C.E.S. will contact the IEPA to see if they actually require the village to run another test. The consensus of the Committee of the Whole was to lay this over to the next meeting on May 22, 2023 for further discussion.

CHAIRMAN'S REPORT: No Report.

EX-OFFICIO'S RECREATION BOARD REPORT:

- Trustee Pearse stated that Mrs. Jill Wedig has been chosen as the 2023 Citizen of the Year.
- The Fun/Run/Walk will take place on May 20, 2023, registration begins at 8:30AM at the Large Gazebo in Baumann Park with a start time of 9:00AM.

PUBLIC SAFETY - CHAIRMAN TRUSTEE JEFF FUSTIN.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Trustee Fustin moved to send to the Village Board approval of the Motorola Solutions APX NEXT Equipment Service Agreement (a fee that covers four (4) of our police radios— to renew annually) at a cost of \$275.44 from line item 5375 Capital Improvements. Trustee Wedig seconded. All "AYE" None opposed. Motion carried by voice vote.
2. Trustee Fustin moved to send to the Village Board approval of MOCIC Agreement (Mid-States Organized Crime Information Center—transferring membership from Chief Bethge to Chief Stockburger). Trustee Wedig seconded. All "AYE" None opposed. Motion carried by voice vote.
3. Trustee Fustin moved to send to the Village Board approval for Chief Stockburger to attend the Annual FBI National Academy Conference July 29th - August 1st in Denver, Colorado. Registration is \$635.00 from training 5195 Police, travel, flight, meal allowances and lodging from 5200 Police (to be determined after registration). Trustee Belt seconded. All "AYE" None opposed. Motion carried by voice vote.

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4. Police Chief Stockburger prepared a Power Point presentation regarding Police Department Projects (a *brief* outline of up to 6 critical tasks that are important for the Police Department to work towards completing). Chief Stockburger stated that if anyone has any questions, he would be happy to set-up an appointment to go over the presentation. A Copy of the presentation will be placed on file with the permanent record.

CHIEF'S REPORT: Report by Chief Todd Stockburger -

- Chief Stockburger mentioned that former Police Officer Robert Twynning passed away on May 3, 2023. The funeral will take place in Belvidere and the family has asked that the Cherry Valley Police Department be involved in the service as well as the Honor Guard.

FINANCE - CHAIRMAN TRUSTEE BRANDI PEARSE.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Trustee Pearse moved to send to the Village Board approval of the Annual Statement of all monies collected and expended by the Village of Cherry Valley on behalf of the Cherry Valley Police Pension Fund (CVPPF). Trustee Hollembeak seconded. All "AYE" none opposed. Motion carried by voice vote.

CHAIRMAN'S REPORT: No Report.

ADMINISTRATION REPORT: April 2023 Administrative Report - Report placed on file with permanent record.

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. Monthly Health Insurance Deductible vs Budget Report will be placed on file with the permanent record. If you have any questions please see Treasurer Maureen Gumowski.

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EXECUTIVE SESSION: Village President Schroeder moved to go into Execution Session 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.

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.

President Schroeder excused Public Works Supervisor Andy Wessel, Village Treasurer Maureen Gumowski, Police Chief Todd Stockburger and Village Clerk Kathy Trimble from the meeting.

The Committee of the Whole was in Executive Session from 7:46 PM to 8:03 PM.

RECONVENE TO OPEN SESSION:

President Schroeder reconvened the Committee of the Whole into Open Session and a roll call was taken by Administrator Jim Claeysen.

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

ADJOURNMENT: Trustee Hollembeak moved that the meeting be adjourned at 8:05 PM. Trustee Belt seconded. All "AYE" None opposed. Motion carried by voice vote.

Meeting minutes recorded by Village Clerk Kathy Trimble.

Meeting minutes reviewed by Village Administrator Jim E. Claeysen on May 16, 2023.