

VILLAGE OF CHERRY VALLEY, IL
COMMITTEE OF THE WHOLE MEETING
MONDAY JUNE 12, 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 Adam Bunge, Village Administrator Jim E. Claeysen, Sergeant Pearse, and Deputy Village Clerk Heather Riley.

ADOPT THE AGENDA:

Village President Schroeder entertained a motion to adopt the agenda with the following changes:

- Add item #2 Downtown Business Meeting under PRESIDENTS REPORT.
 - Change first reading to waive the rules and consider a second and final reading of item #1 under ORDINANCE NEW Business.
 - Change 6' privacy fence to 8' privacy fence under PUBLIC WORKS item #3.
- Trustee Hollembeak moved to approve the amended June 12, 2023 agenda. Trustee Neville seconded. All "AYE" none opposed. Motion carried by voice vote.

APPROVE THE COMMITTEE OF THE WHOLE MEETING MINUTES:

Trustee Fustin moved to approve the May 22, 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. Village Administrator Jim Claeysen reviewed the spreadsheet that was handed out to the committee showing different rules and amenities at different dog parks around the country for the committee to consider when making rules for the dog park going in at Baumann Park. Discussion was had regarding fees for the dog park, Residential and non-residential fees ranging from \$25.00 - \$50.00 for residents and \$50.00 - \$85.00 for non-residents. Other items that were discussed were topics such as hours of operation, number of dogs allowed per owner, registration of dogs, electronic entry to park. Work will continue on rules and regulations in regards to this project for further committee review and consideration.
2. President Schroeder stated that a Downtown Business Owners Association Meeting was held at Village Hall on May 25th bringing all the downtown businesses together. President Schroeder said his intentions for this gathering was to help get the business owners on the same page, discussing common concerns and issues. The next meeting is going to be July 25, 2023.

VILLAGE OF CHERRY VALLEY, IL
COMMITTEE OF THE WHOLE MEETING
MONDAY JUNE 12, 2023
7:00 PM

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. Trustee Fustin seconded. All "AYE" none opposed. Motion carried by voice vote.

PUBLIC WORKS -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 –A retest for radium **will not be required**. As a reminder, we will be required to retest for radium and gross alpha during a final well water quality test when applying for the operating permits. Video documentation of the well was performed May 5th, we are currently waiting for a copy for our records before starting the closeout process for the "Drill Only" portion of the project.

Well 7 – Well House – Water test results do not need to be retested per the IEPA. We can move forward with design based on our first test results for our Well House plan set. C.E.S. is working on the design for total dynamic head to allow Layne to finish the design of the new bowl design.

Next steps include:

- Design team preparing non-water treatment specifications (e.g. HVAC, doors, etc...) - progressing
- Plans/specifications for treatment ready to be turned over to design team.
 - Radium treatment equipment, not currently required, but space will be provided in the Well House in case of future issues.
 - The lead time is currently 20-22 weeks. Budget cost forwarded to Village.
- Approximate Design Schedule – Design has resumed! Estimated project dates 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) – Stenstrom has been made aware ComEd has completed their work and so Stenstrom can continue with their project. Adam requested an updated project schedule.

Walnut Street Parking and Canoe Launch parking expansion – The parking lots have been paved and striped. Adam will be walking the site this week to generate a punch list and check grades.

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

Lawrence Street – The Contractor has addressed the punch list items. Adam is to review their work and prepare a pay request for project close out.

CV Downtown Streets (East St, S. Walnut and Genoa Rd) MFT Funding – Walnut, East, and Genoa St have been paved and the project is substantially completed. A final punch list is being generated to close out the project.

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

**VILLAGE OF CHERRY VALLEY, IL
COMMITTEE OF THE WHOLE MEETING
MONDAY JUNE 12, 2023
7:00 PM**

UNFINISHED BUSINESS:

1. General Public Works Updates from Public Works Supervisor Andy Wesseln - A memo from Garrett Anderson, Maintenance Worker II, was presented with all the different jobs Public Works has been working on recently (Andy is on vacation).
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 a Work Order Software Agreement from Limble CMMS at a cost of \$1,080.00 monthly for 12 users for a total cost of \$12,960.00 annually, pending village attorney review. This is a budgeted line item from 5377 Capital Improvements in the village's FY 2023/2024 budget. Trustee Belt seconded. All "AYE" none opposed. Motion carried by voice vote.
2. After continued lengthy discussion regarding charging a fee to residents who are not connected to Village water, the committee asked to bring this item back to the next Committee of the Whole Meeting for continued discussion regarding other options.
3. Trustee Neville moved to send to the Village Board for the purchase and installation of an 8' high privacy fence along the eastside of the village's new parking lot at 209 Genoa Street (from line item 5390 Capital Improvements). Trustee Hollembeak seconded. All "AYE" none opposed. Motion carried by voice vote.
4. Trustee Neville move to send to the Village Board approval of the cost of printing and mailing the village's Annual Drinking Water Quality Report from the lowest received quote to 11th Street Express, Rockford, Illinois at a cost of \$1,387.58 from line item 5165 Water. 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 stated that the Street Dance is June 24, 2023 from 6:30 - 10:30 PM.
- Art on Fire registration is now open.

PUBLIC SAFETY - CHAIRMAN TRUSTEE JEFF FUSTIN.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Trustee Fustin moved to send to the Village Board to send to the Village Board approval for Officer Jared Bunge to attend Northern IL Multi-Jurisdictional Honor Guard training September 17th - September 21st in Minneapolis, Minnesota. Registration is \$600.00 from training line item 5195 Police, Uniform Allowance up to \$1,500.00 from line item 5235 Police, meal allowance up to \$50.00 per day from line item 5200 Police. Trustee Neville seconded. All "AYE" None opposed. Motion carried by voice vote.

VILLAGE OF CHERRY VALLEY, IL
COMMITTEE OF THE WHOLE MEETING
MONDAY JUNE 12, 2023
7:00 PM

- Trustee Fustin moved to send to the Village Board to approve the hiring of SECURITY PRO INTEL, INC. Loves Park, Illinois to provide additional security coverage for the village's Annual Street Dance on June 24, 2023. (costs for this service was budgeted and included earlier in the overall street dance line item). Trustee Belt seconded. All "AYE" None opposed. Motion carried by voice vote.

CHIEF'S REPORT: Report by Sergeant Jesse Pearse -

- Entry Level testing for full-time Patrol Officers will be held on June 24, 2023 at Rock Valley College. Currently (41) applicants have applied.

FINANCE - CHAIRMAN TRUSTEE BRANDI PEARSE.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

CHAIRMAN'S REPORT: No Report.

ADMINISTRATION REPORT: May 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:

- 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.

EXECUTIVE SESSION: Village President Schroeder moved to go into Execution Session for the following:

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.

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 Sergeant Jesse Pearse from the rest of the meeting.

VILLAGE OF CHERRY VALLEY, IL
COMMITTEE OF THE WHOLE MEETING
MONDAY JUNE 12, 2023
7:00 PM

The Committee of the Whole was in Executive Session from 7:53 PM to 8:05 PM.

RECONVENE TO OPEN SESSION:

President Schroeder reconvened the Committee of the Whole Meeting into Open Session and a roll call was taken Deputy Clerk Heather Riley.

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

ADJOURNMENT: Trustee Belt moved that the meeting be adjourned at 8:06 PM. Trustee Hollembeak 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. Claeyssen on June 19, 2023.