

**PLANNING & DEVELOPMENT COMMITTEE**  
**JANUARY 23, 2007**

Chairman Rick Anderson called the meeting to order at 6:46 P.M.

Trustee members present: Jill Miller, Tad Whitchurch, President Jim Claeysen

Trustees present: Linda Melton, Lori Laye, Sally Hollembeak

Also, present: Attorney Stevens, Village Clerk Nancy Belt, and David Nord, Joe Caveny, Chief Maitland

Jill Miller so moved to adopt the agenda with the following changes:

Add: I-39 Baxter Road & PDM Planning Grant Application Authorized Agent

Tad Whitchurch seconded with also changing the order of business; taking New Business agenda items before Unfinished Business. Motion carried by voice vote.

Tad Whitchurch so moved to approve the minutes of November 30, 2006. Jill Miller seconded. Motion carried by voice vote.

**SALAMONE'S PIZZA SITE EXPANSION PLANS**

Mr. & Mrs. Salamone presented the committee with their site plan drawings showing the expansion to the existing building. The committee reviewed the site plan and building exterior design. David Nord stated that the site plan is in compliance with village codes. **Jim Claeysen so moved to send to the village board to accept Salamone's Pizza tentative site plan with elevation for the new building. Tad Whitchurch seconded. Motion carried by voice vote.**

**LANDSCAPING PLAN; THE DISTRICT AT CHERRYVALE**

David Nord presented the committee with landscaping plans for around the new Lifestyle Center at the Cherryvale Mall. David noted that the landscaping plans are in compliance with village ordinances. **Jim Claeysen so moved to send to the village board approving the landscaping plans for around the new Lifestyle Center at the CherryVale Mall. Jill Miller seconded. Motion carried by voice vote.**

**SITE PLAN APPROVAL; ANAM#2**

David Nord presented the committee with plans for a second senior facility (Anam Care 2) located on Sayer Road. David noted that Hanson Engineers have reviewed the site plan but have not received their response. Joe Caveny still needs to review these plans too. The developers were not present so David Nord recommended continuing discussion at the next schedule P&D meeting when the developers can be present. The committee agreed to lay this over until next month.

Lori Laye arrived at 7:04 P.M.

David Nord informed the committee that the village has a surplus of computer equipment from village hall and police department. Attorney Stevens suggested before disposing the computers to ask Scott Trimble from Fehr-Graham if the hard drives can be formatted to remove all data.

**PROPOSED BOONE COUNTY DEVELOPMENT**

Attorney Stevens stated that the planning commission board meeting was held on January 17, 2007 regarding the annexation/zoning for the PUD unincorporated Boone County. The board voted to approve the comprehensive concept (in a 3-2 vote) and referred this to the ZBA meeting scheduled for January 31<sup>st</sup>, 2007.

**C-BRO AGREEMENT:**

Attorney Stevens recommended removing C-Bro off the agenda because they have relayed that they are not financially prepared to make the infrastructure improvements. C-Bro is working on developing the acres along Madigan Creek, and marketing the properties around the Cherryvale Mall.

**KISHWAUKEE CORRIDOR ANNEXATIONS (I-39 & BAXTER ROAD**

Attorney Stevens noted that all the petitions have been signed with the exception of Rock 39. Mr. Good has confirmed he will sign his documents this week. Attorney Stevens and committee updated the annexation agreement between the village and Rock 39, LLC. Attorney Stevens said he will have updated annexation packets to the trustees by the end of this week.

**PRESIDENT'S REPORT:**

President Claeysen said Winnebago County is seeking federal financial assistance to develop a multi-jurisdiction mitigation plan application entitled, "Winnebago County Multi-Hazard Mitigation Plan", and would like the village to endorse the 2007 PDM Grant application. Rick Anderson so moved to authorize President Claeysen to send a letter to Winnebago County endorsing the 2007 PDM Grant Application. Jill Miller seconded. Motion carried by voice vote.

**BOONE COUNTY MEETING:**

Linda Melton said that the village board members were invited to attend a *regional leaders meeting* in Boone County on January 31<sup>st</sup>, and wondered if anyone was going to attend to represent the village. President Claeysen stated that the village has a ZBA meeting on January 31<sup>st</sup>. Attorney Stevens suggested sending a letter informing them that their meeting is in conflict with another village meeting and request a copy of their minutes, and also indicate that the board would like to be notified of upcoming meetings.

Jill Miller so moved to adjourn at 7:32 P.M. Tad Whitchurch seconded. Motion was voted on and carried.

Recorded by: Village Clerk, Nancy L. Belt

P&D minutes approved by Chairman Rick Anderson, President Claeysen on January 24, 2007