

**PLANNING & DEVELOPMENT COMMITTEE
AUGUST 28, 2007**

Chairman Stephen Appell called the meeting to order at 6:50 pm.

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

Absent: Lori Laye

Also, present: Attorney Stevens, Village Clerk, Nancy Belt, Administrator, David Nord, Linda Melton, and Sally Hollembeak

Jill Miller so moved to adopt the agenda. Jim Claeysen seconded. Motion carried by voice vote.

Jim Claeysen so moved to approve the minutes of July 24, 2007. Tad Whitchurch seconded. Motion carried by voice vote.

UNFINISHED BUSINESS

Revisions to Comprehensive Plan Use Map: David Nord presented the committee with his updated comprehensive plan. Attorney Stevens noted that once the comprehensive plan use map is completed it's required to hold a public hearing. Stephen Appell asked David Nord to make the new revisions and recommended continuing discussion at the next scheduled P&D meeting.

SITE PLAN APPROVAL MONTESSORI PRIVATE ACADEMY

Chairman Stephen Appell recused himself from the council table at 6:57 pm. due to a conflict of interest.

Acting Chairman Tad Whitchurch asked Mary Dunkel, Director Montessori Private Academy to please come forward to address the committee. Ms. Dunkel presented the committee with exterior design plans drafted by Beles Architecture. The 15,000 sq. ft. building will be built on twelve acres adjacent to the Cherry Valley Library. Engineer Kroeplin stated that he has been working on the drainage issues with PWD Joe Caveny and Village Engineer Chris Cooper. A retention area will be located to the south of the building. Ms. Dunkel also presented the committee with the landscaping plans and noted that at this time they had no plans for fencing.

Ms. Dunkel stated that the academy currently enrolls 120 students and with the expansion of the building it could reach 175 students. She noted that the stacking of cars during drop-off and pick-up should not be an issue the plans have one circular driveway and another area for parking of 26 vehicles.

Jim Claeysen so moved to send the Montessori Private Academy site plan to the village board for approval. Jill Miller seconded. Motion carried by voice vote.

Chairman Stephen Appell returned to the council table at 7:26 pm.

Tad Whitchurch so moved to go into executive session at 7:27 pm. for the purpose of discussing: Potential litigation & land Acquisition. Jill Miller seconded. Motion carried by voice vote.

Stephen Appell called the meeting back to order at 7:53 pm. Village Clerk, Nancy Belt called the roll:

Stephen Appell, Jim Claeysen, Jill Miller, & Tad Whitchurch

Jim Claeysen so moved to adjourn at 7:54 pm. Jill Miller seconded. Motion carried by voice vote.
Recorded by: Village Clerk, Nancy L. Belt
Planning & Development minutes approved by Stephen Appell on September 7, 2007.