

PLANNING & DEVELOPMENT COMMITTEE
JUNE 25, 2007

Chairman Stephen Appell called the meeting to order at 8:00 pm.

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

Absent: Sally Hollembeak

Also, present: Attorney Stevens, Village Clerk, Nancy Belt, Administrator, David Nord, PWD Joe Caveny, Linda Melton

Jill Miller so moved to adopt the agenda. Tad Whitchurch seconded. Motion carried by voice vote.

Jill Miller so moved to approve the minutes of May 22, 2007. Tad Whitchurch seconded. Motion carried by voice vote.

PLANNING UNIT DEVELOPMENT @ NEWBURG/BELL SCHOOL ROADS

Stephen Appell stated that C-Bro Development Company are requesting annexation and zoning for Planned Unit Development (PUD) including R-4, OF, CC and R-2 Zoning at the NE corner of Newburg/Bell School Roads. Several residents who border the proposed development voiced their concerns regarding:

- Traffic
- The Drainage Ditch and water runoff due to development
- Lighting
- Noise
- Village Water System
- Zoning Changes

Attorney Jim Stevens said because the motion failed by the Zoning Board of Appeals this annexation/zoning would need five votes from the village board to pass.

Tad Whitchurch so moved to send this request to the ordinance committee on July 2, 2007, "annexation and zoning for Planned Unit Development (PUD) including R-4, OF, CC and R-2 Zoning at the NE corner of Newburg/Bell School Roads." Jill Miller seconded. Motion carried by voice vote.

REVISIONS TO THE COMPREHENSIVE PLAN LAND USE MAP

David Nord presented the committee with the revised comprehensive plan use map. Attorney Stevens requested further review due to some changes. David Nord will place the map in quarter sections for all board members to review before the next meeting. Stephen Appell referred the map to the next scheduled planning & development meeting.

EXECUTIVE SESSION

Jim Claeysen so moved to go into executive session at 8:33 pm for the purpose of discussing potential litigation. Jill Miller seconded. Motion carried by voice vote.

Stephen Appell called the meeting back to order at 8:48 pm. Village Clerk, Nancy L. Belt called the roll: Stephen Appell, Jim Claeysen, Jill Miller & Tad Whitchurch

Jim Claeysen so moved to adjourn at 8:48 pm. Tad Whitchurch seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Approved by President Jim Claeysen June 26, 2007