

**Village of Cherry Valley, Illinois Planning & Development Committee Meeting
April 24, 2007**

Chairman Rick Anderson called the meeting to order at 6:45 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 Deputy Clerk Angela Hale, David Nord, and Joe Caveny

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

Tad Whitchurch so moved to approve the minutes of March 27, 2007. Jill Miller seconded. Motion carried by voice vote.

CITIZEN'S VOICE:

Ken Freeman spoke regarding concerns of the Boone County Development. He stated that Flora Township is against this project and thanked the committee for their time.

UPDATE: ERB EQUITIES LLC:

President Jim Claeysen stated that there were still issues regarding the number of wells and storage towers that needed to be decided. He stated that on Friday of last week, he learned that Mr. Erb has approached the Village of Pecatonica to approve his project, and residents in the East Valley neighborhood have received letters regarding a public hearing May 7th in Pecatonica. He noted that Mr. Erb was not present at this meeting, and that he hasn't been in contact with Mr. Erb. Attorney Jim Stevens stated that since the first reading, none of the outstanding issues were agreed upon. He said that since there is no agreement, nothing needed to be sent to the board for approval. Chairman Rick Anderson stated that the Village of Cherry Valley will take this project off all agendas, and that if Erb Equities LLC approaches the Village of Cherry Valley in the future, then it will go back to committee. Attorney Jim Stevens informed the committee that he has recused himself from this project as his law firm represents the Village of Pecatonica.

HEIGHT RESTRICTIONS IN CC & CG ZONING:

David Nord reported that the Zoning Board of Appeals unanimously approved to amend the ordinance regarding height restrictions in CC & CG zoning. He stated that the revised height restrictions will be from 3.5 stories to ten (10) stories and noted that most of the area affected is around the mall and the area north of highway 20, east of Mill road. This was referred to the May 7, 2007 ordinance committee.

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PROPOSED BOUNDARY AGREEMENT: MONROE CENTER:

David Nord handed out a draft agreement and explained to the committee where the boundary would be located. He stated it was almost identical to the agreement with New Milford. Chairman Rick Anderson asked the committee to review the agreement over the next two months. Attorney Jim Stevens recommended adding additional language for annexation and pre-annexation to the proposed agreement. This was referred to the June ordinance committee.

PRESIDENT'S REPORT:

President Jim Claeysen asked Mrs. Rawson to give an update on House Bill # 3597. She reported that the bill passed unanimously in the House, and is now going to the Senate for a vote. She urged all present to support this bill and asked that people contact their Senator (s) and voice their support for passage of the bill. President Claeysen thanked Mrs. Rawson for her report.

ADMINISTRATOR'S REPORT:

No report

ATTORNEY'S REPORT:

No report

Jill Miller so moved to adjourn at 7:00 P.M. Jim Claeysen seconded. Motion carried by voice vote.

Recorded by: Village Deputy Clerk, Angela Kaye Hale
P&D minutes approved by President Jim Claeysen on 5/1/2007