

**Village of Cherry Valley, Illinois Planning & Development Committee Meeting
September 25, 2007**

Chairman Steve Appell called the meeting to order at 6:46 P.M.

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

Trustees present: Linda Melton, Sally Hollebeak

Also, present: Attorney Stevens and Village Deputy Clerk Angela Hale

Guests: Jim Coppernoll, John Blumberg with C.E.S, Richard Pankey with Poynt Builders

Tad Whitchurch so moved to adopt the agenda. President Jim Claeysen seconded. Motion carried by voice vote.

Tad Whitchurch so moved to approve the minutes of August 28, 2007 noting the date. Jill Miller seconded. Motion carried by voice vote.

REVISIONS TO COMPREHENSIVE PLAN LAND USE MAP:

President Jim Claeysen stated that it was his understanding that the area marked light industrial on the map should be commercial. After review, the committee agreed. Chairman Steve Appell stated that he would send the map back for revision. President Jim Claeysen said that he would speak with David Nord for revisions to be made. Chairman Steve Appell referred this matter to the next scheduled Planning and Development meeting on October 23, 2007 for further review.

UPPER IOWA UNIVERSITY SITE PLAN APPROVAL:

Mr. John Blumberg presented and updated campus site plan for the building which will be located off of Tebala Blvd. Mr. Richard Pankey submitted a model of the building for the committee to review and presented details about the campus project in relation to building materials (brick and stone), layout (one story classrooms), and parking (paved lot). Chairman Steve Appell stated that the Planning Commission voted unanimously to approve the project. Mr. Blumberg stated that copies of the plans have been submitted to Hanson Engineering for review and approval. Jill Miller so moved to send to the board approval of the site plan pending Hanson's review and approval. President Jim Claeysen seconded. The committee discussed items such as the entrance and signage (on the building) and the project start date. Mr. Pankey stated that the project would begin in October and be completed in March 2008. Motion carried by voice vote.

WOODLAKE EXTENSION OF P.U.D:

President Jim Claeysen stated that he thought a representative from Woodlake would be present at this meeting, but none were. It was noted that Woodlake owes the village monies for engineering fees in the amount of \$ 6,823.00 which must be paid before the committee would consider an extension. Chairman Steve Appell said that he would discuss this matter with Administrator David Nord.

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CHERRY VALLEY CLUB EXTENSION OF P.U.D:

President Jim Claeysen stated that due to the toll way authority possibly taking some of the land where Cherry Valley Club wanted to build, this project has been delayed. He reported that their letter of credit has been extended to September 30, 2008. Tad Whitchurch so moved to send to the board authorizing extending Cherry Valley Club's P.U.D. to September 30, 2008. Jill Miller seconded. Motion carried by voice vote.

PRESIDENT'S REPORT:

President Jim Claeysen informed the committee that the Historical Society has invited everyone to an open house next Tuesday, October 2, 2007 immediately following the village board meeting.

President Jim Claeysen also reported on the pooling of flood funds the village has collected with the Community Foundation of Northern Illinois. He recommended approving to pool the funds the Village of Cherry Valley has collected with the foundation. Chairman Steve Appell so moved to send to the board authorizing the Village of Cherry Valley to pool their collected funds for flood victims with the Community Foundation of Northern Illinois. Jill Miller seconded. Motion carried by voice vote.

ADMINISTRATOR'S REPORT:

No report

ATTORNEY'S REPORT:

Attorney Jim Stevens stated the Rock 39 developers want the Village of Cherry Valley to acknowledge their site plan agreement with Con-Way.

Tad Whitchurch so moved to go in to executive session at 7:16pm for the purpose of potential litigation and land acquisition. Jill Miller seconded. Motion carried by voice vote.

Chairman Steve Appell called the meeting back to order at 7:38pm. Roll call: Steve Appell, President Jim Claeysen, Jill Miller, and Tad Whitchurch.

Jill Miller so moved to adjourn at 7:39 P.M. Tad Whitchurch seconded. Motion carried by voice vote.

Recorded by: Village Deputy Clerk, Angela Kaye Hale
P&D minutes approved by Chairman Steve Appell and President Jim Claeysen 10/2/2007