

**Village of Cherry Valley, Illinois Planning & Development Committee Meeting
October 23, 2007**

Chairman Steve Appell called the meeting to order at 6:47 P.M.

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

Trustees present: Linda Melton, Sally Hollebeak

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

Guests: Mark Peterson, Manager, Cherryvale Mall

Steve Appell so moved to adopt the agenda. Jill Miller seconded. Motion carried by voice vote.

Steve Appell so moved to approve the minutes of September 25, 2007. Tad Whitchurch seconded. Motion carried by voice vote.

REVISIONS TO COMPREHENSIVE PLAN LAND USE MAP:

Chairman Steve Appell stated that the area located on Wheeler Road was changed to commercial. Chairman Steve Appell so moved to send to the board approving the revised comprehensive plan land use map. President Jim Claeysen seconded. Motion carried by voice vote.

REQUEST FOR VARIANCE TO SIGN ORDINANCE; CHERRYVALE MALL:

Mr. Mark Peterson asked the committee to consider a variance to the sign ordinance to allow the mall to install two (2) elliptical tower advertising signs next to the lifestyle center. He stated the signs would be 31.5 feet tall, elliptical, and illuminated from the inside of the tower. He presented a color rendering as well as a site location map for the two signs. Attorney Jim Stevens asked if the signs would only allow advertising for stores located within the mall area and Mr. Peterson stated that there would be both inside the mall and outside the mall area advertising opportunities, but that the mall management would employ caution to who would be able to advertise on the signs. Chairman Steve Appell noted that the variance request was passed unanimously by the planning commission. President Jim Claeysen so moved to send the variance request to the next scheduled ordinance committee meeting on November 5, 2007 for approval. Jill Miller seconded. Motion carried by voice vote.

PRESIDENT'S REPORT:

President Jim Claeysen informed the committee that the groundbreaking ceremony for Con-Way is scheduled for Monday, November 5, 2007 at 11:45a.m. He said that Con-Way would be sending out invitations soon and asked that anyone who could attend to please inform David Nord.

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President Jim Claeysen also reported that the grand opening for the District at Cherryvale Lifestyle Center is scheduled for November 16, 2007 with the time tba. He asked that anyone from the Village of Cherry Valley who could attend to please do so.

President Jim Claeysen reported that he spoke with Attorney Jim Stevens regarding the bids for the detention area repairs. He asked the committee if they agreed to reject all bids and get proposals for the immediate needs. The committee agreed.

ADMINISTRATOR'S REPORT:

Administrator David Nord reported that on Wednesday, October 24, 2007 he would be attending the ICSC Dealmakers event in Chicago. He stated that over 3,500 persons are expected to attend. He also reported that at the IML conference in Chicago this past week, he had over 300 persons in attendance for his retail seminar. He thanked the board for allowing him to be a panelist speaker and noted that he had many people ask him questions.

ATTORNEY'S REPORT:

No report

Chairman Steve Appell so moved to adjourn at 7:09 P.M. President Jim Claeysen seconded. Motion carried by voice vote.

Recorded by: Village Deputy Clerk, Angela Kaye Hale
P&D minutes approved by President Jim Claeysen 10/25/2007