

Planning & Development Committee Meeting Minutes April 28, 2009
Village of Cherry Valley, Illinois

Acting Chairman Jim Claeysen called the meeting to order at 6:45 P.M.

Trustee members present: James Coppernoll, Tad Whitchurch

Trustees present: Linda Melton, Sally Hollembeak, Scott Kramer

Also, present: Attorney Stevens, Administrator David Nord, Angela Hale, Joe Caveny, Todd Houde

Absent: Stephen Appell

Guests: Frank Schier, Nathan Hill

James Coppernoll moved to adopt the agenda with the following changes:

Add: under new business; 3. Post Office Lease

Change: approve minutes to February 24, 2009

Tad Whitchurch seconded. Motion carried by voice vote.

James Coppernoll moved to approve the minutes of February 24, 2009. Tad Whitchurch seconded.

Motion carried by voice vote.

TIF CONSULTANT UPDATE

David Nord stated that he will be meeting with the consultants on April 29, 2009. He reported that they will be conducting their research in to the properties this week and that a report from the consultants should be completed in 3-4 weeks.

REQUEST TO AMEND COMPREHENSIVE PLAN (KISHWAUKEE RIVER WATER SHED)

Acting Chairman Jim Claeysen asked Mr. Frank Schier to come forward and address the committee.

Mr. Schier gave a presentation regarding the Kishwaukee River Water Shed area. Mr. Nathan Hill presented a slide show indicating the areas of concern and asked the committee to consider revising the village's comprehensive plan to protect the area in the south of the village along the river, and to designate the zoning AG-agricultural. Mr. Schier commended the village for its conservation and protection efforts. Jim Claeysen noted that the Planning Commission recommended approving the request. James Coppernoll so moved to send to the board authorizing a notice for a public hearing to amend the village's comprehensive plan. Tad Whitchurch seconded. Motion carried by voice vote. The committee thanked Mr. Schier and Mr. Hill for their presentation.

TENTATIVE PLAT APPROVAL; SWANSON PROPERTY

David Nord presented a tentative plat for the property commonly known as the Swanson Property for approval. James Coppernoll so moved to send to the board approving the tentative plat for the Swanson Property. Tad Whitchurch seconded. Motion carried by voice vote.

POST OFFICE LEASE

Tad Whitchurch so moved to send to the board authorizing President Jim Claeysen to sign a 5-year lease with the Post Office in Cherry Valley, deleting the snow removal from the lease. James Coppernoll seconded. Motion carried by voice vote.

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PRESIDENT'S REPORT

President Jim Claeysen updated the committee on the responses from the barn article that was placed in the April 1st newsletter. He reported that he received 17 suggestions, 16 of which recommend the removal of the barns. He noted that the Village has found no grants (to date) to assist with the costs of restoring the barns.

James Coppernoll moved to adjourn at 7:50 pm. Tad Whitchurch seconded. Motion carried by voice vote.

Recorded by: Village Deputy Clerk, Angela K. Hale
Acting Chairman Jim Claeysen approved the minutes on April 30, 2009