

**PLANNING & DEVELOPMENT MEETING  
FEBRUARY 24, 2009**

Chairman Stephen Appell called the meeting to order at 6:45 P.M.

Trustee members present: James Coppernoll, Tad Whitchurch, and President Jim Claeysen

Trustees present: Linda Melton, Sally Hollebeak, Scott Kramer

Also, present: Attorney Stevens, Administrator David Nord, Nancy Belt, Joe Caveny

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

Delete: Anam Care Update

Add: Millennium Raceway

Tad Whitchurch seconded. Motion carried by voice vote.

Stephen Appell moved to approve the minutes of January 5, 2009. Jim Claeysen seconded.

Motion carried by voice vote.

**SONIC LANDSCAPING & LIGHTING PLANS**

Attorney Hardyman presented the committee with Sonic's landscaping & lighting plans. Stephen Appell requested that the enclosed dumpster area have some type of vegetation to screen the fenced area on the south/west sides. Attorney Hardyman agreed.

**Stephen Appell moved to recommend to the village board approving Sonic Restaurant's lighting and landscaping plans as presented at the Planning & Development meeting February 24, 2009.**

**James Coppernoll seconded. Motion carried by voice vote.**

**Jim Claeysen moved to send to the village board to approve Sonic Restaurant's final site plan as reviewed at the Planning & Development meeting February 24, 2009 per the designed engineers review. Stephen Appell seconded. Motion carried by voice vote.**

**DAIRY QUEEN ELECTRONIC MESSAGE BOARD REQUEST**

Stephen Appell asked Mr. Hartman to please come forward and address the committee. Mr. Hartman owner of Dairy Queen requested a variance for an electronic message board for the south side of his sign on the northeast corner. Mr. Hartman stated that he is asking for the electronic sign due to the competition in the area. **Jim Claeysen moved to send to the ordinance committee Mr. Hartman's request for a sign variance for an electronic message board as reviewed at the planning & development committee meeting. Stephen Appell seconded. Motion carried by voice vote.**

Stephen Appell announced that Mr. Hartman's request will be sent to the ordinance committee on March 2, 2009 and forwarded to the village board meeting March 3, 2009.

Stephen Appell recommended that the ordinance committee review the Code of Ordinances, Chapter Advertising "Electronic Message Signs Section 6-101. Regulations. James Coppernoll stated that he would place this item on his ordinance agenda.

**PENFIELD CROSSINGS PLAT #9**

Stephen Appell stated that the planning commission board recommended Penfield Crossings Plat #9 for approval. **Jim Claeysen moved to send to the March 3, 2009 village board meeting to approve Penfield Crossings Plat #9 pending that the site plans are in compliance with village ordinances. Tad Whitchurch seconded. Motion carried by voice vote.**

**TIF CONSULTANT PROPOSAL**

Stephen Appell presented the committee with Peckham Guyton Albers & Viets, Inc. "PGAV" agreement for technical services and assistance and also cost estimate. Attorney Jim Stevens stated that the village will be reimbursed through sources such as additional sales taxing, etc. President Claeysen noted that PGAV assessment will address if each property would qualify under the TIF Act or the Business District Development and Redevelopment Act.

**Jim Claeysen moved to send to the village board to enter into an agreement for technical services and assistance between the Village of Cherry Valley and Peckham Guyton Albers & Viets, Inc. (PGVA) in an amount not to exceed \$10,000.00. Stephen Appell seconded. Motion carried by voice vote.**

**MILLENNIUM RACEWAY**

President Claeysen informed the committee that he and David Nord had a meeting with representatives from Millennium Raceway. They are considering leasing with the option to buy the property known as Golf & Games to operate a business for radio controlled racing cars, plus using the existing building for video games, etc. They also indicated that the batting cages would also remain as an attraction. The owners are asking the village board for a "letter of understanding" to operate the Millennium Raceway in this location with the noise levels at 85. It was the consensus to authorize Attorney Jim Stevens to draft the letter to be presented at the March 3, 2009 village board meeting.

Jim E. Claeysen moved to adjourn at 7:35 pm. James Coppernoll seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Chairman Stephen Appell approved the minutes on February 26, 2009