

**PLANNING & DEVELOPMENT MEETING
JANUARY 5, 2009**

Chairman Stephen Appell called the meeting to order at 7:30 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, and Nancy Belt

Stephen Appell moved to adopt the agenda. Tad Whitchurch seconded.

Stephen Appell moved to change the order of business in order to address the items from “new business” first on the agenda. Jim Claeysen seconded. Motion carried by voice vote.

Stephen Appell called for the question to adopt the amended agenda. Motion carried by voice vote.

Stephen Appell moved to approve the minutes of November 25, 2008. Jim Claeysen seconded. Motion carried by voice vote.

MENARDS PLAT APPROVAL

Stephen Appell asked Attorney Jeffrey Hardyman representative for Sonic restaurant to address the committee. Attorney Hardyman stated that Sonic will purchase Menards lots 2 & 3 and will locate the restaurant on lot 3. The committee reviewed the site plans as presented.

Stephen Appell moved to send to the village board the motion to approve the Menards site plan upon the village attorney, and engineers review of lots 2 & 3 and the site plans are in compliance with village ordinances. Jim Claeysen seconded. Motion carried by voice vote.

Attorney Hardyman asked the board to consider his request for a sign variance to add a Sonic sign to the exiting Menards sign and also a variance allowing for the new electronic message board to be less than 750 feet from the exiting message board. President Claeysen noted that the village attorney would have to draft an ordinance for the sign variances.

Stephen Appell moved to authorize Attorney Jim Stevens to draft the ordinance granting Sonic restaurant a sign variance. James Coppernoll seconded. Motion carried by voice vote. This will be presented at the January 20, 2009 village board meeting.

ANAM P.U.D. AGREEMENT

Stephen Appell stated that Attorney Jim Stevens is in the process of completing the negotiation with Anam representatives and has suggested referring this information to the next scheduled planning & development meeting. A copy of the draft agreement was presented.

TIF DISTRICTS

Stephen Appell stated that the planning and development committee has been interviewing TIF consulting companies and recommended that the board make a selection. After further discussion Stephen Appell moved to authorize village staff to negotiate a contract with PGAV URBAN Consulting Company. James Coppernoll seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Claeysen informed the committee that John Deere Company will be occupying the Ski Rack building and also the liens have been paid off for property known as 7190 North Cherryvale Mall Dr.

Stephen Appell noted that the committee has not received documentation for the executive session placed on the agenda and asked that the committee delete this off the agenda. Everyone agreed.

Jim Claeysen moved to adjourn at 8:03 pm. James Coppernoll seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

P&D minutes approved by Chairman, Stephen Appell on January 6, 2009