

**PLANNING & DEVELOPMENT MEETING
OCTOBER 27, 2009
6:45 PM**

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

Trustee members present: President Jim Claeysen, Scott Kramer, James Coppernoll

Absent: David Schroeder, Sally Hollembeak

Also, present: Attorney Stevens, Administrator David Nord, Village Clerk, Nancy Belt

Stephen Appell moved to adopt the agenda with adding executive session 2 (c)(5) discussing whether a particular parcel should be acquired to purchase. Jim Claeysen seconded. Motion carried by voice vote.

Stephen Appell moved to approve the minutes of September 22, 2009. Gary Maitland seconded. Motion carried by voice vote.

COMCAST FRANCHISE AGREEMENT

Attorney Jim Stevens reported that he contacted Comcast Representative Joan Sage to discuss the amendments to the franchise cable agreement and has not received a response.

SPECIAL SERVICE AREA

Attorney Jim Stevens stated that he has confirmed the date of Wednesday, December 9, 2009 for the SSA hearing.

ROCKFORD/CHERRY VALLEY BOUNDARY AGREEMENT

David Nord informed the committee that the boundary agreement between the City of Rockford and Cherry Valley expires 2011. David presented the committee with area maps identifying potential annexations. (see attached maps). The committee agreed to have David to contact the property owners and report back at the next P&D meeting.

PRESIDENT'S REPORT

President Claeysen stated that he sent a letter to state representatives asking their support for HB 4628 Mvfa-Consolidated Dealership.

ADMINISTRATOR'S REPORT

David Nord informed the committee that he has no idea when Sonic Restaurant and Carpenters Training Center will be opening.

ATTORNEY'S REPORT

Attorney Jim Stevens informed the committee that he will be out of the office November 1 – 15, 2009, and Attorney Henry and Attorney Leclercq will be attending the village meetings in his absence.

Gary Maitland moved that the *committee convene into executive session under Section 2(c)(5) of the Open Meetings Act for the purpose of discussing whether a particular parcel should be acquired to purchase. Stephen Appell seconded. Motion carried by voice vote. Time: 7:03 pm.*

Stephen Appell called the meeting back to order at 7:27 pm. Village Clerk, Nancy L. Belt called the roll: Stephen Appell, Jim E. Claeysen, Gary Maitland

Stephen Appell moved to adjourn the meeting at 7:27 pm. Gary Maitland seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt
P&D minutes approved by Chairman, Stephen Appell on October 30, 2009