

## **PLANNING & DEVELOPMENT MEETING**

**DATE: APRIL 27, 2010 TIME: 6:45 PM**

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

Trustee members present: David Schroeder; Gary Maitland, Stephen Appell, Jim Claeysen

Also, present: Village Clerk, Nancy Belt; James Coppernoll; Scott Kramer; Sally Hollembeak, PWD. Joe Caveny & Administrator, David Nord, & Attorney Jim Stevens

Stephen Appell moved to adopt the agenda. David Schroeder seconded. Motion carried by voice vote.

Stephen Appell moved to approve the minutes of February 23, 2010. David Schroeder seconded. Motion carried by voice vote.

### **COMCAST FRANCHISE AGREEMENT**

Attorney Jim Stevens reported that he has had no response from representatives from Comcast. The committee asked Attorney Jim Stevens to contact them in order to finalize the Comcast contract.

### **AMENDMENT PUD AGREEMENT; NEWBURG VILLAGE**

Stephen Appell stated that the Planning Commission Board and Zoning Board of Appeals have recommended amending the Newburg Village PUD agreement regarding the following four items:

- Golf Fees: fifty cents per round of golf is terminated
- Reduction of Balance Due of Golf Fees: immediate reduction of the current balance due to the village to \$6,000.
- Clubhouse: the current structure is agreeable as a clubhouse as defined in the PUD
- Water Line Extension: The obligation of M. J. Golf to pay a waterline extension from the zoo property to Newburg Road, including under the Kishwaukee River, is waived.

The P&D committee concluded discussions with Attorney Curt Tobin and Mr. Streeter to extend the sunset provision date until May 2011, to pay the due golf fees of \$6,000.00 by the end of the summer. Stephen Appell moved to send the amended PUD for Newburg Village Subdivision to the ordinance committee for further discussion. David Schroeder seconded. Motion carried by voice vote.

### **RAEDC; Enterprise Zone at Rock 39**

A presentation on "Staying Competitive in a Global Market" was presented by Erick Voyles, Vice President & President, Janyce Fadden of the Rockford Area Economic Development Council. Mr. Voyles suggested focusing on I-39 corridor to market areas with acreage for industrial development. He also recommended researching the Illinois Industrial Jobs Recovery Act (IIRA) those funds could be used for buying land, utilities and infrastructure, architects, engineers, financing costs and training. Stephen Appell and committee thanked them for this vital information and asked that they keep in contact with Administrator, David Nord.

Stephen Appell moved to adjourn at 7:41 pm. David Schroeder seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

P&D minutes approved by Chairman, Stephen Appell April 30, 2010

