

PLANNING & DEVELOPMENT MEETING
DATE: FEBRUARY 23, 2010 TIME: 6:45 PM

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

Trustee members present: David Schroeder; Gary Maitland

Also, present: Village Clerk, Nancy Belt; James Coppennoll; Scott Kramer; Sally Hollembeak

Absent: Stephen Appell

Gary Maitland moved to adopt the agenda adding: SSA Update & Garbage Contract
David Schroeder seconded. Motion carried by voice vote.

Gary Maitland moved to approve the minutes of January 26, 2010. David Schroeder seconded. Motion carried by voice vote.

ROCKFORD PARK DISTRICT (MAGIC WATERS)

President Jim Claeysen asked Jessica Steinberg to please come forward and address the committee. Jessica Steinberg introduced Jay Sandine to the committee. Jessica Steinberg stated that with the current economy the Rockford Park District is moving forward with promoting Magic Waters by expanding sponsorships, grants, and donations from area companies. The RKFD Park District agrees that sponsorships will only be pursued with family-friendly companies. Jessica presented a slide presentation of the Splash Blaster sign 40 feet by 3 feet with advertising. The Park District is asking for a sign variance for signage on their "Splash Blaster" ride and a new message board sign that faces the I-90 interchange.

President Jim Claeysen informed the committee that the Planning Commission Board approved the "Splash Blaster" sign variance at 7810 Cherry Vale North Blvd. David Schroeder moved to send the RKFD Park District's proposed sign variance for Magic Waters to the Ordinance Committee. Gary Maitland second. Motion carried by voice vote.

SPECIAL SERVICE AREA

President Jim Claeysen stated that he met with Attorney Jim Stevens to review the property owner's signature verses the names listed on the deeds. Attorney Jim Stevens is still reviewing the property owner's signatures and the final results should be ready within the next few days.

President Claeysen reported that the public works committee reviewed three proposals for the *village's residential curbside refuse/recycling collection* from Rock River Disposal, Veolia Environmental Services, and Waste Management. President Claeysen said that Waste Management did not meet the villages requirements per the proposals mailed to all the vendors. He recommended referring this to the ordinance committee to further discuss the renewal contract for the *residential curbside refuse/recycling collection*. It was agreed to send to the ordinance committee to review the proposals from Rock River Disposal & Veolia Environmental Services.

Gary Maitland moved to adjourn at 7:01 pm. David Schroeder seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

President Jim Claeysen approved the P&D minutes on February 25, 2010.

