

PLANNING & DEVELOPMENT MEETING
DATE: JANUARY 26, 2010 TIME: 6:45 PM

Chairman Stephen Appell called the meeting to order at 6:49 P.M.

Trustee members present: President Jim Claeysen; David Schroeder; Sally Hollembeak

Also, present: Attorney Stevens; Administrator, David Nord; Village Clerk, Nancy Belt; James Coppernoll; Scott Kramer; Joe Caveny

Absent: Gary Maitland

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

Stephen Appell moved to approve the minutes of November 26, 2009. David Schroeder seconded. Motion carried by voice vote.

COMCAST FRANCHISE AGREEMENT

Attorney Jim Stevens reported that he has had several meetings with Comcast representative, Joan Sage to discuss the amendments to the franchise cable agreement and has not received a response.

COLMAN ANNEXATION

Attorney Jim Stevens stated that he will draft the annexation agreement for the property known as 527 Colman Center Drive Rockford Mutual Insurance Company once he has confirmed that the neighboring property owners are still interested on annexing into the village. Everyone agreed.

23XXX S. CHERRYVALE MALL DRIVE (THEATER)

Stephen Appell asked Steve McCauley & Gary McCauley to address the committee.

Steve McCauley said his plans are to convert the theater for wedding receptions, banquets, and live concerts performances. Mr. McCauley indicated that the large banquet hall would seat 600 and there are three halls of varying sizes. He stated there were 273 parking spaces on the property, and that he has had conversations with the Mall manager asking permission to use their property for parking. He also reported that he was not aware of traffic issues when their movie shows let out.

Stephen Appell stated that the Planning Commission recommended approval, and the Zoning Board motion to recommend failed 3-2.

David Nord presented the committee with a list of conditions required for the special use permit for the theater building. Stephen Appell stated that the committee can not forward this special use to the ordinance committee until all of the issues are answered. It was the consensus to table this matter until February 23, 2010.

ADMINISTRATOR'S REPORT

David Nord presented the committee with an updated list of future businesses that are now open and opening in the future. (see attached sheet)

Stephen Appell 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.* David Schroeder seconded. Motion carried by voice vote. Time: 7:20 pm.

PLANNING & DEVELOPMENT MEETING DATE: JANUARY 26, 2010

Stephen Appell called the meeting back to order at 7:24 pm. Village Clerk, Nancy L. Belt called the roll:
Stephen Appell, Jim E. Claeysen, David Schroeder

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

Recorded by: Village Clerk, Nancy L. Belt

P&D minutes approved by Chairman, Stephen Appell on January 28, 2010