

PLANNING & DEVELOPMENT MEETING

DATE: MAY 25, 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 April 27, 2010. David Schroeder seconded. Motion carried by voice vote.

SPECIAL USE PERMIT; CHERRYVALE THEATER BUILDING

Stephen Appell introduced Noah Currier to the committee. Noah Currier stated that he and multiple investors have plans to remodel the CherryVale theater building for live concerts performances, restaurants, banquet facility, and teen concerts. Noah Currier addressed several issues that were discussed at the May 12, 2010

Zoning Board of Appeals meeting:

Wristbands to identify patrons over 21

Teen concerts ending at 11:00 pm

Traffic control after 2:00 am

Hiring security/working with Cherry Valley Police Department

Shuttle buses from hotels

Number of parking spaces

Controlling under age drinking

Over flow parking CherryVale Mall parking lot

Attorney Jim Stevens, David Nord and Mr. Currier will meet to discuss the terms of the special use permit.

Stephen Appell recommended sending this matter to the June 7, 2010 ordinance committee meeting. Everyone agreed.

7203 NEWBURG ROAD

David Nord stated that the representatives are not present and recommended placing this agenda item on the June P&D meeting to discuss the proposed Lifestyle Center.

AMENDMENT PUD AGREEMENT; NEWBURG VILLAGE

Attorney Curt Tobin explained Mr. Streeter's financial situation in regards to the construction of Patrick Drive. Public Works Director, Joe Caveny stated that Patrick Drive has always been a platted road to connect to future subdivision. President Claeysen asked David Nord to contact the City of Belvidere and Boone County representatives regarding this matter and refer discussion to the June 7, 2010 ordinance committee meeting.

Enterprise Zone at Rock 39

David Nord stated that he had no updates and recommended keeping discussion on the P&D agenda.

COMCAST FRANCHISE AGREEMENT

Attorney Jim Stevens stated that he has contacted other municipalities and they also have not agreed on a new contract. Attorney Jim Stevens said he will pursue this matter and report back at the next P&D meeting.

COLMAN ANNEXATION

Attorney Jim Stevens stated that he drafted the annexation agreement for the property known as 527 Colman Center Drive Rockford Mutual Insurance Company and provided President Claeysen and Stephen Appell with a copy. Stephen Appell recommended sending the annexation agreement to the June 7, 2010 ordinance committee meeting. Everyone agreed.

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

Recorded by: Village Clerk, Nancy L. Belt
Chairman, Stephen Appell approved the P&D minutes on May 27, 2010.