

**PLANNING & DEVELOPMENT**  
**SEPTEMBER 28, 2010**

Chairman Stephen Appell called the meeting to order at 7:00 pm.

Committee members present: Jim E. Claeysen, David Schroeder

Also present: Attorney Jim Stevens, Village Clerk, Nancy L. Belt, Sally Hollembeak, James Coppernoll, Administrator, David Nord, and Scott Kramer

Absent: Gary Maitland

Stephen Appell moved to adopt the agenda deleting 7401 CherryVale Mall Drive per the applicant's request. David Schroeder seconded. Motion carried by voice vote.

Stephen Appell moved to approve the minutes of August 24, 2010. David Schroeder seconded. Motion carried by voice vote.

**7711 NEWBURG ROAD**

Stephen Appell asked Mr. Stracka to please come forward and address the committee. Mr. Stracka stated that he is requesting a sales tax rebate if he acquires the property at 7711 Newburg Road for a professional lawn care and landscape construction business know as D. S. Enterprises Lawn & Landscaping, Inc. currently located in Boone County.

Stephen Appell stated that the village usually enters into a sales tax rebate agreement to developers planning to make infrastructure improvements based on the actual costs, and questioned if the board would agree to this sales tax rebate would the village be setting precedence? Mr. Stracka said that he has plans to widen the entrance to the business, make improvements to the parking lot/buildings. He said he currently has 12 employees and plans to add four more when he acquires the property and by year end create 12 new jobs. Attorney Jim Stevens stated he will review the new statutes regarding rebate agreements. President Claeysen requested Mr. Stracka to provide the committee with a detail report utilizing the sales tax rebate dollars. *It was the consensus to agree to explore the rebate agreement with no promises.* Stephen Appell asked Mr. Stracka to contact David Nord.

**PRESIDENT'S REPORT**

President Claeysen informed the committee that the second sales tax community open house is scheduled for Wednesday, September 29, 2010 6:00 – 8:00 pm. Trustees Sally Hollembeak and James Coppernoll will be in attendance. President Claeysen announced that the “Cherry Valley Cares”, a citizen's advocacy group of cherry valley residents will be placing signs in yards through-out the village promoting the 1% sales tax referendum for November 2, 2010.

President Claeysen announced that on October 2, 2010, 9:00 am – 12:00 noon will be the 4<sup>th</sup> annual “Shred Day”; sponsored by: Village and Alpine Bank at a cost of \$375.00.

Jim Claeysen moved to approve the amount of \$187.50 to Alpine Bank for the shared cost to Paper Recovery Services Company. David Schroeder seconded. A roll call vote was taken. Stephen Appell, Jim Claeysen, David Schroeder. Motion passed unanimously.

**ADMINISTRATOR'S REPORT**

Stephen Appell moved to send to the village board approval for David Nord and Angela Hale to attend the ICSC Chicago Dealmaker Tradeshow October 27 – 29, 2010 at a cost not to exceed \$1,875.00 disbursed from the tourism account. David Schroeder seconded. Motion carried by voice vote.

**ATTORNEY'S REPORT**

Attorney Jim Stevens informed the committee that Comcast scheduled a meeting with six other municipalities for Thursday, September 30, 2010 to begin negotiations regarding the Comcast's franchise agreements. President Claeysen asked Attorney Stevens to keep the board informed.

Attorney Jim Stevens stated that the annexation hearing for Rockford Mutual Insurance is October 5, 2010 at 6:55 pm. before the village board meeting.

Stephen Appell moved to adjourn the meeting at 7:19 pm. Jim Claeysen seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

P&D minutes approved by Stephen Appell on September 29, 2010.