

**PLANNING & DEVELOPMENT**  
**AUGUST 24, 2010**

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

Committee members present: Jim E. Claeysen, Gary Maitland, David Schroeder

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

Absent: Scott Kramer

Stephen Appell moved to adopt the agenda changing the order of business as follows:

#1 Attorney's Report

#2 PUD 7203 Newburg Road

#3 7401 CherryVale Mall Drive

David Schroeder seconded. Motion carried by voice vote.

Stephen Appell moved to approve the minutes of July 28, 2010. David Schroeder seconded. Motion carried by voice vote.

**ATTORNEY'S REPORT**

Attorney Jim Stevens stated that he received a call from a representative from Comcast and they have indicated that they are ready to schedule a meeting to begin negotiations regarding the village's franchise agreement. President Claeysen asked Attorney Stevens to keep the board informed.

Attorney Jim Stevens stated that David Nord has on file a signed petition for annexation from Rockford Mutual Insurance, and recommended scheduling a public hearing five minutes before the September 21, 2010 village board meeting. Jim Claeysen moved to authorize Attorney Jim Stevens to place a legal Ad in the Rock River Times for the Rockford Mutual Insurance Annexation. David Schroeder seconded. A roll call vote was taken.

Voting Aye: Stephen Appell, Gary Maitland, Jim Claeysen, David Schroeder

Jim Claeysen moved to change the order of business as follows:

President's Report

Administrator's Report

7401 CherryVale Mall Drive (theater building)

7203 Newburg Road PUD

Gary Maitland seconded. Motion carried by voice vote.

**PRESIDENT'S REPORT**

President Jim Claeysen announced that there are no meetings next week going into Labor weekend and recommended scheduling meetings on September 7, 2010 with Ordinance starting at 7:00 pm. and village board at 7:30 pm. Everyone agreed.

President Claeysen announced that August 27 – 29, 2010 is Cherry Valley Festival Days, and hoped to see everyone there.

**ADMINISTRATOR'S REPORT**

David Nord reported that the Illinois Municipal League is soliciting suggestions for new legislation for the Illinois General Assembly. David Nord asked if the committee would be interested in forwarding a proposal

where the Illinois Department of Revenue is liable to reimburse communities for back sales tax revenue due for a period of six months for the date of being notified. This legislation would be in response to the State's increasing delay in responding to communities concerning back sales tax owed. The committee asked that David Nord pursue this idea with local legislator and the Illinois Municipal League.

**PLANNING & DEVELOPMENT**

**PAGE 2**

**AUGUST 24, 2010**

**7401 CHERRYVALE MALL DRIVE (THEATER BUILDING)**

Stephen Appell asked Tomasz Augustowski, Architect for the proposed restaurant, bars and live performance venue at 7401 CherryVale Mall Drive know as the theater. Mr. Augustowski presented the committee with the remodeling plans for the banquet facility and live performance venue and said that the plans have been reduced to accommodate the number of parking spaces. Attorney Jim Stevens address the number of emergency exists and recommended that the architect plans be submitted to the Cherry Valley Fire District. Stephen Appell stated that he will place this matter on the September 29, 2010 P&D committee agenda.

David Nord recommended removing PUD at 7203 Newburg Road from future agendas due to the fact that the representatives have not submitted any updated information to proceed. Everyone agreed.

Stephen Appell moved to go into executive session at 7:13 pm. to convene for the purpose of: 2(c)(5) the lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. David Schroeder seconded. Motion carried by voice vote.

Stephen Appell called the meeting back to order at 7:25 pm. Village Clerk, Nancy L. Belt called the roll: Stephen Appell Jim Claeysen, Gary Maitland & David Schroeder

Stephen Appell moved to adjourn at 7:26 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 August 26, 2010