

**PLANNING & DEVELOPMENT**  
**JULY 26, 2011**

Stephen Appell called the meeting to order at 6:48 pm.

Committee members present: David Schroeder, Gary Maitland, President Jim Claeysen

Also present: Attorney Jim Stevens, Village Clerk, Nancy Belt, Trustee, JoAnn Hudson Administrator, David Nord, PWD Joe Caveny, Trustee, and Sally Hollembeak

Guest: Scott Christiansen, County Board Chairman

Stephen Appell moved to adopt the agenda changing the order of business under New Business: Growth Dimension Update

Baxter Road/ I-39 Development Corridor

David Schroeder seconded. Motion carried by voice vote.

Stephen Appell moved to approve the minutes of May 24, 2011. David Schroeder seconded. Motion carried by voice vote.

**GROWTH DIMENSIONS, INC.**

JoAnn Hudson stated that she attended a meeting July 13, 2011 in Belvidere regarding the Illinois Tollway Round Table Capital Planning Forum. The committee discussed Highway Construction Impacts in Winnebago County, Irene Road Ramps in Boone County, and designing the Belvidere Oasis as a transit oriented development. JoAnn provided the committee with I-90/Irene Road Interchange Economic Impact analysis and cost sheets.

**BAXTER ROAD/I-39 DEVELOPMENT**

Stephen Appell introduced Winnebago County Board Chairman, Scott Christiansen. Chairman Christiansen informed the planning & development committee that four potential manufacturing companies are interested in development projects at the corridor of I-39 and Baxter Road. The County of Winnebago is willing to partner with the Village of Cherry Valley and New Milford for infrastructure improvements to bring businesses to the site and create jobs.

Chairman Christiansen provided the committee with the following information:

TIF Deal Helps Danfoss Drives' Growth in Loves Park

Surging China Costs Turn Some U.S. Makers Homeward

Stephen Appell introduced Eve Kirk from the Cherry Valley Library and provided Chairman Christiansen with her written questions regarding the TIF district. (See attached sheet). Chairman Christiansen said he would respond to her questions the best he could.

Stephen Appell moved to convene in executive session at 7:12 pm. for the purpose of 2 (c) (6) the setting of a price for sale or lease of property owned by the public body. David Schroeder seconded. Motion carried by voice vote.

Stephen Appell called the meeting back to order at 7:51 pm. Village Clerk, Nancy L. Belt called the roll: Stephen Appell, Jim Claeysen, Gary Maitland & David Schroeder

Stephen Appell moved to adjourn the meeting at 7:51 pm. Jim Claeysen seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt  
P&D minutes approved by Chairman, Stephen Appell on July 29, 2011