

PLANNING & DEVELOPMENT
JANUARY 24, 2011

President Jim Claeysen called the meeting to order at 7:53 pm.

Committee members present: David Schroeder, Gary Maitland

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

Absent: Stephen Appell

President Jim Claeysen moved to adopt the agenda adding sales tax resolution update by Attorney Jim Stevens. David Schroeder seconded. Motion carried by voice vote.

Gary Maitland moved to approve the minutes of September 28, 2010. David Schroeder seconded. Motion carried by voice vote.

President Jim Claeysen asked Mr. Bill Hoyt to please come forward and address the committee. Mr. Hoyt requested a "CC" Commercial Community zoning and annexation for 18 acres at 4472 South Mulford, formerly known as the Fritchen property and a "special use" for 7.5 acres at the easterly portion of the property for a storage facility. President Claeysen stated that the Zoning Board of Appeals unanimously approved the "CC" zoning with a special use to allow the easterly half of the property adjacent to US20 as storage facilities. It was questioned if village water and RRWR sewer are available. Attorney Jim Stevens said that the annexation agreement will require connection to the sewer when it becomes available.

President Jim Claeysen said that he does not agree with the special use permit for the 7.5 acres storage units in a commercial area it does not benefit the village.

President Jim Claeysen stated that due to one trustee being absent and another trustee having a potential conflict of interest he would recommend to the committee to forward this matter to the February ordinance committee meeting.

President Claeysen and board members agreed to cancel the ordinance meeting for February 7, 2011 and re-schedule to February 1st, 2011 at 7:00 pm. and start the village board of trustees meeting at 7:30 pm.

It was the consensus of the planning & development committee to forward Mr. Bill Hoyt's request to the February 1, 2011 ordinance committee meeting for a "CC" Commercial Community zoning and annexation and 7.5 acres for a special use for property known as 4472 South Mulford.

SALES TAX RESOLUTION

Attorney Jim Stevens informed the committee that IDOR is requiring the village to amend Resolution Number 2010-12, "Resolution Imposing a Non-Home Rule Municipal Retailers' Occupation Tax and a Non-Home Rule Municipal Service Occupation Tax". This will not affect the date the original resolution was adopted nor delay the starting of collection of July 1, 2011. The resolution will be presented at the February 1st ordinance and village board meetings.

James Coppernoll moved to adjourn at 8:11 pm. Gary Maitland seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt
President Jim Claeysen approved the P&D minutes on January 25, 2011