

**Committee of the Whole Meeting
 Planning & Zoning
 December 17, 2019 – 7:00 a.m.
 Village Hall Conference Room**

Attendance

Committee Members:	
Timothy Nugent, Mayor	X
Tim Boyce, Trustee	X
Todd Crockett, Trustee	X
Diane Dole, Trustee	X
Joel Gesky, Trustee	X
Samuel Martin, Trustee	X
Wendell Phillips, Trustee	X
Other Attendees:	
Chris LaRocque, Village Admin	
Jim Hanley, Super of PW	X
Ryan Marion, Code Official	X
Sarah Marion, Event Cord	
Sheila Martin, Treasurer	X
Al Swinford, Chief of Police	X
Geoff Aggen, Village Eng.	X
Darla Hurley, Deputy Village Clerk	X

Meeting was opened by Trustee Crockett at 7:30 a.m.

There was a quorum.

MOTION: A motion by Trustee Crockett, second by Trustee Dole to approve the minutes from July 23, 2019 meeting. Voice vote – all ayes, no nays. Motion approved.

There were no action items.

Discussion Items:

- **Building Permits YTD** – Mr. Marion presented the year to date building totals compared to 2017 and 2018. There were a large number of roof permits due to two windstorms. Permits for solar panel systems are also up. Total permits are up from 2018 and very similar to 2017. Contractor registrations are the same as 2017 and lower than 2018. Mr. Marion has issued 13 citations this year which is up from 2018 and lower than 2017. There were 8 temporary sign permits issued for 2019, which is much lower than 2017 and 2018.

- **Revenue YTD: Contractors, Permits and Inspections** – Mr. Marion presented a spreadsheet showing the revenues received per month for the various areas compared to the last four years.

Mr. Marion has helped the Village of Bourbonnais with their inspections; Mr. Edwards also inspects at Grant Park and Mr. Entwistle inspects at Bradley.

- **Commercial Project Updates** –
 - National Bank of Manteno – work has started inside and the framing has started outside. They are working with Aqua on water service.
 - Aqua is running a sewer line from the Manteno treatment plant to 6000 N. road. This will require that South Cypress will be closed during daytime hours for the next two weeks.
 - People’s Bank – the project will start in the spring
 - O’Reilly’s – Site plan was received last night.

Trustee Dole exited the meeting at 8:02 a.m.

- Main Street Pharmacy – They have purchased the building to the east of their current facility to expand their building. Mr. Marion has a proposed plan. The committee does not like the look of the proposed project. The village would like to see the building look for business like instead of a storage building look. Mr. Marion will be meeting with them to discuss the village’s concerns. Mayor Nugent stated that they are eligible for TIF Funds, but if the village is going to re-do some of the sidewalk and curb in front of the building with TIF Funds; the village will not offer both to the business.

A motion by Trustee Crockett, seconded by Trustee Martin, to adjourn the meeting at 8:04 a.m. Voice vote: all ayes, no nays. Motion approved.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk