

**Committee of the Whole Meeting
 Planning & Zoning
 September 28, 2021 – 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	
Other Attendees:	
Chris LaRocque, Village Admin	X
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.	
Darla Hurley, Deputy Village Clerk	X

The meeting was opened by Trustee Crockett at 7:00 a.m.

There was a quorum.

MOTION: A motion by Mayor Nugent, second by Trustee Gesky to approve the minutes from August 24, 2021 meeting. Voice vote – all ayes, no nays. Motion approved.

There was no public participation

There were no action items.

Discussion Items:

- **Monthly Department Update** – Mr. Marion gave a re-cap of the active new construction, building permits, inspections and commercial projects for August 2021.

Mr. Marion stated that Mr. Chuck Keslin with Keslin Engineering will be retiring in a few days. This is the company that the village has used for commercial property plan review. Mr. Marion will be looking at other options.

- **Dumpster Surrounds** – Mayor Nugent requested this item be put on the agenda for discussion. Mayor Nugent would like to hide dumpsters with some sort of surrounds. Several of property owners along the alley between 2nd and Division have put up surrounds. Mayor Nugent would like to require any project that would receive village funds to do a dumpster enclosure.

A motion by Mayor Nugent, seconded by Trustee Dole, to adjourn the meeting at 7:12 a.m.
Voice vote: all ayes, no nays. Motion approved.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk