

**Committee of the Whole Meeting
Planning & Zoning
January 28, 2025 – 7:00 a.m.
Village Board Room**

Attendance

Committee Members:	
Timothy Nugent, Mayor	X
Tim Boyce, Trustee	X
Todd Crockett, Trustee	X
Diane Dole, Trustee	X
Joel Gesky, Trustee	X
CJ Boudreau, Trustee	X
Wendell Phillips, Trustee	X
Other Attendees:	
Chris LaRocque, Village Admin	X
Jim Hanley, Super of PW	X
Sheila Martin, Treasurer	X
Al Swinford, Chief of Police	X
Bruce Hill, Novotny Engineering	X
Jakob Knox, Marketing Dir	X
Darla Hurley, Deputy Village Clerk	X
Dawn Gesky	X

Trustee Crockett opened the meeting at 7:35 a.m.

MOTION: A motion by Trustee Phillips, second by Trustee Boudreau to approve the minutes from October 22, 2024, meeting. Voice vote – all ayes, no nays. Motion approved.

Public Participation – None

There were no action items.

Discussion Items:

- **Fourth Quarter Recap** – Mr. LaRocque gave a recap of active new construction, permits issued, inspections, sidewalk inspections and contractor registrations for Oct, Nov, and Dec. (*See attached*).
- **Misc.:**
 - Mr. LaRocque reported he will have updated EAV numbers at the next Finance Committee meeting.

A motion by Trustee Dole, seconded by Trustee Boyce, to adjourn the meeting at 7:51 a.m. Voice vote: all ayes, no nays. Motion approved.

Minutes respectfully submitted by Dawn Gesky