

**Committee of the Whole Meeting  
 Planning & Zoning  
 January 24, 2023 – 7:00 a.m.  
 Village Board Room**

**Attendance**

<b>Committee Members:</b>	
Timothy Nugent, Mayor	X
Tim Boyce, Trustee	X
Todd Crockett, Trustee	
Diane Dole, Trustee	X
Joel Gesky, Trustee	X
Samuel Martin, Trustee	X
Wendell Phillips, Trustee	X
<b>Other Attendees:</b>	
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 (7:20 am)	X
Bruce Hill, Novotny Engineering	X
Darla Hurley, Deputy Village Clerk	X

In the absence of Trustee Crockett, Mayor Nugent opened the meeting at 7:42 a.m.

There was a quorum.

The meeting minutes of December 27, 2022 were not ready, so no minutes were approved. They will be approved at the February meeting.

There was no public participation.

There were no action items.

**Discussion Items:**

- **Monthly Recap** – Mr. Marion gave a recap of permits issued, contractor registrations, active new construction projects, the building department stats, residential delayed payment list, available vacant lots, sidewalk inspections, citations issued, temporary sign permits issued, commercial projects, camera locations, training information and quarry blasting for 2022. *(see attached)*

CertaPro Painters purchased the day care facility on Lincoln Drive to create a commercial suite idea.

Mr. Marion will be meeting with Wendy’s about their exterior cameras that could be used for activity along Cypress and at Thies Park. Chief Swinford stated that more cameras are needed on the north and south end of Route 50.

A motion by Trustee Boyce, seconded by Trustee Dole, to adjourn the meeting at 8:01 a.m. Voice vote: all ayes, no nays. Motion approved.

*Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk*