

**Committee of the Whole Meeting  
 Planning & Zoning  
 October 10, 2023 – 7:00 a.m.  
 Village Board Room**

**Attendance**

<b>Committee Members:</b>	
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
<b>Other Attendees:</b>	
Chris LaRocque, Village Admin	X
Jim Hanley, Super of PW	X
Ryan Marion, Code Official	X
Sheila Martin, Treasurer	X
Al Swinford, Chief of Police	X
Bruce Hill, Novotny Engineering	X
Jakob Knox, Marketing Dir	
Darla Hurley, Deputy Village Clerk	X

Trustee Crockett opened the meeting at 7:00 a.m.

MOTION: A motion by Trustee Dole, second by Trustee Boyce to approve the minutes from August 22, 2023 meeting. Voice vote – all ayes, no nays. Motion approved.

**Public Participation** – Gina Halper, Bill Barnes, Amanda Piker, Nick Horkicz, Emilio Estrusu; and Karen Brzezicki each spoke about their opposition to the proposed Gotion EV Battery Plant. They spoke about the company’s affiliation with the Chinese government, safety concerns, and issues with the air and water.

There were no action items.

**Discussion Items:**

- **August Recap** – Mr. Marion gave a recap of active new construction, permits issued, inspections, sidewalk inspections and contractor registrations for August 2023. (*See attached*)
- **Potential Building Code Update** – Mr. Marion stated that the village is currently using the 2015 ICC edition and 2011 NEC edition and Mr. Marion feels that the village needs to look at going to the 2024 editions. Mr. Marion has been in contact with some organizations that can help the village adopt the new editions of the code. The editions would be reviewed and some items would be amended out. Public hearings would be required. Mr. Marion will keep the committee informed.

- **Lifestyles of Manteno Update** – Mr. Hill stated that review of the plans is almost complete. The site plan was provided in the packet. The project was first proposed almost two years ago. The new step will be to present the plan to the Planning Commission for preliminary plat approval.
- **Potential Five Unit Project** – Mr. Marion stated that the current builder of a seven-unit project is interested in purchasing a lot and building a five-unit project on East Division Street.

A motion by Trustee Dole, seconded by Trustee Crockett, to adjourn the meeting at 7:17 a.m. Voice vote: all ayes, no nays. Motion approved.

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