

**Committee of the Whole Meeting  
 Planning & Zoning  
 October 22, 2024 – 7:00 a.m.  
 Village Board Room**

**Attendance**

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

In Trustee Crockett absence, Mayor Nugent opened the meeting at 7:48 a.m.

MOTION: A motion by Trustee Dole, second by Trustee Gesky to approve the minutes from July 23, 2024, meeting. Voice vote – all ayes, no nays. Motion approved. Boyce, Crockett, Boudreau absent

**Public Participation** – None

There were no action items.

**Discussion Items:**

- **Third Quarter Stats** – Mr. LaRocque gave a recap of active new construction, permits issued, inspections, sidewalk inspections and contractor registrations for July, August and September 2024. *(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 Gesky, to adjourn the meeting at 8:03 a.m. Voice vote: all ayes, no nays. Motion approved.

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