

**Committee of the Whole Meeting  
 Planning & Zoning  
 November 16, 2021 – 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	
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	X
Darla Hurley, Deputy Village Clerk	X

The meeting was opened by Trustee Crockett at 7:56 a.m.

There was a quorum.

MOTION: A motion by Trustee Crockett, second by Mayor Nugent to approve the minutes from October 26, 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 October 2021. (see attached) Mr. Marion stated that Gina LaMore will be presenting a TIF Façade request at the next Finance Committee meeting for her building at the corner of 1<sup>st</sup> & Main St. Taylor Ford is also working on their TIF Façade application. December is the last month to submit TIF Façade applications.

Trustee Dole exited meeting at 8:08 a.m.

- **Eagles Landing Condo/Rental Status** –The developer is starting their market analysis. If the analysis is positive, the developer will contact the village for the next steps.
- **Curwick Condo/Rental Status** – Mr. Marion has given the application to Mr. Curwick for the Sketch Plan Design.
- **Rt. 50 Development and Improvements** – Trustee Crockett would like to discuss ideas on adding beautification along Rt. 50 that would tie into the areas we have completed on Division Street and Main Street. Mayor Nugent stated that Rt. 50 may be harder to work on due to it being a State Highway. Mr. Hanley suggested updating the entrance signs into the village. Mr. LaRocque suggested using the stone pillar look with back lighting and use the arch look to tie into the Main Street area. Mr. Hanley will speak to Hitchcock about a design. Mayor Nugent would like to see if other communities have been given permission from the state for beautification projects along state highways.

A motion by Trustee Crockett, seconded by Mayor Nugent, to adjourn the meeting at 8:18 a.m. Voice vote: all ayes, no nays. Motion approved.

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