

**Committee of the Whole Meeting
Planning & Zoning
November 28, 2023 – 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	
Samuel Martin, Trustee	X
Wendell Phillips, Trustee	
Other Attendees:	
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	X
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 Martin to approve the minutes from October 3, 2023 meeting. Voice vote – all ayes, no nays. Motion approved.

Public Participation – Bob Forsythe asked why there were no questions from Board members at the Planning Commission meeting. He is concerned that the requested zoning change will affect the land forever by recommending to change it to I-2.

There were no action items.

Discussion Items:

- **September/October Recap** – Mr. Marion gave a recap of active new construction, permits issued, inspections, sidewalk inspections and contractor registrations for September and October 2023. (*See attached*)
- **Misc.:** Mr. Marion stated that updating the building codes will be coming. Not all code books have been released from the International Building Code; once they do, the village will review all changes and then make recommendations.

Officially November 1st is the date to stop concrete flat work, but with the warm weather, contractors are able to continue as long as they cover the work with the appropriate materials.

A motion by Trustee Martin, seconded by Trustee Boyce, to adjourn the meeting at 7:11 a.m. Voice vote: all ayes, no nays. Motion approved.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk