

**Committee of the Whole Meeting  
 Planning & Zoning  
 November 29, 2022 – 7:38 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
Sarah Marion, Event Cord	
Sheila Martin, Treasurer	X
Al Swinford, Chief of Police	X
Bruce Hill, Novotny Engineering	X
Darla Hurley, Deputy Village Clerk	X

The meeting was opened by Trustee Crockett at 7:38 a.m.

There was a quorum.

MOTION: A motion by Trustee Crockett, second by Mayor Nugent to approve the minutes from October 25, 2022 meeting. Voice vote – all ayes, no nays. Motion approved.

There was no public participation

There were no action items.

**Discussion Items:**

- **Monthly Recap** – Mr. Marion gave a recap of active new construction projects, the building department stats, commercial projects, and development projects for the October 2022. (*see attached*)
- **Training Information Recap** – Mr. Marion gave a report of the trainings that he has completed in 2022 and about the organizations that offer the training.
- **Misc.** –
  - There are still three (3) outstanding TIF Façade payments. They are Manteno Quick Lube, The Pub and Gina LaMore.
  - Village officials have met with a company in reference to a hydrogen hub on 80 acres on South Cypress in the industrial zoned area. This could be a potential \$1.5 billion project.

A motion by Trustee Crockett, seconded by Trustee Boyce, to adjourn the meeting at 7:57 a.m. Voice vote: all ayes, no nays. Motion approved.

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