Committee of the Whole Meeting Planning & Zoning December 27, 2022 – 7:00 a.m. Village Board Room

Attendance

Committee Members:	
Timothy Nugent, Mayor	Х
Tim Boyce, Trustee	X
Todd Crockett, Trustee	Х
Diane Dole, Trustee	Х
Joel Gesky, Trustee	
Samuel Martin, Trustee	Х
Wendell Phillips, Trustee	Х
Other Attendees:	
Chris LaRocque, Village Admin	Х
Jim Hanley, Super of PW	Х
Ryan Marion, Code Official	Х
Sarah Marion, Event Cord	
Sheila Martin, Treasurer	Х
Al Swinford, Chief of Police (7:20 am)	Х
Bruce Hill, Novotny Engineering	
Darla Hurley, Deputy Village Clerk	

The meeting was opened by Trustee Crockett at 7:00 a.m.

There was a quorum.

MOTION: A motion by Trustee Boyce, second by Trustee Martin to approve the minutes from November 29, 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 November 2022. (*see attached*)
- **Temporary Sheds/Playhouses** Mr. Marion stated that over the last few years there has been requests to construct playhouses. Mr. Marion has allowed certain ones on a case by case bases if they have small doors that will not allow the storage of large items, otherwise they are considered sheds and required a permit. It was suggested that our code needs to address this type of shed so that residents are not allowed to put up as many of these types of buildings as they wish by calling them playhouses. Mr. Marion will prepare some suggested ideas.

Mr. Marion would also like to see some language concerning temporary or portable sheds. This is a tent like structure. Mr. Marion will speak to the village attorney about proposed code changes.

A motion by Mayor Nugent, seconded by Trustee Dole, to adjourn the meeting at 7:12 a.m. Voice vote: all ayes, no nays. Motion approved.