

**Committee of the Whole Meeting
 Planning & Zoning
 December 28, 2021 – 7:00 a.m.
 Village Board Room**

Attendance

Committee Members:	
Timothy Nugent, Mayor	X
Tim Boyce, Trustee	
Todd Crockett, Trustee	X
Diane Dole, Trustee	X
Joel Gesky, Trustee	X
Samuel Martin, Trustee	X
Wendell Phillips, Trustee	X
Other Attendees:	
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 7:54 a.m.

There was a quorum.

MOTION: A motion by Trustee Crockett, second by Mayor Nugent to approve the minutes from November 16, 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 November 2021. (see attached) At the January 2022 meeting Mr. Marion will give a full year recap. Mr. Marion stated that Oak Ridge has completed all potential pads, so there is no more space. Mr. Marion announced that he was informed that Recharge Coffee will be closing. Mr. Marion stated he has been in contact with the developer of a restaurant in the old Huddle House building on West Cook Street. They are still planning to develop the restaurant. Mr. Marion stated that our Village Attorney is working with Mr. Curwick’s attorney, Ken Carlson, on paperwork for his development on Marquette Place South. Concerns presented at the Public Hearing have been instituted in the new design. The updated plan

will be presented at the February Plan Commission meeting. Mr. Marion stated that the developer of a rental project on the west side of the village will be conducting a market study.

A motion by Trustee Crockett, seconded by Mayor Nugent, to adjourn the meeting at 8:05 a.m. Voice vote: all ayes, no nays. Motion approved.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk