

**Committee of the Whole Meeting  
 Planning & Zoning  
 February 22, 2022 – 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	X
Wendell Phillips, Trustee	
<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 7:41 a.m.

There was a quorum.

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

There was no public participation

There were no action items.

**Discussion Items:**

- **January 2022 Recap Packet** - Mr. Marion presented the stats for January 2022 that included active new construction permits; inspections; licenses issued; and commercial projects. Mr. Marion stated that Oak Ridge is completely full. Most permits for Oak Ridge have been closed out with just a few remaining. The manager that Mr. Marion has worked with over the last several years will be moving to another park facility. They will just have a part-time person in the office.

Mr. LaRocque stated that Mr. Linman with McDonald’s has informed the Village that the gas station located on South Creek Drive (that is in the same building as McDonald’s) will be leaving in April. Mr. Linman is trying to work with corporate McDonald’s to get another tenant into the building.

The January 2022 recap packet is attached to the minutes.

- **New Vehicle** – Mr. Marion is requesting to purchase a new vehicle for his department. His truck could be used as a trade-in or it could be used by another village department. Mr. Hanley priced a 2022 Ford Explorer XLT for a cost of \$36,871.00. This is a state bid price.

A motion by Mayor Nugent, seconded by Trustee Crockett, to adjourn the meeting at 7:54 a.m.  
Voice vote: all ayes, no nays. Motion approved.

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