

**Committee of the Whole Meeting
 Planning & Zoning
 February 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	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
Sheila Martin, Treasurer	X
Al Swinford, Chief of Police	
Bruce Hill, Novotny Engineering	X
Darla Hurley, Deputy Village Clerk	X

Trustee Crockett opened the meeting at 7:00 a.m.

MOTION: A motion by Trustee Phillips, second by Trustee Boyce to approve the minutes from January 24, 2023 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, permits issued, inspections, sidewalk inspections and contractor registrations for January 2022. (*see attached*)

Mr. Hill is reviewing the site plans for Lifestyles of Manteno that is being proposed on Marquette Place South. It was suggested that there be fencing along Marquette since that would be the backyards of the units. The village is requesting additional lighting and also an 8’ path instead of a sidewalk. The interior road would not be a village street. One owner would own the entire project; the units would not be individually owned.

- **Accessory Structure Ordinance Changes** – Mr. Marion presented some proposed changes to Title 8, Building Regulations, Chapter 1, Building Code, Section 8-1-14, exterior wall covering materials and to Section 8-1-15, Accessory Buildings. Mayor Nugent suggested that after this ordinance is adopted that it be sent to all local businesses that sell shed and materials for sheds. Mr. Marion stated that there are several “tent” type structures within the village. The new ordinance would not allow for this type of structure. The current ones would be “grandfathered” in but if the fabric becomes ripped, the fabric would not be allowed to be replaced and would need to be removed.

Shipping containers would only be allowed with Board approval. Tree houses will not be allowed and accessory office buildings will not be allowed.

A motion by Trustee Dole, seconded by Trustee Martin, to adjourn the meeting at 7:24 a.m. Voice vote: all ayes, no nays. Motion approved.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk