

**Committee of the Whole Meeting
 Planning & Zoning
 April 24, 2018 – 7:00 a.m.
 Village Hall Conference Room**

Attendance

Committee Members:	
Timothy Nugent, Mayor	X
Tim Boyce, Trustee	X
Todd Crockett, Trustee	X
Diane Dole, Trustee	X
Joel Gesky, Trustee	
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	X
Sheila Martin, Treasurer	X
Al Swinford, Chief of Police	
Geoff Aggen, Village Eng.	X
Darla Hurley, Deputy Village Clerk	X

Meeting was opened by Mayor Nugent at 7:00 a.m.

There was no Public Participation.

There was a quorum.

MOTION: A motion by Trustee Boyce, second by Trustee Crockett to approve the minutes from March 13, 2018 meeting. Voice vote – Ayes: Nugent, Boyce, Crockett, Dole, Martin and Phillips Nays: None. Motion approved.

Discussion Items:

- **South Poplar Street Alley** – The resident at 213 S. Poplar is selling the house and the new owner would like to extend the alley to his property so that he can build a detached garage. The new owner is willing to pay and use asphalt grindings to extend the alley to his property. Mr. Hanley stated the Village has no plans to extend the alley. Mr. Marion and the new owner would notify the neighbor of the plans. Mr. LaRocque stated that the village could core the area and take the black dirt for use by the village. Mayor Nugent requested that the village check with the Village Attorney to see if any village action is required. Mr. Marion will get any agreements in writing so that it can be maintained in the address file. Mr. Aggen suggested that the new owner orientate his garage and pavement so that he can make a three point turn to turn around and not back down the alley to exit.

- **Permit Fee Comparison** – Mr. Marion prepared a comparison sheet. Mayor Nugent suggested that the new residential construction fees be reviewed and whether it should be raised. Mr. LaRocque stated the village could raise the cost per square feet. The village’s current rate is \$110 per square foot to calculate the value. Mr. LaRocque is recommending that the cost be raised to \$125. The garage rate would be raised from \$40 to \$50. The village ordinance allows for annual review of these fees. The recommendation is to raise the rates, but wait until July 1st to make sure the sale of the sewer is completed.

- **No Parking on South Main Street** - There is a residential concern about a pick-up and trailer parking near the curve from Cook Street to South Main Street. The vehicles are legally parked at this time, but traffic going northbound has to go into oncoming traffic to avoid the trailer. The proposed no parking extension to the entrance of the parking lot will be reviewed by the Village Attorney. The Village will abide by his recommendation on how farther the extension should be added north.

- **Butterfly Area at I-57 Update** – Mr. Hanley stated that there is no update. Weather has caused the project to be pushed back.

- **Misc.** –
 - A person caused a few hundred dollars damage to Rock Creek Park area after driving and burying a pick-up into the area. The person will pay for the damages.
 - St. Joseph’s Catholic Church will be remodeling their basement
 - A building on First Street has been sold to a pharmacist. He hopes to open a home delivery pharmacy.
 - Steam Hollow Brewery is seeking a Special Use Permit for operation of the brewery. The Public Hearing will be before the Plan Commission on May 8th.

A motion by Mayor Nugent, seconded by Trustee Dole, to adjourn the meeting at 7:26 a.m. Voice vote: all ayes, no nays. Motion approved.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk