

**Committee of the Whole Meeting
 Planning & Zoning
 March 22, 2022 – 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	
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 7:00 a.m.

There was a quorum.

MOTION: A motion by Trustee Crockett, second by Mayor Nugent to approve the minutes from February 22, 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.
- **Hotels / Long Term Tenants** – Mr. Marion stated that he has been made aware of a few incidents where a hotel has allowed a long-term tenant. One incident had allowed the installation of a stove in the room. The most recent incident came after being notified by the police that some tenants were claiming the hotel as their residence and the school was having to provide bus service to the hotel. Chief Swinford stated that the tenant can claim homelessness and that is why the school has to provide services.

Mr. Marion would like to see an ordinance put in place that gives a time length for stays at the hotels. Mr. Marion presented a sample ordinance from the Village of Schaumburg. Not all items would apply to our situation, but it gives some ideas. Mayor Nugent would like to see some sort of regulation, but not to prevent legitimate long-term stays such as contractors who are doing a project in the area or a resident who had a house fire. Mr. Marion will work with Mr. Cainkar to create an ordinance and present at his next committee meeting.

- **Legacy Park Camera Proposal** – Mr. Marion is working on a proposal for camera placement throughout the park. With the construction of the concession stand and more events taking place in the park the need for cameras is there. Mr. Marion will get a cost estimate from Cinema Home Solutions.
- **Squad Car LPR's** – Chief Swinford had forgotten to discuss this idea during the Public Safety Committee meeting. The village has 4 permanent License Plate Reader (LPR) cameras and 2 movable Flock cameras. LPR cameras can also be placed on squad cars and with the squad cars moving around town it allows the village to build a data base of vehicular activity. Each car takes 4 cameras with a cost of \$18,000 per car. Chief Swinford would like to equip one squad car. Chief Swinford attempted to obtain a grant for the program, but it was not awarded to the department. The committee recommended that Chief Swinford move forward with the idea.
- **PUD Ordinance Revision** – Mr. Marion and Mr. LaRocque are proposing some changes to our Subdivision and PUD ordinances. Fees would also be raised. A Public Hearing will be required to change the PUD Ordinance.

A motion by Trustee Boyce, seconded by Trustee Martin, to adjourn the meeting at 7:41 a.m. Voice vote: all ayes, no nays. Motion approved.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk