

**Committee of the Whole Meeting
 Planning & Zoning
 March 26, 2024 – 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	
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	X
Bruce Hill, Novotny Engineering	X
Jakob Knox, Marketing Dir	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 Gesky to approve the minutes from February 27, 2024, meeting. Voice vote – all ayes, no nays. Motion approved.

Public Participation –

David Kuiken - Gotion

Annette LaMore – Ordinance on Nepotism, Lifestyles of Manteno Development

There were no action items.

Discussion Items:

- **February 2024 Recap** – Mr. Marion gave a recap of active new construction, permits issued, inspections, sidewalk inspections and contractor registrations for February 2024. (*See attached*). Mr. Marion stated that the village has had their first meeting with Building and Fire Code Academy to update are codes. On April 1st, the State will be mandating that all builders follow the new energy code. The village will have to adopt the code, but we do not have to enforce it. The state will enforce the new code.
- **Security Camera Update** - Mr. Marion stated that HR Green is using the GIS System to map the location of all our cameras and also those who are participating in the camera rebate program to help the police department. This will not be available to public. It was asked if the village could incentivize a resident who has a camera but was not part of the rebate program. The idea will be investigated.

- **Misc.:**
 - Trustee Crockett and Mayor Nugent asked that an acknowledgement section be placed on the village's building permit for builders to be aware of the energy code.

A motion by Trustee Dole, seconded by Trustee Boyce, to adjourn the meeting at 7:17 a.m.
Voice vote: all ayes, no nays. Motion approved.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk