

**Committee of the Whole Meeting
 Planning & Zoning
 April 25, 2023 – 7:00 a.m.
 Village Board Room**

Attendance

Committee Members:	
Timothy Nugent, Mayor	X
Tim Boyce, Trustee	X
Todd Crockett, Trustee (7:02 am)	X
Diane Dole, Trustee	x
Joel Gesky, Trustee (7:01 am)	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	X
Bruce Hill, Novotny Engineering	X
Darla Hurley, Deputy Village Clerk	X

Mayor Nugent opened the meeting at 7:00 a.m.

MOTION: A motion by Trustee Phillips, second by Trustee Boyce to approve the minutes from March 28, 2023 meeting. Voice vote – all ayes, no nays. Motion approved.

There was no public participation.

There were no action items.

Discussion Items:

- **MFD Memory Garden Memorial Project** – Chief O’Brien with the Manteno Fire Department, Denise Jones, Manteno Rotary and Paulette Tovo with Whitmore Ace Hardware, presented an idea to create a destination (Memory Garden) with a focal/gathering point for all ages. The area is approximately one acre with curved paths and a center patio. Chief O’Brien is requesting help from various churches, businesses and organizations along with the village to help develop this plan. Carlile Architects have prepared a design. A cost estimate will be developed. Mr. LaRocque will investigate to see if there are any grants available for this type of project. Chief O’Brien stated that this could be a 3 – 5 year project.

Chief O’Brien, Ms. Jones and Ms. Tovo exited the meeting at 7:13 am.

- **Chuck Crezenzo PUD Project** – Mr. Marion presented a new idea from Mr. Crezenzo. He has prepared a plan for land located on the west side of Eagles Landing. It would consist of 26 all-brick units that are 1800 – 2000 square feet. This would be a PUD. The Fire Department has seen the plan and had concerns about not having a secondary exit, but that would not hold up the plan. Any concerns should be forwarded to Mr. Marion.

- **Apartment/Condo Rental on East Adams Street** – Mr. Marion updated the committee about an 8-unit condo project. This lot is already zoned R-3. The developer is working with MG2A on drainage issues. The development meets all of the village requirements. The project would always be owned by one owner.
- **Monthly Recap** – Mr. Marion gave a recap of active new construction, permits issued, inspections, sidewalk inspections and contractor registrations for March 2023. (*see attached*)

A motion by Trustee Crockett, 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