

**Committee of the Whole Meeting
 Planning & Zoning
 April 26, 2022 – 7:00 a.m.
 Village Board Room**

Attendance

Committee Members:	
Timothy Nugent, Mayor	X
Tim Boyce, Trustee	X
Todd Crockett, Trustee	
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
Sarah Marion, Event Cord	
Sheila Martin, Treasurer	X
Al Swinford, Chief of Police	X
Bruce Hill, Novotny Engineering	
Darla Hurley, Deputy Village Clerk	X

The meeting was opened by Trustee Crockett at 7:45 a.m.

There was a quorum.

MOTION: A motion by Trustee Dole, second by Trustee Gesky to approve the minutes from March 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 for the month of March.
- **Misc.:** Mayor Nugent announced that he and staff will be meeting with a company that is looking at constructing a hydrogen facility in our TIF #3 district. The meeting is very preliminary, but could be good news for this area. Mayor Nugent stated that Kankakee County is seeing more renewable energy projects in the county.

A motion by Trustee Gesky, seconded by Mayor Nugent, to adjourn the meeting at 8:07 a.m. Voice vote: all ayes, no nays. Motion approved.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk