

**Committee of the Whole Meeting
 Planning & Zoning
 May 24, 2022 – 7:44 a.m.
 Village Board Room**

Attendance

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

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

There was a quorum.

MOTION: A motion by Trustee Boyce, second by Trustee Martin to approve the minutes from April 26, 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 April.
- **Eagles Landing Apartment Complex Update** – Mr. Marion stated that the developer of the project has put a contingent offer on the property and will be seeking a re-zoning of the property.
- **Manteno Historical Society Donation Request** – Mr. LaRocque stated the Manteno Historical Society is seeking their annual donation. Last year the village gave them \$1,500 and the same amount was budgeted for this year.

A motion by Trustee Boyce, seconded by Trustee Martin, to adjourn the meeting at 7:53 a.m. Voice vote: all ayes, no nays. Motion approved.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk