

**Committee of the Whole Meeting
 Planning & Zoning
 May 25, 2021 – 7:00 a.m.
 Village Hall Conference Room**

Attendance

Committee Members:	
Timothy Nugent, Mayor	
Tim Boyce, Trustee	X
Todd Crockett, Trustee	
Diane Dole, Trustee	X
Joel Gesky, Trustee 7:05 am	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
Sarah Marion, Event Cord	X
Sheila Martin, Treasurer	X
Al Swinford, Chief of Police	X
Geoff Aggen, Village Eng.	X
Darla Hurley, Deputy Village Clerk	X

In the absence of Trustee Crockett, the meeting was opened by Trustee Dole at 7:59 a.m.

There was a quorum.

MOTION: A motion by Trustee Boyce, second by Trustee Dole to approve the minutes from January 26, 2021 meeting. Voice vote – all ayes, no nays. Motion approved.

There was no public participation

There were no action items.

Discussion Items:

- **Temporary Sign Permit Language** – Mayor Nugent asked that this item be placed on the agenda for discussion. The village does have a Temporary Sign Ordinance currently that allows feather style banners/flags. The banners/flags must follow the size and use of the ordinance for 30 days on and 30 days off. Mr. Marion asked for the committee’s opinion. The item will be discussed at the next committee meeting.

- **Department Update** – Mr. Marion presented the current stats for 2021 and update on commercial projects. There are 39 open new construction permits.

Trustee Dole asked about why there is no sidewalks on the south side of Cook Street near some apartment buildings. Mr. LaRocque stated that due to the trees in the area, sidewalks are just not possible.

Trustee Martin asked about issues at the Square. Chief Swinford stated that having a police officer full time is not possible. The department has tried to have more of a presence and some more individuals have been banned, but there are still issues. Trustee Martin asked if the pillow should be shut down for a period of time. Mr. LaRocque stated that at certain times of the day he has seen it being used properly. Chief Swinford stated that some type of usage rules will need to be implemented.

A motion by Trustee Boyce, seconded by Trustee Dole, to adjourn the meeting at 8:15 a.m. Voice vote: all ayes, no nays. Motion approved.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk