

**Committee of the Whole Meeting
 Planning & Zoning
 May 30, 2023 – 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
Sheila Martin, Treasurer	X
Al Swinford, Chief of Police	X
Bruce Hill, Novotny Engineering	
Darla Hurley, Deputy Village Clerk	X

Mayor Nugent opened the meeting at 8:05 a.m.

MOTION: A motion by Trustee Boyce, second by Trustee Martin to approve the minutes from April 25, 2023 meeting. Voice vote – all ayes, no nays. Motion approved.

There was no public participation.

There were no action items.

Discussion Items:

- **Bourbonnais Boundary Agreement** – Mr. LaRocque gave an update to the agreement. The Village received a 75 acre parcel and gave up a 80 acre parcel to Bourbonnais. The Village of Bourbonnais will approve the agreement and then we will be asked to approve it also.
- **Monthly Recap** – Mr. Marion gave a recap of active new construction, permits issued, inspections, sidewalk inspections and contractor registrations for April 2023. *(see attached)*

A motion by Mayor Nugent, seconded by Trustee Martin, to adjourn the meeting at 8:13 a.m. Voice vote: all ayes, no nays. Motion approved.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk