

**Committee of the Whole Meeting  
 Planning & Zoning  
 June 28, 2022 – 7:38 a.m.  
 Village Board Room**

**Attendance**

<b>Committee Members:</b>	
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
<b>Other Attendees:</b>	
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 Mayor Nugent at 7:38 a.m.

There was a quorum.

MOTION: A motion by Trustee Phillips, second by Trustee Dole to approve the minutes from May 24, 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 May. *(see attached)*
- **Private Road “West Adams Street”** – The road portion of this area was purchased in a tax sale. The current owner was sent a letter about the condition of the road. The owners are not being cooperative. Mr. Marion will contact the Village Attorney to get clarification on what the village rights are.

Trustee Martin exited the meeting at 7:54 a.m.

- **Midland Properties** – The properties have been sold to Paul Torstrick and Rick Jones. The new owners do not want to improve Cypress Street. Mr. Marion and Mr. LaRocque have told them it is a requirement that any development must improve any roads. Mr. Marion is not sure what type of development will be presented.

A motion by Mayor Nugent, seconded by Trustee Martin, to adjourn the meeting at 8:08 a.m. Voice vote: all ayes, no nays. Motion approved.

*Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk*