

**Committee of the Whole Meeting
 Planning & Zoning
 July 23, 2024 – 7:00 a.m.
 Village Board Room**

Attendance

Committee Members:	
Timothy Nugent, Mayor	X
Tim Boyce, Trustee	X
Todd Crockett, Trustee	X
Diane Dole, Trustee	X
Joel Gesky, Trustee	X
CJ Boudreau, Trustee	X
Wendell Phillips, Trustee	X
Other Attendees:	
Chris LaRocque, Village Admin	X
Jim Hanley, Super of PW	X
Sheila Martin, Treasurer	X
Al Swinford, Chief of Police	X
Bruce Hill, Novotny Engineering	X
Jakob Knox, Marketing Dir	
Darla Hurley, Deputy Village Clerk	X

Trustee Crockett opened the meeting at 7:00 a.m.

MOTION: A motion by Trustee Dole, second by Trustee Gesky to approve the minutes from May 28, 2024, meeting. Voice vote – all ayes, no nays. Motion approved.

Public Participation – None

There were no action items.

Discussion Items:

- **Second Quarter Stats** – Mr. LaRocque gave a recap of active new construction, permits issued, inspections, sidewalk inspections and contractor registrations for April, May and June 2024. (*See attached*).
- **Misc.:**
 - Mr. LaRocque reported that if the village wishes to license vape shops all businesses that sell tobacco would need to be licensed. The village attorney told Mr. LaRocque that vape shops cannot be singled out. Mr. LaRocque will make a list of all businesses that sell tobacco and will also check with other communities to see if they license those types of businesses.
 - Unauthorized signs are popping up in the parkways – Mr. LaRocque will work on getting those removed.

A motion by Trustee Crockett, seconded by Trustee Gesky, to adjourn the meeting at 7:19 a.m. Voice vote: all ayes, no nays. Motion approved.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk