

**Committee of the Whole Meeting
 Planning & Zoning
 July 28, 2020 – 7:00 a.m.
 Village Hall Conference 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
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	

Meeting was opened by Mayor Nugent in the absence of Trustee Crockett at 7:54 a.m.

There was a quorum.

MOTION: A motion by Trustee Boyce, second by Trustee Dole to approve the minutes from February 25, 2020 meeting. Voice vote – all ayes, no nays. Motion approved.

There were no action items.

Discussion Items:

- **Building Department Review** – Mr. Marion presented a report showing the year to date total permits compared to past years. Mr. Marion stated that the pandemic has not slowed down residents completing projects.

Mr. Marion announced the Mr. Curwick is interested in developing the Condor Drive area of Eagles Landing. Mr. Frank Bradley is planning to continue the Enclave expansion. A meeting will be held later this year to discuss the project.

Mr. Marion presented a report on all commercial projects that are happening within the village. Main Street Pharmacy has allowed the village access to their security camera system.

Mayor Nugent would like to have the village attorney check ordinances on how many liquor licenses that one entity can own with our village.

Mr. Marion presented a spread sheet showing revenues for his department. Numbers will look different than past years due to the delayed payments on residential fees. The fees are paid after one year or at time of building occupancy. Mr. Marion also presented the inspection expenses.

Mayor Nugent asked about keeping the village hall lobby closed. Mr. LaRocque stated that we have received no complaints from the public about not being able to conduct village business. Mr. LaRocque commended Mr. Marion for doing a good job during this unusual time.

Mr. Marion presented a spreadsheet showing the value of the permits compared to previous years.

A motion by Trustee Martin, seconded by Trustee Boyce, to adjourn the meeting at 8:27 a.m. Voice vote: all ayes, no nays. Motion approved.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk