

**Committee of the Whole Meeting
 Planning & Zoning
 August 23, 2022 – 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
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	
Sheila Martin, Treasurer	X
Al Swinford, Chief of Police	X
Bruce Hill, Novotny Engineering	X
Darla Hurley, Deputy Village Clerk	X

The meeting was opened by Trustee Crockett at 7:00 a.m.

There was a quorum.

MOTION: A motion by Trustee Crockett, second by Trustee Dole to approve the minutes from July 26, 2022 meeting. Voice vote – all ayes, no nays. Motion approved.

There was no public participation

There were no action items.

Discussion Items:

- **Mid-Year Recap** – Mr. Marion gave a recap of active new construction projects, the building department stats, commercial projects, and development projects for the first seven months of 2022. (*see attached*)
- **Camera Updates** – Mr. Marion stated that the cost to bring Comcast internet to the Concession Stand at Legacy Park is approximately \$25,000. Staff has found an alternative through Verizon. It will cost \$30 - \$40 per month instead of \$200 per month from Comcast. The fax line at the village hall will be discontinuing their fax line at the end of August. The police department will move to a virtual fax line that will also save money.
- **Chuck Crescenzo Condo Plan** – Mr. Marion presented a plan from Mr. Crescenzo for a 3-unit and a 4-unit building on a lot on the northeast corner of Division St (County High 9 and Spruce St.). A re-zone of the property would need to take place as the parcel is zoned as commercial. This would not be a rental project but each unit would be individually owned with an HOA for exterior maintenance. Staff concerns were access off of Spruce and/or Division Streets and losing potential commercial lots.

The committee likes the look of the project, but would like to see the project in a different location. Mr. Marion will contact Mr. Crescenzo.

A motion by Trustee Dole, seconded by Mayor Nugent, to adjourn the meeting at 7:31 a.m. Voice vote: all ayes, no nays. Motion approved.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk