

**Committee of the Whole Meeting  
 Planning & Zoning  
 October 23, 2018 – 7:58 a.m.  
 Village Hall Conference Room**

**Attendance**

<b>Committee Members:</b>	
Timothy Nugent, Mayor	X
Tim Boyce, Trustee	X
Todd Crockett, Trustee	
Diane Dole, Trustee	X
Joel Gesky, Trustee	
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	X
Sheila Martin, Treasurer	X
Al Swinford, Chief of Police	X
Geoff Aggen, Village Eng.	X
Darla Hurley, Deputy Village Clerk	X

Meeting was opened by Mayor Nugent at 7:58 a.m.

There was a quorum.

MOTION: A motion by Trustee Boyce, second by Mayor Nugent to approve the minutes from August 28, 2018 meeting. Voice vote – Ayes: Boyce, Dole, Martin and Nugent Nays: None. Motion approved.

There was no Public Participation.

**Discussion Items:**

- **Gordon Electrical Update** – They have closed on the purchase of the property. This property had been through a Plan Commission and Village Board meeting requesting the moving a lot lines. Mr. Marion presented a rendering of the proposed building that will be built on the property. Mayor Nugent stated that building on the property will probably not start until late 2019.

Trustee Dole exited the meeting at 8:03 a.m.

- **O'Reilly Auto Parts Store** - The company is looking at purchasing 315 North Locust. They are working on a potential site plan, but there is not a contract on the property. The Mayor was contacted by the real estate agent about a sales tax agreement and they also asked about help in tearing down the building. Mayor Nugent stated that the village would offer one or the other option, either sales tax agreements or help with demo.
- **Sidewalk Inspection Form** – Mr. Marion has updated the form asking either the title company or real estate agent to provide the name of the new owner. This will help with our data base should the village ever need ownership details of properties.

Mayor Nugent asked if the village should subscribe to a company for owner information. He has heard about an app called Landglide.

A motion by Trustee Boyce, seconded by Mayor Nugent, 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*