

**Committee of the Whole Meeting
 Planning & Zoning
 Wednesday February 18th, 2026 7:39 a.m.
 Village Board Room**

Attendance

Committee Members:	
Annette LaMore, Mayor	x
Mike Barry, Trustee	
Todd Crockett, Trustee	
Peggy Vaughn, Trustee	x
Joel Gesky, Trustee	X
CJ Boudreau, Trustee	X
Annette Zimbelman, Trustee	
Other Attendees:	
Chris LaRocque, Village Admin	X
Jim Hanley, Super of PW	X
Sheila Martin, Treasurer	x
Al Swinford, Chief of Police	
Bruce Hill, Green Engineering	
Jakob Knox, Marketing Dir	
Melissa Gay, Deputy clerk	x

Trustee Boudreau opened the meeting at 7:39 a.m.

MOTION: A motion by Trustee Gesky, Seconded by Trustee Vaughn to approve the minutes from January 14, 2026 meeting. Voice vote – all ayes, no nays. Motion approved.

Trustee Barry, Trustee Crockett and Trustee Zimbelman Absent

Public Participation – none

Discussion Items:

- **Short term rental licensing ordinance revisions-** Pamphlet print out provided of the Red-Line version from Village Attorney Joe Cainkar. Trustee Boudreau suggest for 3-25-3 remove C, F, G and H. 3-25-7 remove C, D and E. 3-25-8 remove C, D, E, F, G and H. For 3-25-8 Trustee Gesky suggest keeping 3-25-8 H and change the age from 21 to 18. LaRocque will modify it send it back out to the board have it on the agenda for the next Board Meeting in March.
- **Village growth discussion-** Trustee Boudreau meeting and talking with other people seeing what they think. How to grow by another 1,000 people within a 5 year span. Thoughts of reaching out to a National Builder to add growth. LaRocque mentioned the most expensive part of the residential building permit right now is the school impact fees that's it's way more than what our permit fees are so maybe that's something the school needs to consider would they be able to reduce those or suspend them for a while that would help. Trustees talked about perhaps smaller homes would be appealing. To put on the Planning Commission Agenda for them to have a discussion and brainstorm on this as well perhaps look at reviving recommendation of building size requirements.
- **General discussion-** None

A motion by Trustee Gesky, seconded by Trustee Vaughn, to adjourn the meeting at 7:59 a.m.
Voice vote: all ayes, no nays. Motion approved.

Minutes respectfully submitted by Melissa Gay