

**Committee of the Whole Meeting
 Planning & Zoning
 February 26, 2019 – 7:00 a.m.
 Village Hall Conference Room**

Attendance

Committee Members:	
Timothy Nugent, Mayor	X
Tim Boyce, Trustee	X
Todd Crockett, Trustee	X
Diane Dole, Trustee	X
Joel Gesky, Trustee	
Samuel Martin, Trustee	X
Wendell Phillips, Trustee	
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
Geoff Aggen, Village Eng.	X
Darla Hurley, Deputy Village Clerk	X

Meeting was opened by Trustee Crockett at 7:50 a.m.

There was a quorum.

MOTION: A motion by Trustee Crockett, second by Mayor Nugent to approve the minutes from January 22, 2019 meeting. Voice vote – Ayes: Boyce, Crockett, Dole, Martin and Nugent
 Nays: None. Motion approved.

There were no action items.

Discussion Items:

- **Solar Panels** – Mr. Marion stated he has received approximately 12 phones call this month about the use of solar panels in the village. Currently a Special Use Permit is required through the Planning Commission. Mr. Marion would like to change the ordinance to allow the roof mounted panels through approval of the Building Department instead of going through the Planning Commission. The state and federal government have numerous incentives for their use along with ComEd. Mr. Marion stated the village is allowed to control the use of solar panels but cannot deny the use of them. It was

recommended to proceed with the ordinance change. Mr. Marion will contact the Village Attorney to prepare the ordinance.

- **Flood Plain Letter** – The Village had received a letter from ILDNR concerning flood plain issues. The letter referred to some items that are stacked along the creek area at the Public Works facility. The Village has until May 1st to respond. Some other areas of concern where Maple Crest, Maple Ridge, Maple Valley, Oak Ridge and some area near Willow. After researching and working with them, the areas near Willow and Oak Ridge have been resolved. Maple Crest was annexed after it was built so that will be ok. The ILDNR is asking for a base flood elevation, money is not available in this budget or next year's budget. Mr. LaRocque will discuss the issues with the ILDNR.

Mayor Nugent exited the meeting at 7:58 a.m.

- **Misc.:**
Trustee Crockett asked for an update on 112 South Oak. The house had a fire in 2018. Mr. Marion stated that the owners and insurance company have had some conflicts. Mr. Marion was asked to have the outside of the house cleaned up. Mr. Marion will contact the homeowners.

Trustee Martin asked for an update on the Golf Course. Mr. LaRocque stated that the organization is hoping and praying for good weather. They group is still in debt, but are planning to move forward for the season. It was announced that they have 20 paid memberships for 2019 so far.

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

A motion by Trustee Crockett, seconded by Trustee Boyce, to adjourn the meeting at 8:04 a.m. Voice vote: all ayes, no nays. Motion approved.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk