

**Committee of the Whole Meeting**  
**Planning & Zoning**  
**January 23, 2018 - 7:00 a.m.**  
**Village Hall Conference Room**

**Attendance**

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

Meeting was opened by Trustee Crockett at 7:03 a.m.

There was no Public Participation.

There was a quorum.

MOTION: A motion by Trustee Crockett, second by Mayor Nugent to approve the minutes from August 17, 2017 meeting. Voice vote – Ayes: Nugent, Crockett, Dole, and Martin. Nays: None. Motion approved.

**1. Revenue for 2017:**

Mr. Marion provided a handout showing revenue received from permits, inspections, contractor registrations, fines, plat fees and development process fees. The increase can be attributed to two (2) four units at Stonegate and four (4) new mobile homes at Oak Ridge. Fines were also up. One contractor has been fined nine (9) times over the last two years. Another contractor was fined three (3) times in a row. Mayor Nugent suggested that a letter be sent to all contractors reminding them of the permit procedure. Contractors are not fined if they do an emergency repair; the contractor just needs to come in on the next business day to take care of that permit. Expenses for the department haven't increased overall.

**2. Overview of Building Permits:**

Mr. Marion provided a handout showing the overall building permit types comparing the last three years. Roof permits were up due to a storm in the spring. Increases were also seen in the replacement of AC/Furnace/Water Heaters.

### **3. Misc.**

- Ryleigh's sign is on order and should be coming within the next month.
- There is no news on Family Video. There has been some demolition but no word on what may be coming, if anything.

Trustee Crockett closed the meeting at 7:12 a.m.

*Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk*