PLANNING, BUILDING & ZONING COMMITTEE MEETING MINUTES

May 13, 2024

I. Roll Call

Members in Attendance: Gary Stanton, Chair

Karen Arnet, Vice-Chair Patrick Kinnane, Trustee Karen Mills, Trustee Anna Newell, Trustee Gary Pilafas, Trustee Mayor William D. McLeod

Management Team Members in Attendance:

Eric Palm, Village Manager

Dan O'Malley, Deputy Village Manager Arthur Janura, Corporation Counsel

Alan Wax, Fire Chief

John Bending, Assistant Police Chief Peter Gugliotta, Director of Dev. Services Jennifer Horn, Dir. Planning and Trans.

Patrick Seger, Director of HRM

Dr. Audra Marks, Assistant Director HHS Ric Signorella, Multimedia Production Mgr.

The Planning, Building & Zoning Committee meeting was called to order at 7:00 p.m.

II. Approval of Minutes

Motion by Trustee Arnet, seconded by Trustee Kinnane, to approve the Planning, Building & Zoning Committee meeting minutes of April 8, 2024. Voice vote taken. All ayes. Motion carried.

III. Public Comment

REPORTS (INFORMATION ONLY)

1. Department of Development Services monthly report for Planning Division.

The Department of Development Services monthly report for Planning Division was received and filed.

2. Department of Development Services monthly report for Code Enforcement Division.

The Department of Development Services monthly report for Code Enforcement Division was received and filed.

3. Department of Development Services monthly report for Economic Development and Tourism.

The Department of Development Services monthly report for Economic Development and Tourism was received and filed.

IV. President's Report

Mayor McLeod invited people to come out to Wine Wednesday at the Hideaway Brew Garden for the May event and announced the Diversity Fair open to the public hosted by the Health and Human Services Department on Saturday, May 18. Mayor attended a veterans appreciation event at Brookdale on May 8, the NWMC Board of Directors meeting on May 8, and a C-Suite meeting at Harper College on May 9. Mayor read three letters of appreciation on behalf of residents.

- V. Other
- VI. Items in Review
- VII. Adjournment

Motion by Trustee Arnet, seconded by Trustee Kinnane, to adjourn the meeting at 7:06 pm. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:		
Jennifer Djordjevic, Director of Operations and Outreach / Office of the Mayor and Board	Date	