VILLAGE OF TOLONO PLANNING & ZONING BOARD February 14th, 2024

The Village of Tolono Planning & Zoning Board met on February 14th, 2024, in the public meeting room at the Tolono Police Department, located at 205 E. Main St., Tolono, IL. Kennedy called the meeting to order at 6:01PM. Roll call found the following members present: Kennedy Potempa, Jamie Snodgrass, Nate Harden, and Sean Talbott.

All stood for the Pledge of Allegiance.

PUBLIC COMMENTS – None.

<u>REPORTS, COMMENTS, ANNOUNCEMENTS</u> – Potempa informed everyone that she attended an online informational meeting with the Illinois Department of Commerce and Economic Opportunity (DCEO) on 2/7/24. Shared that nearly every grant prerequisite has been met by the Village of Tolono except for one that can be remedied by the March P&Z meeting so they can begin working on written grant proposals.

APPROVAL OF PRIOR MINUTES – Motion by Harden, seconded by Talbott. Motion passed.

<u>OLD BUSINESS</u> – No updates on filling open vacancies on the P&Z board. Updates on grants are in the Reports, Comments, Announcements section above.

NEW BUSINESS – The Special Meeting for Meharry Annexation (Parcel 29-26-35-200-026) scheduled for Wednesday February 28th at 6pm at the Tolono Police Department. All P&Z Board Members went over a list of nearby possible parcels to annex into the Village of Tolono. After going through the list and crossing out any parcels that have already been annexed since the list was compiled some time ago, the following parcels were found to be viable: 29-26-14-400-007, 29-26-24-300-002, 29-26-24-400-009, 29-26-24-400-008, 29-26-27-400-002, 29-26-35-100-014, 29-26-35-100-015, 29-26-35-100-007, 29-26-35-100-016, 29-26-35-100-002, 29-26-35-100-020, 29-26-35-100-019, 29-26-35-100-018, 29-26-35-200-028, 29-26-35-200-002, 29-26-35-200-011, 29-26-35-200-026, 29-26-35-100-002, 29-26-36-100-002, 29-26-36-100-003, 29-26-36-200-004, and 29-26-36-200-005. All agreed that deferring to the Village of Tolono Board as well as Marc Miller for guidance on a first draft of a letter concerning the opportunity and benefits to the mentioned parcels being annexed into the village.

<u>ADJOURNMENT</u> – Motion by Harden, seconded by Snodgrass to adjourn the meeting at 7:01PM. Roll call: Talbott, aye; Kennedy, aye. Motion passed.

Respectfully Submitted, Kennedy Potempa P&Z Board Member