

VILLAGE OF CLARKS COMMUNITY DEVELOPMENT AGENCY MEETING
January 3, 2024

The Clarks Village Board of Trustees and Community Development members met in regular session, Wednesday, January 3, 2024 at Village Hall. Vice-Chairman Parsons convened the meeting at 6:00 p.m. referencing display of the Open Meeting Laws.

Notice of the meeting was given in advance thereof by posting in at least three public places which is the designated method for giving notice to the Village.

Advance notice of the meeting was also electronically mailed to the Chairman and each member of the Board. A copy of the Acknowledgement of Receipt of Notice of Meeting is attached to these minutes.

Attending Board of Trustees: James Parsons, Donn Glynn, Kelly Urkoski, Shirley Kava, Bryan Janulewicz and Sal Macias. Village Representatives in attendance: Kari Podliska, Zoning Administrator Judy Rieken. Guests present: Michelle Glynn.

Motion by Kava, second Urkoski to approve the minutes from the December 13, 2023 meeting. RCV: Parsons, Kava, Urkoski, Glynn, Janulewicz, Macias. Carried 6-0.

The board went over house plans. They picked a plan that would work for a wider lot. Available also was plans for a modular house. They discussed if a modular would be something they would put on a lot. Downside to that is you would still have costs to put up a garage as it would not come with a modular house. If all materials are purchased in town at Cedar Valley Lumber, Board member Janulewicz would take the floor plan and figure an estimate of cost for materials.

If a narrow, long lot is purchased, then a different house plan would have to be selected.

Trustee Urkoski left the meeting at 6:40 p.m.

Trustee Parsons will check with Contractors to see if they would be willing to bid a job on labor only which allows us to purchase materials locally. There was discussion of hiring a general contractor versus the Board being the General contractor.

The Clerk will check on the status of the Sheriff's sale for the Labarge lot before the next meeting.

Citing completion of agenda items, Vice-Chair Parsons adjourned the meeting at 7:50 p.m.

I the undersigned Clerk hereby certify that the forgoing is a true and correct copy of the proceedings by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advanced notification of the time place and of said meeting and the subjects to be discussed at said meeting.

APPROVED:

James Parsons, Trustees Vice-Chairman

Kari Podliska
Clerk/Treasurer