

MINUTES

1. CALL TO ORDER AT 7:00 PM
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE *Cole, Daly, Kroll, O'Dell, Smith, Taylor, Wheeler*  
Others Present: Village Manager McLean,
4. WELCOME TO THE PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO THE AGENDA *NONE*
7. APPROVAL OF THE AGENDA

*Motion by Taylor, supported by O'Dell to approve the agenda as presented. All members voted in favor. Motion carried.*

8. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM
9. OLD BUSINESS

- A. ADOPT RESOLUTION FOR IFT APPLICATION SUBMITTED BY  
CHARLES RIVER LABORATORIES

*Motion by Taylor, supported by O'Dell to reconsider the application for an IFT Application for Charles River Laboratories. All members voted in favor. Motion carried.*

*Motion by Wheeler, supported by Daly to adopt the Resolution for an IFT Application submitted by Charles River Laboratories, Inc. All members voted in favor. Motion carried.*

10. NEW BUSINESS

- A. APPOINT JOEL LAMB TO THE PLANNING COMMISSION FOR A TERM  
ENDING NOVEMBER 2024

*Motion by Smith, supported by Wheeler to appoint Joel Lamb to the Planning Commission for a term ending November 2024. All members voted in favor. Motion carried.*

11. COMMUNICATIONS *NONE*

12. COMMENTS FROM VISITORS

Representatives from Charles River thanked the Village Council for approving the IFT application.

#### 13. COMMENTS FROM COUNCIL

*Member Taylor states that she would like it that if President Cole get an email, she would like it passed on to the rest of the Council so that they can be kept in the loop.*

*Member O'Dell stated that the email had affected her decision on the IFT.*

#### 14. ADJOURNMENT @ 7:36 PM

***Motion by Smith, supported by O'Dell to adjourn. All members voted in favor. Motion carried.***