

MEETING MINUTES OF THE
PLAN COMMISSION/ZONING BOARD OF APPEALS
SEPTEMBER 12, 2007
7:30 P.M.

LINCOLNWOOD VILLAGE HALL
COUNCIL CHAMBERS
6900 NORTH LINCOLN

MEMBERS PRESENT: Herbert Theisen, Kenneth Klint, , Mary Couzin,
Anthony Pauletto, and Joanne Angarola

ABSENT: Mark Yohanna, Sue Auerbach

OTHERS PRESENT: John Lebegue, Building Commissioner

I. APPROVAL OF PREVIOUS MINUTES:

Motion was made by Commissioner Klint, seconded by Commissioner Pauletto, to approve the minutes of August 22, 2007. Motion carried unanimously.

II. ORDER OF BUSINESS

6450 Kimball Avenue

Chairperson Angarola swore in Renee Kim, owner.

Chairperson Angarola read the variation request into the record. A variation to reduce the lot area by 434-sq. feet from the required 5,400-sq. feet to the existing 4,966-sq. feet, a variation to reduce the north, interior side yard setback by .7-feet from the required 5-feet to the existing 4.3-feet and a variation to reduce the south, interior side yard setback by 1.5-feet from the required 5-feet to the existing 3.5-feet.

Building Commissioner Lebegue stated that all the variations being requested are for existing conditions and that nothing new was being proposed.

Motion to grant variation requests made by Commissioner Pauletto, seconded by Commissioner Couzin. Ayes: Pauletto, Klint, Angarola, Couzin. Motion passes unanimously. Chairperson Angarola told Mrs. Kim the variations would go before the Board of Trustees on October 4, 2007 and that she should be present in case the board has any questions.

Rules and Procedures

Building Commissioner Lebegue stated that the Board of Trustees on February 2007 passed an ordinance to unify boards and procedures. Building Commissioner Lebegue stated that under the ordinance separate rules and procedures were set up for each board.

Chairperson Angarola asked Building Commissioner Lebegue about the portion of the ordinance stating that "the concurring vote of four members of the zoning board of appeals shall be necessary to reverse, etc." that it would be preferred to be a majority of those present. Building Commissioner Lebegue stated that he would ask the Board of Trustee about making that change. The zoning board approved all other portions of the rules and procedures. Motion to approve made by Commissioner Theisen, seconded by Commissioner Couzin. Ayes: Angarola, Pauletto, Klint, Theisen, Couzin.

Motion to adjourn made by Chairperson Angarola, seconded it by Commissioner Pauletto. Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Carrie Dick