

I. CALL TO ORDER: The meeting was called to order at 7:44p.m.

II. ROLL CALL:

A. Present

1. Ron Stochl
2. Stephanie Vermillion
3. Jessie Noel
4. Nick Calabrese
5. Robert Ebbert
6. Bill Hart, Building Commissioner
7. Valerie Griseta, Trustee

B. Absent

1. Rich Kina
2. Sue Langowski (Secretary)

APPROVAL OF MINUTES:

A. Stephanie Vermillion made a motion with reservation to accept the 07/23/09 Zoning Board of Appeals Text Change to the Zoning Ordinance, Quentin Podraza Rezone, Extreme Auto Special Use, and Regular Meeting Minutes.

Jessie Noel seconded the motion

Ayes – Ron Stochl, Stephanie Vermillion, Rich Kina, Jessie Noel

Nays – None

Abstain – Nick Calabrese, Robert Ebbert

Minutes approved

III. OLD BUSINESS:

None

IV. NEW BUSINESS:

A. Orientation for new board members. Ron and the board welcomed the 2 new members, Bob Ebbert and Nick Calabrese.

1. Review of Ordinance 2009-18.

- a. General discussion about board procedures, monthly pamphlet updates, references to review and use (manuals i.e., Village Ordinance, Code, Subdivision Regulations, etc.), new direction charged to the Board under the new Ordinance, and the responsibilities and duties of the board members.

b. There was expressed concern with PUD's being decided by the Planning Commission and not have the Zoning Board involvement. Stephanie Vermillion asked how current the Zoning Ordinance books were. Everyone will receive an updated copy. Stephanie asked about the subscription they used to receive every month that was helpful. Bill Hart stated we currently receive CMAP. Current and future projects were reviewed.

c. General discussion on local businesses.

V. BOARD COMMENTS:

All expressed anticipation for the new board in the new year. Bill Hart welcomed new members and reminded all to contact him with any questions or concerns they may have. Trustee Val Griseta welcomed new members and looks forward to working with the Zoning Board. Val mentioned that there is one vacant seat on the Board that she would like to see filled as soon as possible so please contact her or Bill with any suggestions for potential candidates.

VI. ADJOURNMENT @ 8:36 p.m. motion by Stephanie Vermillion, seconded by Jessie Noel and approved by all members present.

Tina Williams
(Typed from notes taken by Bill Hart and Trustee Griseta)