

**VILLAGE OF WAUCONDA
ZONING BOARD OF APPEALS/PLAN COMMISSION
Meeting Minutes
April 7, 2010**

CALL TO ORDER:

Chairman Steve Madsen called the meeting to order at 7:03 p.m., and led in the Pledge of Allegiance.

ATTENDANCE;

Roll Call was taken:

| | Present | Absent |
|------------------------|---------|--------|
| Rob Fosness | x | |
| Dave Jakubek | x | |
| Ernie Kosty | x | |
| Matthew Kurland | | x |
| Frank Lahrman | x | |
| Dave Wanshek | x | |
| Steve Madsen, Chairman | x | |

Village Consultants Present: Chris Miller, of Rolf C. Campbell & Associates, Inc Village Planning and Zoning Consultants.

Others Present: Salvatore Martorina

APPROVAL OF December 16, 2009 MINUTES:

Chairman Madsen asked the Members if there were any questions or concerns with the minutes as drafted. A motion was made by Ernie Kosty and seconded by Frank Lahrman to approve the December 16, 2009 Minutes. There was no further discussion.

Roll call was taken:

| | Aye | Nay |
|------------------------|-----|-----|
| Rob Fosness | x | |
| Dave Jakubek | x | |
| Ernie Kosty | x | |
| Frank Lahrman | x | |
| Dave Wanshek | x | |
| Steve Madsen, Chairman | x | |

FINAL PLAT APPROVAL – LAKE NAPA SUWE RE-SUBDIVISION

A Staff report was provided by Chris Miller. Frank Lahrman reviewed past ZBA/PC action related to the subdivision. Following discussion a motion was made by Frank Lahrman and seconded by Dave Jakubek to approve the Final Plat of Re-subdivision for Lake Napa Suwe Estates dated 8/3/09 as presented. There was no further discussion.

Roll call was taken:

| | Aye | Nay |
|------------------------|-----|-----|
| Rob Fosness | x | |
| Dave Jakubek | x | |
| Ernie Kosty | x | |
| Frank Lahrman | x | |
| Dave Wanshek | x | |
| Steve Madsen, Chairman | x | |

ANNOUNCEMENTS

Chris Miller indicated that a Public Hearing is schedule for April 21, 2010 for a Conditional Use Permit.

Salvatore Martorina indicated that he is the owner of three lots located on Lincoln Avenue, and he is considering petitioning for variances to construct larger homes than zoning setbacks will permit.

ADJOURNMENT:

A motion to adjourn was made by Ernie Kosty and seconded by Dave Jakubek.
Motion carried.

Meeting Adjourned at 7:35 p.m.

Draft Minutes prepared by: Chris Miller, Rolf C. Campbell & Associates, Inc., Planning and Zoning Consultant.
The draft minutes have been prepared for review with the Village Attorney and other Village Staff before being presented to the Village ZBA/PC for review and consideration for approval.