

VILLAGE OF WAUCONDA
ZONING BOARD OF APPEALS/PLAN COMMISSION
Meeting Minutes
April 6, 2011

CALL TO ORDER:

Chairman Steve Madsen called the meeting to order at 7:00 p.m., and Mayor Knigge 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 Staff and Consultants Present: Joe Schwarz, Building Commissioner, Chris Miller of Rolf C. Campbell & Associates Village Planning and Zoning Consultants, Mayor Mark Knigge, Trustee Doug Buster . Others Present: Approximately four (4) other individuals were present for the meeting.

APPROVAL OF MARCH 16, 2011 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 Dave Jakubek to approve the March 16, 2011 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	

APPROVAL OF FINDINGS OF FACT AND RECOMMEND for:

31142 Gilmer Road, GAM Venture, LLC, John Cargill Sole Member
Zoning Text Amendments
Rezoning of Property from R-4 to RSH with a Conditional Use Permit
Zoning Case #11-01

Chairman Madsen asked the Members if there were any questions or concerns with the Findings of Fact and Recommend as drafted. A motion was made by Ernie Kosty and seconded by Rob Fosness to approve Findings of Fact and Recommend. 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	

BICYCLE PLAN 2011 – DISCUSSION

Chris Miller provided the Members with background and the process which has occurred to date regarding a Village Bicycle Plan. He also provided information contained in the Bicycle Plan and on the Bicycle Plan Map. Questions and discussion occurred about the plan including why a plan is needed and other general questions about the approval process. Chairman Madsen opened the meeting to the public for comment and questions. One audience member raised concern over improvements along Garland Road without first addressing safety issues. Continued discussions included clarifying that the Bicycle Plan is a planning tool to begin the process of developing bicycle routes within the Village.

ANNOUNCEMENTS:

Chris Miller noted that the Plan Commission will have two public hearings on April 20, 2011. The first hearing will be to consider amendments to the Village Zoning Ordinance which would provide regulations and prohibitions for the installations, use, and maintenance of Wind Energy Systems and Solar Energy Systems.

The second hearing is to consider draft amendments to the Village of Wauconda’s Comprehensive Land Use Plan which would adopt by reference a Village of Wauconda Bicycle Plan.

ADJOURNMENT:

A motion to adjourn was made Ernie Kosty and seconded by Frank Lahrman. 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	

Meeting was adjourned at 7:30 p.m.