

APPROVED
**VILLAGE OF LAKE ZURICH
ZONING BOARD OF APPEALS
MARCH 17, 2011**

The meeting was called to order by Chairman McCormack at 7:30 p.m.

ROLL CALL: *Present* - Chairman McCormack, Commissioners Burch, Hagan, Rubin, and Shaw. *Excused* - Commissioners Kmiecik and Paulus. *Also present* – Zoning Inspector Meyer.

APPROVAL OF MINUTES:

APPROVAL OF THE ZONING BOARD OF APPEALS MINUTES:

December 16, 2010 Regular Meeting:

MOTION was made by Commissioner Rubin, seconded by Commissioner Shaw, to approve the minutes of the December 16, 2010 Zoning Board of Appeals meeting as submitted.

Voice vote, AYES have it. MOTION CARRIED. Commissioner Hagan abstained.

February 17, 2011 Regular Meeting:

MOTION was made by Commissioner Rubin, seconded by Commissioner Hagan, to approve the minutes of the February 17, 2011 Zoning Board of Appeals meeting as submitted.

Voice vote, AYES have it. MOTION CARRIED

PUBLIC HEARINGS:

1155 Rose Road – Termax Corporation Addition – Variation from Zoning Code Section 8-302 to impact certain conservancy soils

The public hearing was opened at 7:32 p.m. The court reporter swore in those wishing to testify.

Kelly Sheehan, Flex Construction, said they are requesting a variation to allow the impact of conservancy soils. She said they do not anticipate impacting the hydric soils, but if they did, they would utilize them within the proposed detention facility as requested by the Village Engineering Department.

The public hearing was closed at 7:34 p.m.

MOTION made by Commissioner Burch, seconded by Commissioner Rubin, to recommend the Board of Trustees approve a variation from Zoning Code Section 8-302 to impact certain conservancy soils.

AYES: 5 Chairman McCormack, Commissioners Burch, Hagan, Rubin, and Shaw.

NAYS: 0

ABSENT: 2 Commissioners Kmiecik and Paulus

MOTION CARRIED

ADJOURNMENT:

MOTION was made by Commissioner Rubin, seconded by Commissioner Shaw, to adjourn the meeting.

Voice vote, AYES have it. MOTION CARRIED.

The meeting was adjourned at 7:34 p.m.

Submitted by: Janet McKay, Recording Secretary

Approved: _____ 7/21/11