



**I. CALL TO ORDER**

Chairperson Max Dickman called the meeting to order at 5:30pm.

**II. ROLL CALL**

Chair: Max Dickman  
Members: Dan Rosenfeld Barry Chaet  
Amy Krier Eido Walny - excused  
Ben Minkin

Also Present: Village Manager Andy Pederson  
Attorney Christopher Jaekels  
There were six people in the audience

**III. PUBLIC HEARING**

- A. The purpose of the public hearing is to consider the request for a special exception by Chaz and Tiffani Rodrigues, for the property located at 9095 N King Road (021-0043-000) to build a shed in the required 10-foot setback area contrary to Sec. 125-91 of Municipal Code.**

Chairperson Dickman provided an update on the procedures for the meeting process, read the above meeting notice and called for public discussion at 5:04pm.

**1. Public Discussion**

Chaz Rodrigues, homeowner, stated they requested the special exception due to an odd lot shape and that the shed would be placed in the least conspicuous spot possible butting up to a fence. Impacted property owners wrote letters of support for the desired location.

**2. Board Discussion**

The Board concluded that compliance with the Code would be unreasonably burdensome.

- B. The purpose of the public hearing is to consider the request for a special exception by Colin M White Trust, for the property located at 1400 E Bay Point Road (018-9980-000) to exceed the permitted structure height of 35 feet and the chimney height of 42 feet by approximately 3 feet contrary to Sec 125-3(f)(4) of Municipal Code.**

**1. Public Discussion**

Paul Giesen, representative of the property owners, requested a special exception to exceed the permitted height to create a roof ridgeline and avoid burdensome maintenance costs associated with a flat roof.

## 2. Board Discussion

The Board concluded that the added maintenance costs of maintaining a flat roof would make compliance with the Code unreasonably burdensome.

### IV. APPROVAL OF MINUTES

#### A. April 9, 2018 Board of Zoning Appeals Public Hearing and Meeting.

Motion by Trustee Rosenfeld, seconded by Barry Chalet, to accept the April 9, 2018 Board of Zoning Appeals Public Hearing and Meeting minutes. Motion carried unanimously.

### V. BUSINESS

#### A. Discussion/recommendation on the request for a special exception by Chaz and Tiffani Rodrigues, for the property located at 9095 N King Road (021-0043-000) to build a shed in the required 10-foot setback area contrary to Sec. 125-91 of Municipal Code.

Motion by Barry Chalet, seconded by Amy Krier, to recommend approval to the Village Board of Trustees on the request for a special exception by Chaz and Tiffani Rodrigues, for the property located at 9095 N King Road (021-0043-000) to build a shed in the required 10-foot setback area contrary to Sec. 125-91 of Municipal Code. Motion carried unanimously.

#### B. Discussion/recommendation on the request for a special exception by Colin M White Trust, for the property located at 1400 E Bay Point Road (018-9980-000) to exceed the permitted structure height of 35 feet and the chimney height of 42 feet by approximately 3 feet contrary to Sec 125-3(f)(4) of Municipal Code.

Motion by Barry Chalet, seconded by Trustee Rosenfeld, to recommend approval to the Village Board of Trustees on the request for a special exception by Colin M White Trust, for the property located at 1400 E Bay Point Road (018-9980-000) to exceed the permitted structure height of 35 feet and the chimney height of 42 feet by approximately 3 feet contrary to Sec 125-3(f)(4) of Municipal Code. Motion carried unanimously.

### VI. ANY OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE BOARD

Manager Pederson checked Board availability to schedule the next Board of Zoning Appeals meeting for June 14, 2018.

### VII. ADJOURNMENT

Motion by Ben Minkin, seconded by Barry Chalet, to adjourn the meeting at 5:43pm. Motion carried unanimously.

Andy Pederson, Village Manager | | May 24, 2018