



I. CALL TO ORDER

Acting Chairperson Krier called the meeting to order at 6:04pm via remote teleconferencing.

II. ROLL CALL

Chair: Max Dickman-Excused
Members: Darren Fisher - Excused Barry Chaet – arrived at 6:09pm
Amy Krier Ben Minkin
Eido Walny Dan Rosenfeld

Also Present: Village Manager Andy Pederson
Assistant to the Village Manager Leah Hofer
Administrative Services Director Lynn Galyardt
Attorney Christopher Jaekels
There was one person in the audience

III. PUBLIC HEARING

- A. **The purpose of the public hearing is to consider the request for a special exception by Colin White, for the property located at 1400 E. Bay Point Road, to install a 150KV Generac backup generator in a location that is forward of the rear yard line, contrary to Section 104-4 (f).**

Acting Chairperson Krier read the above meeting notice and called for public discussion at 6:05pm.

1. Public Discussion

There was no one from the public in attendance. Paul Geisen appeared on behalf of the project. Mr. Geisen stated locating the generator in the rear of the property would cause the generator to be within 45 feet of the crest of the bluff and close to neighboring properties. The proposed location is the requested location of the neighboring property owners, is on the north side of the property 200 feet away from neighboring properties.

2. Board Discussion

There was none.

Acting Chairperson Krier closed the public hearing at 6:11pm.

IV. APPROVAL OF MINUTES

- A. **May 11, 2020 Board of Zoning Appeals Public Hearing and Meeting.**

Motion by Chairperson Rosenfeld, seconded by Chairperson Walny, to approve the minutes of the May 11, 2020 Board of Zoning Appeals Public Hearing and Meeting. Motion carried unanimously.

V. BUSINESS

- A. **Discussion/recommendation on the request for a special exception by Colin**

White, for the property located at 1400 E. Bay Point Road, to install a 150KV Generac backup generator in a location that is forward of the rear yard line, contrary to Section 104-4 (f).

Motion by Chairperson Walny, seconded by Chairperson Chaet, to recommend to the Board of Trustees approval on the request for a special exception by Colin White, for the property located at 1400 E. Bay Point Road, to install a 150KV Generac backup generator in a location that is forward of the rear yard line on the north side of the property, 200 feet away from neighboring properties, contrary to Section 104-4 (f). Motion carried unanimously.

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

There was none.

VII. ADJOURNMENT

Motion by Chairperson Chaet, seconded by Chairperson Rosenfeld, to adjourn the meeting at 6:14pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Administrative Services Director | | March 19, 2021