

**MINUTES
ZONING BOARD OF APPEALS
APRIL 10, 2013**

CALL TO ORDER:

Chairperson Rosenthal called the regular meeting of the Zoning Board of Appeals to order at 6:30 PM on Wednesday, April 10, 2013 at City Hall, 312 ½ N. Main Street, Galena, IL.

ROLL CALL AND DECLARATION OF QUORUM:

As Roll Call was:

Baranski	Absent
Bochniak	Absent
Carlisle	Present
Holman	Present
Nybo	Present
O'Keefe	Present
Rosenthal	Present

A quorum was declared.

Nate Kieffer, Zoning Administrator, Joe Nack, City Attorney, and Deb Price, Secretary, were also present.

APPROVAL OF MINUTES

MOTION: O'Keefe moved, seconded by Nybo to approve the March 13, 2013 minutes.

Motion carried on voice vote.

OLD BUSINESS

Cal. No. 13S-02, Applicant & Owner – Rosean & John Wilson, 1570 Seippel Road, Dubuque, IA 52002. Request for a Special Use Permit for Removable Outdoor Display use as an accessory use to the primary use of a retail shop on 0.91 acres being Lots 11 thru 19 in Turney's Addition to the City of Galena, commonly known as 700 Spring Street, Galena.

MOTION: O'Keefe moved, seconded by Holman to approve the request for a Special Use Permit for Removable Outdoor Display use as an accessory use to the primary use of a retail shop on 0.91 acres being Lots 11 thru 19 in Turney's Addition to the City of Galena, commonly known as 700 Spring Street, Galena.

Nack and Kieffer wanted the Board to know and the record to reflect that Carlisle and Holman were absent from the March 13 meeting, but because both had listened to the recording of the meeting they were able to vote on this agenda item.

O'Keefe asked about the use of a tent.

Kieffer said the use of a tent, especially for shading, is allowable with the display as long as the tent complies with size requirements and comes down each day. The items displayed must be items that are normally sold inside the store.

As Roll Call was:

Bochniak	Absent
Carlisle	Yes
Holman	Yes
Nybo	Yes
O'Keefe	No
Baranski	Absent
Rosenthal	Yes

Motion carried.

NEW BUSINESS

None

COUNTY ZONING

None

WORKSESSION/OTHER

Review and Discussion on Off-Street Parking Requirements for Small Inn use in the Downtown Commercial District.

The Board tabled this item until May because of Baranski and Bochniak's absence.

PUBLIC COMMENTS

None

MOTION: Carlisle moved, seconded by Nybo to adjourn the meeting.

Motion carried on voice vote.

Rosenthal adjourned the meeting at 6:50 PM.

Respectfully submitted by

Deb Price
Zoning Board Secretary