

**MINUTES
ZONING BOARD OF APPEALS
JULY 11, 2012**

CALL TO ORDER:

Acting Chairperson Nybo called the regular meeting of the Zoning Board of Appeals to order at 6:30 PM on Wednesday, July 11, 2012 at City Hall, 312 ½ N. Main Street, Galena, IL.

ROLL CALL AND DECLARATION OF QUORUM:

As Roll Call was:

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

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 Baranski to approve the June 13, 2012 minutes.

Motion carried.

OLD BUSINESS

Cal. No. 12S-02, Applicant – Mary Wilson & Bruce Hoover, 1992 W. Miller Ridge Road, Scales Mound, IL 61075. Owner - Bruce Hoover, 1992 W. Miller Ridge Road, Scales Mound, IL 61075. Request for a Special Use Permit for an Outdoor Dining use accessory to the principal use of Indoor Commercial Entertainment (Restaurant) on Part of Lot 41 in Center Addition to the City of Galena, commonly known as 309 N. Main St. Galena.

MOTION: O'Keefe moved, seconded by Baranski to approve the request for Cal No. 12S-02.

Discussion: None.

As Roll Call was:

Bochniak	Yes
Carlisle	Abstain
Holman	Abstain
Nybo	Yes
O'Keefe	Yes
Baranski	Yes
Rosenthal	Absent

Motion carried.

NEW BUSINESS

None.

COUNTY ZONING

None.

WORKSESSION

Discussion of proposed amendments to Zoning Board Rules of Procedures to provide for Public Comments and Electronic Participation as required by the Illinois Open Meetings Act (continued from June 2012).

MOTION: O'Keefe moved, seconded by Holman to accept the proposed amendments to the Zoning Board Rules of Procedures to provide for Public Comments and Electronic Participation as required by the Illinois Open meetings Act.

As Roll Call was:

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

Motion carried.

MOTION: O'Keefe moved, seconded by Baranski to adjourn the meeting.

Motion carried on voice vote.

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Nybo adjourned the meeting at 6:50 PM.

Respectfully submitted by

Deb Price
Zoning Board Secretary