

**MINUTES
ZONING BOARD OF APPEALS
NOVEMBER 12, 2014**

CALL TO ORDER:

Chairperson Rosenthal called the regular meeting of the Zoning Board of Appeals to order at 6:30 PM on Wednesday, November 12, 2014 at City Hall, 101 Green Street, Galena, IL.

ROLL CALL AND DECLARATION OF QUORUM:

As Roll Call was:

| | |
|-----------|---------|
| Baranski | Present |
| Bochniak | Present |
| Cook | Present |
| Holman | Absent |
| Nybo | Present |
| O'Keefe | Present |
| Rosenthal | Present |

A quorum was declared.

Zoning Administrator Matt Oldenburg and Zoning Secretary Deb Price were also present. City Attorney Nack was absent.

APPROVAL OF MINUTES

MOTION: Cook moved, seconded by O'Keefe to approve the minutes for the October 8, 2014 meeting.

Cook and Bochniak pointed out that the rescheduled meeting date for November 2015 was wrong. It should be November 18, 2015.

Motion to approve the corrected minutes carried on voice vote.

OLD BUSINESS

Cal No. 14S-08, Applicant: Galena Center for the Arts (Carole Sullivan) – 219 Summit Street, Galena, IL 61036. Request for Special Use Permit to install off-premises signage near the intersection of US Highway 20 (Spring Street) and Summit Street to notify residents and visitors about the location of the Galena Center for the Arts, a 501(c)(3) organization. The signage will require a Special Sign Permit to the City of Galena by the Illinois Department of Transportation.

Baranski said he would not be able to take part in the discussion or vote as he had recused himself from the agenda item in October.

MOTION: Bochniak moved, seconded by O’Keefe to approve the Special Use Permit as requested for Cal. No. 14S-08.

Discussion: O’Keefe asked how it was possible for this group to already have signs in these locations.

Oldenburg said they had applied and paid for four temporary sign permits which allowed them to display the signs.

As Roll Call was:

| | |
|-----------|---------|
| Bochniak | Yes |
| Cook | Yes |
| Holman | Absent |
| Nybo | Yes |
| O’Keefe | Yes |
| Baranski | Present |
| Rosenthal | Yes |

Motion carried.

NEW BUSINESS

None

COUNTY ZONING

None

WORKSESSION/OTHER

None

PUBLIC COMMENTS

None

MOTION: Bochniak moved, seconded by O’Keefe to adjourn the meeting at 6:36 pm.

Motion carried on voice vote.

Respectfully submitted by

Deb Price
Zoning Board Secretary