

**VILLAGE OF HINSDALE  
SPECIAL MEETING OF THE  
ZONING BOARD OF APPEALS  
Minutes of the Meeting  
Thursday, July 29, 2010**

**1. Call to Order**

Chairman Bill Haarlow called the regularly scheduled meeting of the Zoning Board of Appeals to order on Wednesday, July 29, 2010 at 7:38 p.m. in Memorial Hall of the Memorial Building, 19 E. Chicago Avenue, Hinsdale, Illinois.

**2. Roll Call**

Present: Chairman Bill Haarlow, Members Marc Connelly, Debra Braselton, Bob Neiman and John Callahan

Absent: Members Gary Moberly and Keith Giltner

Also Present: Director of Community Development/Building Commissioner Robb McGinnis and Deputy Village Clerk Christine Bruton

**3. Approval of Minutes – July 21, 2010**

Ms. Bruton explained that after watching the videotape of the July 21<sup>st</sup> meeting, she made a minor language change to the motion to approve the variance V-04-10. Chairman Haarlow suggested that there be clarification to the motion to approve the variance regarding ‘assuming that all necessary compensatory storage associated with filling at or below elevation 706.5 is provided’. Member Neiman suggested a cover letter to the Board to explain where that language comes from, what it means and what the intent is and provide context for the Village Board. This Board agreed to leave the minutes as written, but come back to this matter when addressing approval of the final decision. Chairman Haarlow noted additional language modifications to the minutes.

Member Braselton **moved to Approve the Minutes of July 21, 2010, as amended.** Member Connelly seconded the motion.

AYES: Members Connelly, Braselton, Neiman, Callahan and Chairman Haarlow

NAYS: None

ABSTAIN: None

ABSENT: Members Moberly and Giltner

Motion carried.

**4. Approval of Final Recommendation for V-04-10, 409 W. Walnut Street**

Member Braselton made a minor addition to the text of the document. Chairman Haarlow confirmed the language of Member Neiman's motion to approve the variation. Discussion followed regarding the specific language to be included in the recommendation. Member Neiman expressed concern with modifying the engineer's exact language, as we are not engineers. And although we are recommending this to another body, they will have access to all the variation materials to make their decision. Mr. McGinnis confirmed that 'filling' is a technical term and the elevation is critical. Member Callahan commented that it isn't just the fill because they are building a garage as well. Chairman Haarlow agreed and further commented that the ZBA needs to make a specific recommendation that is not open to broad interpretation by the Village Board or anyone else; the recommendation must be clear and specific so there can be no question as to what they are approving. Protection of the neighbors should be explicit not implicit.

Discussion followed on the specific language and how best to include that language in the recommendation document. The following sentence was agreed upon: the ZBA recommends that the design of the project, in its entirety, shall provide compensatory storage for the entire volume of water displaced, at a 1:1 ratio from the status quo.

Member Braselton moved to **approve the Final Recommendation for V-04-10, 409 W. Walnut Street, as amended.** Member Callahan seconded the motion.

AYES: Members Connelly, Braselton, Neiman, Callahan and Chairman Haarlow

NAYS: None

ABSTAIN: None

ABSENT: Members Moberly and Giltner

Motion carried.

**5. Adjournment**

With no further business coming before the Zoning Board of Appeals, Member Callahan made a motion to **adjourn the meeting of the Zoning Board of Appeals of July 21, 2010**. Member Neiman seconded the motion. Voice vote taken, all in favor, motion carried.

Chairman Haarlow declared the meeting adjourned at 6:40 p.m.

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Christine M. Bruton  
ZBA Staff Secretary

Approved: \_\_\_\_\_