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**VILLAGE OF HINSDALE
MINUTES OF THE SPECIAL MEETING
ZONING BOARD OF APPEALS
February 19, 2014**

1. CALL TO ORDER

Chairman Debra Braselton called the specially scheduled meeting of the Zoning Board of Appeals to order on Wednesday, February 19, 2014 at 6:37 p.m. in Memorial Hall of the Memorial Building, 19 E. Chicago Avenue, Hinsdale, Illinois.

2. ROLL CALL

Present: Chairman Debra Braselton, Members Marc Connelly, Gary Moberly, Bob Neiman, John Callahan and Rody Biggert

Absent: Member Keith Giltner

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

3. APPROVAL OF MINUTES – January 15, 2014

Chairman Braselton made corrections to the draft minutes. Member Connelly moved to **approve the minutes of the regularly scheduled meeting of January 15, 2014, as amended.** Member Biggert seconded the motion.

AYES: Members Connelly, Moberly, Neiman, Biggert and Chairman Braselton

NAYS: None

ABSTAIN: Member Callahan

ABSENT: Member Giltner

Motion carried.

4. APPROVAL OF FINAL DECISION

a) V-14-13, 125 W. 2nd Street

Following corrections to the draft Final Decision, Member Moberly moved to **approve the Final Decision for V-14-14, 125 W. 2nd Street.** Member Moberly seconded the motion.

1 **AYES:** Members Connelly, Moberly, Neiman, Biggert and Chairman
2 Braselton

3 **NAYS:** None

4 **ABSTAIN:** Member Callahan

5 **ABSENT:** Member Giltner

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7 Motion carried.

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10 **5. RECEIPT OF APPEARANCES – None**

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13 **6. RECEIPT OF REQUESTS, MOTIONS, PLEADINGS, OR REQUESTS**
14 **TO MAKE PUBLIC COMMENT OF A GENERAL NATURE – None**

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17 **7. PRE-HEARING AND AGENDA SETTING**

18 Chairman Braselton stated that although we do not have a pre-hearing this
19 evening, we will have a public hearing next month. The applicant and
20 owner of 330 Chestnut has waived pre-hearing. She also noted this Board
21 had heard and approved this request a few months ago. Director of
22 Community Development Robb McGinnis explained this is the triangle
23 piece of land on the tracks behind Grant Square. The ZBA approved the
24 setbacks for the building, but the application did not specifically ask for
25 parking setback relief. Therefore, our attorney advised they come back to
26 the ZBA for complete approvals. The Public Hearing will be heard at the
27 March 19th meeting.

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30 **8. PUBLIC HEARINGS – None**

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33 **9. NEW BUSINESS – None**

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36 **10. UNFINISHED BUSINESS – None**

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1 **11. ADJOURNMENT**

2 With no further business before the Zoning Board of Appeals, Member
3 Moberly made a motion to **adjourn the meeting of the Zoning Board of**
4 **Appeals of February 19, 2014.** Member Biggert seconded the motion.

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6 **AYES:** Members Connelly, Moberly, Neiman, Callahan, Biggert and
7 Chairman Braselton

8 **NAYS:** None

9 **ABSTAIN:** None

10 **ABSENT:** Member Giltner

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12 Motion carried.

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14 Chairman Braselton declared the meeting adjourned at 6:42 p.m.

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Christine M. Bruton
Village Clerk

Approved: _____