

MINUTES

**Zoning Board of Appeals
Thursday December 04, 2014
8:30 a.m.**

157 N. Main Street, Suite 254, Edwardsville, IL

Present were Misters Campbell, Davis, Janek, and Sedlacek.

Absent were Misters, Dauderman, Kacer, and Koeller.

1. Call to Order – The Chairman, Michael Campbell, called the meeting to order at 8:30 a.m.

2. Motions and Votes

a. Old Business

i. Z14-0036 – Kathy Poletti remained tabled for consideration.

b. New Business

- i. Z14-0052 – Gary Warnecke and Oberbeck Grain Company. Motion made by John Sedlacek and seconded by Loren Davis to approve. Voice Vote. All Ayes. Motion approved.
- ii. Z14-0048 – Wayne Waldman. Motion made by Loren Davis and seconded by John Sedlacek to approve. Voice Vote. All Ayes. Motion approved.
- iii. Z14-0047 – Partners for Pets Humane Society. Motion made by Loren Davis and seconded by Michael Campbell to approve with conditions. Voice Vote. All Ayes. Motion approved.
- iv. Z14-0046 – Jim Murphy. Motion made by John Janek and seconded by Loren Davis to table the request up to thirty (30) days. Roll Call. All ayes. Motion approved.

3. Planning Coordinator's Report

- a. Derek Jackson, Planning Coordinator, informed the Zoning Board of Appeals that the Department has received enough applications to schedule a new hearing. Jackson stated that he anticipates the next hearing date to be early January. Jackson stated that the ZBA will be receiving a hearing schedule for 2015 in the next packet.

4. Adjournment