	IPAIGN COUNTY 2. Washington Stree		RD OF APPEALS	
	a, IL 61801			
DATE TIME	•	17, 2009	PLACE:	Lyle Shields Meeting Room 1776 East Washington Street Urbana, IL 61802
	BERS PRESENT:	Doug Bluhm, Thorsland	Thomas Courson,	Roger Miller, Melvin Schroeder, E
MEMI	BERS ABSENT :	Catherine Cap	el, Paul Palmgren	
STAF	F PRESENT :	Connie Berry,	John Hall, J.R. Knig	ht
OTHE	CRS PRESENT :	Sam Shreeves Huffman	s, Helen McGee, Chi	ris Huffman, Denise Huffman, Sawy
1.	Call to Order			
Thom	acting was called to a	r = 100 m m		
The me	eeting was called to c	order at 7:02 p.m	•	
2.	Roll Call and Decla	aration of Quor	um	
The rol	ll was called and a qu	orum declared p	present with two mem	bers absent.
3.	Correspondence			
None				
4.	Approval of Minut	es		
None				
5.	Continued Public I	<u>Hearing</u>		
None				
	uhm requested a moti 09, Samuel Shreeves		he agenda and hear Ca	use 654-V-09, Kathy Oliger prior to C
Mr. M	liller moved, second	ed by Mr. Tho	rsland to rearrance	the agenda and hear Case 654-V-
	,	•	e	motion carried by voice vote.

ZBA

1 6. New Public Hearings

Case 652-V-09 Petitioner: Samuel Shreeves Request: Authorize the use of an existing detached
accessory storage building with a setback of 41 feet and a front yard of 11 feet in lieu of the required
55 feet setback and 25 feet front yard, in regard to CR 1200N, a minor street, in the CR Zoning
District. Location: A 12.8 acre tract in the South Half of the Southeast Quarter of the Southwest
Quarter of Section 31 of South Homer township and commonly known as the house at 2546 CR
1200N.

9

2

Mr. Bluhm informed the audience that this is an Administrative Case and as such the County allows anyone the opportunity to cross examine any witness. He said that at the proper time he will ask for a show of hands for those who would like to cross examine and each person will be called upon. He requested that anyone called to cross examine go to the cross examination microphone to ask any questions. He said that those who desire to cross examine are not required to sign the witness register but are requested to clearly state their name before asking any questions. He noted that no new testimony is to be given during the cross examination. He said that attorneys who have complied with Article 6.5 of the ZBA By-Laws are exempt from cross examination.

17 18

Mr. Hall stated that the property in this case had a shed built in 1998 and testimony from Mr. Shreeves and
 Elbert Rogers, South Homer Township Road Commissioner indicates that they both spoke to staff in 1998

and were informed that he needed a variance but all that was necessary for the variance was the South

22 Homer's Township Highway Commissioner's approval. Mr. Hall stated that on July 7, 2009, Mr. Shreeves

submitted a Zoning Use Permit Application to construct an attached garage to his existing house and since

the project was not related to the shed issue he approved the permit provided that an application for the variance for the shed was received. He said that the a written statement has been received from Mr. Elbert

26 Rogers indicating that he has no concerns related to the location of the existing building.

27

28 Mr. Bluhm asked the Board if there were any questions for Mr. Hall and there were none.

29

30 Mr. Bluhm called Mr. Samuel Shreeves to testify.

31

Mr. Samuel Shreeves, who resides at 2456 CR 1200N, Homer stated that he had no new information to add
 but would be happy to answer any questions that the Board may have. He said that he slightly disagrees

34 with Item #7.C.3 because staff was contacted by the road commissioner, as indicted in his letter, and he was

35 told that as long as he approved the construction of the shed at its present location then it was okay. He said

36 that it isn't as if staff did not know the situation because they were contacted at the time that the shed was

37 proposed to be constructed.

38

39 Mr. Bluhm asked the Board if there were any questions for Mr. Shreeves.40

- 41 Mr. Miller asked Mr. Shreeves how long he had owned the property.
- 42

43 Mr. Shreeves stated that he has owned the property for approximately $12^{1/2}$ years. 44

	9/17/09	AS APPROVED OCTOBER 1, 2009	ZBA
1 2	Mr. Bluhm as	sked the Board if there were any additional questions for Mr. Shreeves and there were	were none.
- 3 4	Mr. Bluhm as	sked if staff had any questions for Mr. Shreeves and there were none.	
5 6	Mr. Bluhm as	sked the audience if anyone desired to cross examine Mr. Shreeves and there was	no one.
7 8	Mr. Bluhm as	sked Mr. Hall if, due to staff error there was no fee was charged for variance.	
9 10	Mr. Hall state	ed that Mr. Bluhm was correct.	
10 11 12	Mr. Hall state	ed that a new Item #9.B. could be added with the same text which is included in It	tem #7.B.
13 14	Mr. Knight ag	greed.	
15 16	Mr. Thorsland	d stated that the text from Item #7.B. should be added to new Item #9.B.	
17 18 19	Mr. Hall state approval are p	ed that Item #13 should be corrected to indicate the following: No special corproposed.	nditions of
20 21	Mr. Bluhm cl	losed the witness register for Case 652-V-09.	
22 23	Finding of Fa	act for Case 652-V-09:	
24 25 26		uments of record and the testimony and exhibits received at the public hearing for z d on September 17, 2009, the Zoning Board of Appeals of Champaign County fir	0
27	1.	Special conditions and circumstances DO exist which are peculiar to the la	nd
28	1,	or structure involved, which are not applicable to other similarly situated l	
29		and structures elsewhere in the same district.	anu
29 30		and structures elsewhere in the same district.	
30 31	Mr. Thorston	d stated that special conditions and singupstaness DO evict which are populiar to	the land on
		d stated that special conditions and circumstances DO exist which are peculiar to	
32		blved, which are not applicable to other similarly situated land and structures elsew	
33		because the Petitioner contacted the Planning and Zoning Department in 1998 and at	
34 25	-	om the road commissioner he assumed that he had taken all of the necessary steps t	o place the
35	building in its	s current location.	
36	•		0
37	2.	Practical difficulties or hardships created by carrying out the strict letter o	
38		the regulations sought to be varied WILL prevent reasonable or permitted	
39		use of the land or structure or construction.	
40			
41		d stated that practical difficulties or hardships created by carrying out the strict le	
42	U U	ought to be varied WILL prevent reasonable or permitted use of the land or st	
43		because it would be difficult to move the structure and the Petitioner placed the	
44	current location	on due to a leach field to the north of the shed and tree roots and stumps would have	prevented

	ZBA	AS APPROVED OCTOBER 1, 2009	9/17/09		
1 2		tion of a floor for the shed.			
- 3 4 5	3.	The special conditions, circumstances, hardships, or practical diffice DO NOT result from actions of the applicant.	ulties		
6 7 8 9		nd stated that the special conditions, circumstances, hardships, or practical dif ctions of the applicant because the Petitioner acted in accordance with inforr truction.			
10 11 12	4.	The requested variance IS in harmony with the general purpose and intent of the <i>Ordinance</i> .	1		
13 14 15 16	<i>Ordinance</i> b	nd stated that the requested variance IS in harmony with the general purpos because the Petitioner acted in accordance with all other regulations set for nd the building is not prohibited by the <i>Ordinance</i> .			
17 18 19	5.	The requested variance WILL NOT be injurious to the neighborhoo otherwise detrimental to the public health, safety or welfare.	od or		
20 21 22 23 24	Mr. Miller stated that the requested variance WILL NOT be injurious to the neighborhood or otherwise detrimental to the public health, safety or welfare because in a written statement was received from the South Homer Township Road Commissioner indicating that the building will not interfere with the township road's safety and all other safety and health concerns will not be effected.				
25 26 27	6.	The requested variance IS the minimum variation that will make po the reasonable use of the land/structure.	ossible		
28 29 30 31	reasonable us	n stated that the requested variance IS the minimum variation that will r se of the land/structure because the building will remain in its current location regarding safety were received from the township road commissioner.	-		
32 33	Mr. Bluhm a	added that the trees and an existing septic field limited the relocation of the	structure.		
34 35	7.	No special conditions are hereby imposed.			
36 37 38		der moved, seconded by Miller to adopt the Summary of Evidence, Fin of Record as amended. The motion carried by voice vote.	iding of Fact and		
39 40 41		and moved, seconded by Mr. Courson to close the public hearing for eeves. The motion carried by voice vote.	r Case 652-V-09,		
42 43 44	at his discretion to either continue Case 652-V-09 until a full Board is present or request that the present				
		т			

4	9/17/09	AS AF	PROVED OCTOB	ER 1, 2009	ZBA		
1 2 3	Mr. Shreeves re	Mr. Shreeves requested that the present Board continue to the Final Determination.					
3 4 5	FINAL DETE	RMINATION FOR CASE	<u>652-V-09:</u>				
5 6 7 8 9 10 11 12 13 14 15	finds that, bas requirements 9.1.6.B of the County detern petitioner San with a setback	Mr. Schroeder moved, seconded by Mr. Miller that the Champaign County Zoning Board of Appeals finds that, based upon the application, testimony, and other evidence received in this case, that the requirements of Section 9.1.9.C HAVE been met, and pursuant to the authority granted by Section 9.1.6.B of the Champaign County Zoning Ordinance, the Zoning Board of Appeals of Champaign County determines that the variance requested in Case 652-V-09 is hereby GRANTED to the petitioner Samuel Shreeves, to authorize the use of an existing detached accessory storage building with a setback of 41 feet and a front yard of 11 feet in lieu of the required 55 feet setback and 25 feet front yard, in regard to CR 1200N, a minor street in the CR Zoning District.					
16 17 18 19		Capel-absent Palmgren-absent Bluhm-yes	Courson-yes Schroeder-yes	Miller-yes Thorsland-yes			
20 21 22 23	Mr. Hall informed Mr. Shreeves that the variance request has been approved and that staff will send out the appropriate paperwork as soon as possible.						
24 25 26	Location: Lot	Petitioner: Kathy Oliger 1 I of Oliger First Subdivision commonly known as the he	located in the North	neast Quarter of Section 3			
 27 28 Mr. Hall distributed a Supplemental Memorandum dated September 17, 2009, for the Board said that the memorandum includes an e-mail from Steve Peidl, Engineer/Field Manager wi indicates that on behalf of John and Katherine Oliger, he respectfully requests to withdraw to Case 654-V-09. 32 				ith HDC which			
 33 34 35 36 37 38 39 40 41 	Case 656-V-09 Petitioner: Larry and Helen McGee Request: Authorize the following in the F Single Family Residence Zoning District: A. the construction and use of a room addition to existing dwelling with a side yard of five feet two inches in lieu of the required side yard of six fe and B. the use of an existing detached garage that will be connected to the room addition in Part which also has a side yard of five feet two inches in lieu of the required side yard of six feet. Location Lot 76 in Dobbins Downs III Subdivision in Section 2 of Champaign Township and commonly know						
42 43 44	the opportunity to cross examine any witness. He said that at the proper time he will ask for a s						

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anyone called to cross examine go to the cross examination microphone to ask any questions. He said that
those who desire to cross examine are not required to sign the witness register but are requested to clearly
state their name before asking any questions. He noted that no new testimony is to be given during the cross
examination. He said that attorneys who have complied with Article 6.5 of the ZBA By-Laws are exempt
from cross examination.

6

7 Mr. Hall stated that the petitioners submitted a Zoning Use Permit Application in August for a proposed 8 addition. He said that the new addition attaches to the home and wraps around the existing garage thereby 9 converting the garage from a detached accessory structure to part of the principal structure. He said that the 10 zoning technicians worked with Mr. McGee to simply change the site plan and move the wall of the addition 11 to meet the required six foot side yard. He said that when the application came to his desk for approval he 12 determined that the garage is non-conforming but converting it to part of the principal structure requires a 13 variance because it does not meet the side yard requirements. He said that after working so hard with the 14 zoning technicians in changing the site plan Mr. McGee was very frustrated to find out that he now needed a 15 variance. Mr. Hall stated that in 1984 a small addition was added to the principal structure which connected 16 the house to the garage and that had not been flagged as an issue at this time. He said that the Mr. and Mrs. 17 McGee were ready to build their addition and they cooperatively worked with staff and finally found out 18 that they needed a variance. He said that Mr. McGee submitted a statement, included as an attachment to 19 the Preliminary Memorandum dated September 11, 2009, that he would be willing to abide by any 20 reasonable determination of the Board therefore he issued the permit so that construction could begin and 21 the case is before the Board tonight.

22

Mr. Hall stated that before he issued the permit for construction of the addition he checked with the Zoning
Officer, who has been with the department since 1984, and she did not remember issuing a permit on this
property and agreed that a variance is required.

26

27 Mr. Hall distributed a Supplemental Memorandum dated September 17, 2009, for the Board's review. He 28 said that the memorandum is for the Board's information and staff is not trying to suggest anything. He 29 said that the west property line abuts the City of Champaign and within that jurisdiction in order to reduce 30 the side yard requirement to less than six feet the property owner would have to have the north wall on the 31 garage and the addition to be fire-proofed. He noted that this is the procedure if the property was within the 32 City of Champaign because the City of Champaign has a building code but this property is actually in the 33 County and the County does not enforce a building code. He said that it is at the Board's option, if they 34 believe it is warranted, whether they desire to require a special condition regarding fire-proofing the north 35 wall of the garage and the addition but the Board is not obligated to such a condition. He said that staff is 36 proposing that the new information in the memorandum be added as part of Item #10.B.2. so that it is 37 documented that the Board was made aware of this information.

- 38
- 39 Mr. Bluhm asked the Board if there were any questions for staff.40
- 41 Mr. Thorsland asked staff how close adjacent structures are to the north property line.
- 43 Mr. Knight stated that any adjacent structures are beyond six feet.
- 44

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	9/17/09	AS APPROVED OCTOBER 1, 2009	ZBA
1	Mr. Schroeder	asked how close other structures were to the new addition.	
2			
3 4	Mr. Bluhm sta	ted that there is at least 11 feet from the proposed addition to adjacent structures	
5 6	Mr. Schroeder	stated that he is comfortable with that separation.	
7 8	Mr. Bluhm ask	ked the Board if there were any additional questions for staff and there were none	е.
9 10	Mr. Bluhm cal	lled Ms. Helen McGee to testify.	
11	Ma Halan Ma	Gee, who resides at 2207 Dale Drive, Champaign stated that the contractor ha	ad almaadu
12 13		tall a fire wall although she does not understand why he did not indicate such on	•
14	Mr. Thorsland	asked Ms. McGee if she was comfortable with the proposed special condition inclu	ded on the
15 16		Memorandum.	
17	Ms. McGee sta	ated ves	
18	MB. Medee su		
19 20	Mr. Bluhm ask	ked Ms. McGee if she would agree to the special condition.	
21 22	Ms. McGee sta	ated yes.	
23 24	Mr. Bluhm ask	ked the Board if there were any questions for Ms. McGee and there were none.	
25 26	Mr. Bluhm ask	ked if staff had any questions for Ms. McGee and there were none.	
27 28	Mr. Bluhm ask	ked the audience if anyone desired to cross examine Ms. McGee and there was no	o one.
29	Mr. Hall stated	that a new Item #7.E should read as follows: On the adjacent property to the north	h there are
30		ocated within six feet of the property line. He said that the following should be add	
31		garding fire-proofing of the north wall of the proposed addition and existing g	
32	would be requi	ired if the subject property was inside the City of Champaign: (a) J.R. Knight,	Associate
33	Planner, spoke	e with Gary Bowman, City of Champaign Building Safety Division, on the	phone on
34	September 17,	2009, regarding what fire-proofing would be required if the subject property were	located in
35		ampaign; and (b) Mr. Bowman indicated that the north wall would require a one	
36	rating which c	could be achieved by using 5/8 th inch, type X or fire code C drywall. He did no	ot mention
37	whether the cit	ty normally accepts a double layer of regular drywall; and (c) Champaign Count	y does not
38	currently have	a building code. He said that the last sentence of Item #10.B.(2) as written in the Pr	reliminary
39	•	y of Evidence should be deleted and a new Item #13, Special Condition of Approval	l should be
40	added as follow		
41		oning Administrator shall not issue a Zoning Compliance Certificate for the	
42		sed room addition without documentation that the north wall of both the	
43		on and existing garage shall be constructed with a minimum one-hour fire	
44	resista	nce rating, achieved by using either Type X or Fire code C drywall.	

resistance rating, achieved by using either Type X or Fire code C drywall.

1	ZBA	AS APPROVED OCTOBER 1, 2009	9/17/09				
1 2 3	The above sp	pecial condition is necessary to ensure that:					
4 5	4 The likelihood of conflagration spreading to adjacent property is minimized and 5 no greater than it would be for properties inside the city of Champaign.						
6 7		ted that a new Item #4 should be added to the Documents of Record indicating	the following:				
8 9	Supplementa	al Memorandum dated September 17, 2009.					
10 11 12	Mr. Bluhm as 09 and there	isked the audience if anyone in the audience desired to present testimony regarding was no one.	ig Case 656-V-				
13 14	Mr. Bluhm c	closed the witness register.					
15 16	Mr. Bluhm r	requested a motion to approve the special condition as follows:					
17 18 19 20	The Zoning Administrator shall not issue a Zoning Compliance Certificate for the proposed room addition without documentation that the north wall of both the addition and existing garage shall be constructed with a minimum one-hour fire resistance rating, achieved by using either Type X or Fire code C drywall.						
21 22 23	The above sp	pecial condition is necessary to ensure that:					
24 25 26	The likelihood of conflagration spreading to adjacent property is minimized and no greater than it would be for properties inside the city of Champaign.						
20 27 28 29	Mr. Thorsla carried by v	and moved, seconded by Mr. Schroeder to approve the special condition. voice vote.	. The motion				
30 31	<u>Finding of I</u>	Fact for Case 656-V-09:					
32 33 34		ocuments of record and testimony and exhibits received at the public hearing for eld on September17, 2009, the Zoning Board of Appeals of Champaign County	•				
34 35 36 37 38 39 40 41 42 43 44	1.	Special conditions and circumstances DO exist which are peculiar to th or structure involved, which are not applicable to other similarly situat land and structures elsewhere in the same district.					
	structure inv same district and ties into	nd stated that special conditions and circumstances DO exist which are peculiar volved, which are not applicable to other similarly situated land and structures el t because the addition to the house is being constructed on a previous footprint what is now an attached garage, which was previously non-conforming, and requ t too close to the side yard.	sewhere in the of a sun porch				
		8					

1 2 3 4	9/17/09 2.	AS APPROVED OCTOBER 1, 2009 ZBA Practical difficulties or hardships created by carrying out the strict letter of the regulations sought to be varied WILL prevent reasonable or otherwise permitted use of the land or structure or construction.			
5 6 7 8 9	Mr. Thorsland stated that practical difficulties or hardships created by carrying out the strict letter of regulations sought to be varied WILL prevent reasonable or otherwise permitted use of the land or structure or construction because moving the garage 10 inches would be cost prohibitive to bring the structure in compliance and reduce its utility by making it smaller.				
10 11 12	3.	The special conditions, circumstances, hardships, or practical difficulties DO NOT result from actions of the applicant.			
13 14 15		a stated that the special conditions, circumstances, hardships or practical difficulties DO NOT actions of the applicant because the garage is existing and nothing else will change site wise.			
16 17	Mr. Miller s	tated that no testimony has been received from adjacent neighbors.			
18 19	4.	The requested variance, subject to the proposed condition, IS in harmony with the general purpose and intent of the <i>Ordinance</i> .			
20 21 22 23	Mr. Thorsland stated that the requested variance, subject to the proposed condition, IS in harmony with the general purpose and intent of the <i>Ordinance</i> because all other structures meet the requirements of the Zoning Ordinance.				
24 25 26 27	5.	The requested variance, subject to the proposed condition, WILL NOT be injurious to the neighborhood or otherwise detrimental to the public health, safety, or welfare.			
28 29 30 31 32	the neighbor condition ad	tated that the requested variance, subject to the proposed condition, WILL NOT be injurious to rhood or otherwise detrimental to the public health, safety or welfare because the special dresses the spreading of fire. He said that even though it is not a requirement of Champaign special condition addresses the building code by the City of Champaign.			
33 34 25	Mr. Bluhm r	noted that no comments have been received from the fire protection district.			
35 36 37 38	6. The requested variance, subject to the proposed condition, IS the minimum variation that will make the reasonable use of the land/structure.				
39 40 41 42	that will mad	stated that the requested variance, subject to the proposed condition, IS the minimum variation de the reasonable use of the land/structure because the garage is existing and moving the north fied by the Petitioner, would make the garage unusable as a garage.			
42 43 44	7.	The special condition imposed herein is required to ensure compliance with the criteria for special use permits and for the particular purposes described			
44		the criteria for special use permits and for the particular purposes described 9			

	ZBA	AS APPROVED OCTOBER 1, 2009	9/17/09
1		below:	
2		The Zamina Administration shall matimum a Zamina Compliance Contific	- 4 - f 4]
3 4		The Zoning Administrator shall not issue a Zoning Compliance Certific proposed room addition without documentation that the north wall of b	
5		addition and existing garage shall be constructed with a minimum one-	
6		resistance rating, achieved by using either Type X or Fire code C drywa	
7			
8		The above special condition is necessary to ensure that:	
9			
10		The likelihood of conflagration spreading to adjacent property is minin	
11		no greater than it would be for properties inside the city of Champaign.	•
12			
13			
14 15		er moved, seconded by Mr. Miller to adopt the Summary of Evidence, Fi	nding of Fact
15 16	and Documer	nts of Record as amended. The motion carried by voice vote.	
17	Mr Thorslan	nd moved, seconded by Mr. Courson to close the public hearing for Case 650	6-V-09 Larry
18		cGee. The motion carried by voice vote.	<i>J- V-03</i> , Larry
19			
20	Mr. Bluhm inf	formed Mrs. McGee that two Board members are absent from tonight's meeting	g therefore it is
21	at her discretion	on to either continue Case 656-V-09 until a full Board is present or request the	hat the present
22	Board move f	orward to the Final Determination.	
23			
24	Mrs. McGee r	requested that the present Board continue to the Final Determination.	
25 26		inction for Cose (56 V 00.	
26 27	Final Determ	nination for Case 656-V-09:	
28	Mr Thorslau	nd moved, seconded by Mr. Courson that the Champaign County Zon	ing Roard of
29		s that, based upon the application, testimony, and other evidence received	0
30		irements of Section 9.1.9.C HAVE been met, and pursuant to the authori	
31	_	5.B of the Champaign County Zoning Ordinance, the Zoning Board o	•••
32	Champaign (County determines that the variance requested in Case 656-V-09, is hereby	y GRANTED
33		DITIONS to the petitioners, Larry and Helen McGee, to authorize the follow	wing in the R-
34	2, Single Fam	nily Dwelling Zoning District:	
35	4 751		
36		ne construction and use of a room addition to an existing dwelling with a s	side yard
37 38	of	five feet two inches in lieu of the required side yard of six feet; and	
30 39	R Th	e use of an existing detached garage that will be connected to the room a	ddition in
40		art A, which also has a side yard of five feet two inches in lieu of the requi	
41		rd of six feet.	
42	5		
43	Subject to the	e following condition:	
44	-		

9/17/09AS APPROVED OCTOBER 1, 20091The Zoning Administrator shall not issue a Zoning Compliance Certificate2proposed room addition without documentation that the north wall of both3addition and existing garage shall be constructed with a minimum one-hour4resistance rating, achieved by using either Type X or Fire code C drywall.5								
6 7		The above special co	The above special condition is necessary to ensure that:					
8 9 10			8 1 8	adjacent property is minimized and aside the City of Champaign.				
10 11 12	The roll was	called:						
13 14 15 16		Miller-yes Thorsland-yes Bluhm-yes	Palmgren-absent Capel-absent	Schroeder-yes Courson-yes				
17 18 19	Mr. Hall informed Mrs. McGee that the variance request has been approved and that staff will send out the appropriate paperwork as soon as possible. He thanked Mrs. McGee for her patience.							
20 21 22	Mr. Miller noted that the site plan for this case was very hard to review. He requested that the copy for the packets be darkened for review.							
23 24	Mr. Hall state	ed that normally staff I	prepares an annotated site	plan and this was not done for this case.				
25 26	Mr. Bluhm st	ated that it would be h	elpful if the annotated site	e plan indicated north, south, east or west.				
27 28	7. Staff	Report						
29 30	None							
31 32 33		· Business: mi-Annual Review o	f Closed Session Minutes	5				
33 34 35 36 37 38	Mr. Bluhm informed the Board that an e-mail was received from David L. DeThorne, Senior Assistant State's Attorney indicating that at this juncture, due to inadequate time for review of the closed session minutes, he would not recommend any changes. He said that currently there is only one set of closed session minutes and that meeting was held on November 22, 2005.							
39 40	39 Mr. Courson asked Mr. Bluhm if he could review those minutes.							
41 42 43	ew the November 22, 2005, closed session							
44	Mr. Bluhm re	quested a motion.	11					

ZBA

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Mr. Courson moved, seconded by Mr. Schroeder to approve maintaining the closed session minutes as closed. The motion carried by voice vote.

B. Scheduling of wind farm zoning cases

7 Mr. Hall stated that, according to the latest news that he has received, staff may receive an application by the 8 end of October or November although he is betting that it will be November. He said that if an application 9 is submitted at the end of October the meeting that the case would be heard at is the December 17th meeting which will be in conflict with the County Board meeting which is held in this same meeting room. He said 10 11 that a wind farm hearing will require the Lyle Shields Meeting Room therefore we can have no wind farm 12 hearings in December. He recommended that the Board suspend the rules and schedule the wind farm case 13 on the docket for both meetings in January 2010 and the last meeting in February 2010. He noted that it may not be worth having the December 17th meeting since the meeting room will not be available although 14 15 if there is someone in the position that requires their variance as soon as possible and a small turnout is expected then the meeting could be held. 16

- 18 Mr. Thorsland asked Mr. Hall if the John Dimit Meeting Room would be available for a small meeting.
- 20 Mr. Hall stated yes.

Mr. Thorsland stated that if the John Dimit Meeting Room would be available he would like to keep the
 December 17th meeting therefore keeping the docket clear.

24

17

19

21

Mr. Thorsland moved, seconded by Mr. Miller to suspend the rules and schedule the wind farm cases
 on the docket for both hearing dates in January 2010 and the second meeting in February 2010 and to
 keep the December 17, 2009, hearing date on the docket at this time. The motion carried by voice
 vote.

20 29

32

30 Mr. Bluhm stated that some hearing dates only have one case scheduled. He asked Mr. Hall if there was a31 specific reason why.

Mr. Hall stated that Case 655-S-09, which is docketed for October 29, 2009, is for a kennel, which requires
exhaustive details therefore it is his recommendation that a kennel should be the only case docketed for that
hearing. He said that Case 645-S-09, which is docketed for December 3, 2009, is for the RLA and it should
be the only case scheduled for that date.

37

38 Mr. Bluhm stated that he is concerned that the October 15th hearing date will be in the middle of harvest
39 therefore a full Board may not be present.

- 40
- 41 Mr. Hall asked Mr. Bluhm if October 15th or October 29th would be a better meeting date.
 42

43 Mr. Hall stated that the October 15^{th} meeting date may have a better chance of having a full Board than the 29th.

1	9/17/0	09	AS APPROVED OCTOBER 1, 2009	ZBA			
1 2 3 4	Mr. Bl said th	Mr. Bluhm asked Mr. Hall if it would be possible to move Case 655-S-09 to the October 15 th meeting. He said that if it is possible the October 29 th meeting may require cancellation.					
5 6 7 8		uled for October 1 st and Oct	09 could be moved to the October 29 th meeting an tober 15 th the Board would have satisfied the two				
9 10	9.	Audience Participation	with respect to matters other than cases pend	ling before the Board			
10 11 12	None						
12 13 14	10.	Adjournment					
14 15 16 17 18 19	The m	neeting adjourned at 7:55 p.	.m.				
20 21 22 23 24 25	Respe	ectfully submitted					
26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44	Secret	tary of Zoning Board of Ap	opeals				

	ZBA //	DRAFT	SUBJECT TO APPROVAL	DRAFT
$\begin{array}{c}1&2&3&4&5&6&7\\&8&9&10&1&12&13&1&1&1&1&1&1&1&1&1&1&1&1&1&1&1&1$	ZBA //	DRAFT	SUBJECT TO APPROVAL	DRAFT
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