



**Zoning Board of Appeals**

**August 4, 2016**

**I. CALL TO ORDER:**

Chairman Hammond called the meeting to order at 8:02 p.m.

**II. ROLL CALL:**

Tom Betsinger	Present	John Francis	Present
Tom Yakaitis	Absent	Mildred McNeal-James	Present
Patrick Kelsey	Present	Butch Distajo	Present
Mike Hammond	Present		

Also present: Director of Community Development Richard Young; Senior Planner Jerad Chipman; Village Attorney Laura Julien; Village Engineer Tim Paulson; Montgomery-Countryside Fire Protection District Chief Tom Meyers; Trustee Denny Lee; Executive Director of MEDC Charlene Coulombe-Fiore and members of the audience.

**III. APPROVAL OF MINUTES:**

**MOTION:** Motion was made by Commissioner Betsinger to approve the minutes of the June 2, 2016 Zoning Board of Appeals Meeting. Commissioner Francis seconded.

*The roll call vote was 6-0 as follows:*

**Ayes:** Betsinger, Kelsey, Hammond, Francis, McNeal-James and Distajo

**Nays:** None

**IV. NEW BUSINESS:**

**1. ZBA 2016-019 V Public Hearing and Consideration of a Light Pole Variance for CenterPoint Properties Located at 900 Knell Road.**

Senior Planner Chipman summarized the Petitioners request for a variance to allow forty (40) foot tall light poles in the parking lot and wall lights located thirty (30) foot high on the building. Chipman suggested tabling the light pole variance for CenterPoint Properties.

Chair Hammond opened the public hearing and continued it to the next meeting.

**MOTION:** Motion was made by Commissioner Francis to table the ZBA 2016-019 V Public Hearing and Consideration of a Light Pole Variance for CenterPoint Properties Located at 900 Knell Road. Commissioner Betsinger seconded.

*The roll call vote was 6-0 as follows:*

**Ayes:** Francis, McNeal-James, Distajo, Betsinger, Kelsey and Hammond  
**Nays:** None

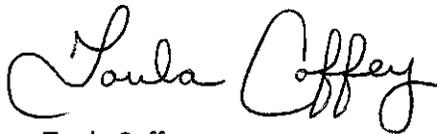
**V. OTHER BUSINESS:**

No other business to report at this time.

**VI. ADJOURNMENT:**

Having no further business to discuss, the Zoning Board of Appeals was adjourned at 8:08 p.m. by Chairman Hammond

Respectfully submitted,

A handwritten signature in cursive script that reads "Toulia Coffey". The signature is written in black ink and is positioned above the printed name and title.

Toulia Coffey  
Zoning Board of Appeals  
Administrative Assistant