

The Zoning Board of the Village of Winnebago met at 7:00 p.m. with Franklin J. Eubank, Jr., presiding, in the absence of Zoning Board Chairman Charles Van Sickle, and calling the meeting to order at 7:00 p.m.

ROLL CALL

KOENIG-COOK-MEDEARIS-EUBANK AND EMMERT were present. VAN SICKLE and MCDUGALL were absent. All agreed that in the absence of Chairman Van Sickle, that Franklin J. Eubank, Jr., would preside over the meeting.

Guests: Guy Cunningham, Carrie Parent, and Attorney Mary J. Gaziano.

There was no public comment and no conflict of interest voiced.

Randy Cook made a motion to approve the Minutes from the June 24, 2019 Zoning Board Meeting, the motion was seconded by Dick Medearis, and the Minutes were approved via voice vote.

PRE-ANNEXATION AGREEMENT WITH WIN-BUR-SEW FIRE PROTECTION DISTRICT FOR PROPERTY LOCATED ON KELLY ROAD (approximately 2.51 acres—P.I.N. 14-16-400-005-0000):

Guy Cunningham was present on behalf of Win-Bur Sew Fire Protection District. Guy reported that the current attorney for the District is Attorney Shawn Flaherty of Schaumburg, who replaced prior District attorney, Doug Henry. Attorney Gaziano indicated she had read the proposed agreement prepared by Win-Bur-Sew's Counsel, and has a few areas where she would like some additional language and/or clarifications. Guy Cunningham is to e-mail Attorney Gaziano contact information for the District's attorney, as well as have Fire Chief Rob Martin contact Attorney Gaziano next week to discuss some preliminary matters in regard to the agreement before contact is made with Win-Bur-Sew's Counsel. Discussion of possible Agricultural zoning for the property was discussed, with Frank Eubank indicating he believed either District No. 6 (Limited Agricultural) or District No. 7 (Agricultural) zoning would be appropriate.

Attorney Gaziano is to investigate whether the property would still be considered a "fire station" if it were a site used solely for training purposes. There would be a series of pods put together so the firefighters could do search and rescue training. Guy Cunningham said it was not currently in the fire department's budget to have a permanent structure on the premises.

FACT SHEET ON CANNABIS

Frank Eubank distributed a fact sheet on cannabis, and indicated the Village Board will first consider the idea if the Village wants to allow cannabis establishments in the

Village, either medical dispensaries, or those dealing with recreational cannabis when sale of recreational cannabis becomes legal in Illinois on January 1, 2020. If so, the matter would then come before the Zoning Board to deal with any zoning restrictions on the same.

Next regularly scheduled Zoning Board Meeting is set for August 26, 2019 at 7:00 p.m.

Meeting adjourned at 7:16 p.m.

Charles R. Van Sickle, Chairman

APPROVED FEBRUARY 24, 2020

PREPARED BY:
Attorney Mary J. Gaziano,
Village Attorney