

The Zoning Board of the Village of Winnebago met by remote meeting via GoToMeeting and was called to order at 7:06 p.m.

ROLL CALL: EMMERT - EUBANK - KONING – MCDOUGALL – present; BOOKER – VAN SICKLE – absent

Guests present: Attorney Mary J. Gaziano, Kellie Symonds, Sally Bennett

A quorum was met.

MR. EMMERT made the motion to have MR. EUBANK chair the meeting, second by MR. MCDOUGALL. Motion carried on roll call vote of those present.

MR. EUBANK stated the Zoning Board was able to continue to meet remotely since all conditions were met to conduct remote meetings according to the Executive Order by Gov. Pritzker and all votes will be by roll call.

No conflict of interest was noted.

No public comment was requested.

MR. EUBANK stated items #4 – #8 need to be reviewed.

MR. EMMERT made the motion to lay over the approval of the minutes and the public hearing (items #4 through #7 on the agenda), second by MR. MCDOUGALL. Motion carried on a roll call vote of those present.

MR. EUBANK referred to item #8 and that Attorney Gaziano, MR. EMMERT and MR. EUBANK will meet to discuss the landscape requirements on February 15, 2022.

MR. EUBANK suggested layover indefinitely until it can be discussed and have a recommendation for this issue. MR. EMMERT commented that he preferred to continue to a specific date.

MR. EMMERT made the motion to layover to the next meeting in February Item #8 on the agenda, second by MR. KONING. Motion carried by roll call vote of those present.

MR. MCDOUGALL made the motion to adjourn, second made by MR. EMMERT.

Meeting adjourned a 7:12 p.m.

Chairman R. Van Sickle, Chairman
APPROVED: March 28, 2022

Prepared by:
Kellie Symonds, Deputy Clerk