VILLAGE OF MACKINAW ZONING BOARD OF APPEALS

Wednesday – May 11, 2022

MINUTES OF THE REGULAR MEETING OF THE ZONING BOARD OF APPEALS HELD AT THE MACKINAW MUNICIPAL BUILDING AT 7:00 P.M.

Chairman Laidig called the meeting to order at 7:00p.m. This was a regularly scheduled meeting.

PLEDGE OF ALLEGIANCE

I. ROLL CALL:

Present: Chairman Ted Laidig and Board Members Tad Myers, Steve Powell Sr., and Todd Smith

Absent: Zoning Officer Joe McGrath, and Board Members Kevin Wilkins, Kraig Kamp, and Jared Justus

Also Present: Clerk Lisa Spencer

II. CONSENT AGENDA: The consent agenda consists of approving the April 13, 2022 regular meeting minutes.

Member Smith moved, seconded by Member Powell to approve the above listed consent agenda item. On a roll call, the vote was:

AYES: 4 – Chairman Laidig and Members Myers, Powell, and Smith

NAYS: 0

ABSENT: 3 – Members Kamp, Justus, and Wilkins

There being four affirmative votes, the motion carried.

- III. PUBLIC COMMENT: none
- **IV. PERMIT REPORT:** Chairman Laidig reviewed with the Board the report submitted by Zoning Officer Joe McGrath regarding current building permits and pavement permits.
- V. **ZONING CODE ADDITIONS/UPDATES:** none

VI. ADMINISTRATION:

Approve plat map of Walnut Knowles Subdivision - The Board reviewed the plat map submitted for approval of Walnut Knowles Subdivision located along W. Fast Ave. Clerk Spencer updated the Board that the property was annexed into the Village on April 11, 2022. It was zoned R-residential and has 4 buildable lots. The Village Board granted an economic development waiver to the developer and the village will be installing the water main. The properties will be using a shared drive so there will be no installing of Village streets to the area. It was the consensus of the Board to approve the plat map.

Member Smith moved, seconded by Member Myers to make a recommendation to the Village Board to approve the plat map for the Walnut Knowles Subdivision and to authorize Zoning Officer McGrath to sign the map. On a roll call, the vote was:

AYES: 4 – Chairman Laidig and Members Myers, Powell, and Smith

NAYS: 0

ABSENT: 3 – Members Kamp, Justus, and Wilkins There being four affirmative votes, the **motion carried**.

VII. NEW BUSINESS: none

VIII. ADJOURNMENT @ 7:10 P.M.: There being no further business to come before the Board, Member Myers moved, seconded by Member Smith to adjourn. motion carried.

I, Lisa Spencer, Village Clerk of the Village of Mackinaw, Illinois do hereby certify that the foregoing minutes are a true and correct copy of the regular meeting held on the above date, as the same appears on the records of the Village now in my custody and keeping.

Lisa Spencer, Village Clerk Posted: June 16, 2022