

VILLAGE OF WAUCONDA
ZONING BOARD OF APPEALS / PLAN COMMISSION
MEETING MINUTES
FEBRUARY 11, 2009

CALL TO ORDER:

Chairman Steve Madsen called the meeting to order at 7:00 p.m., and Ernie Kosty led in the Pledge of Allegiance.

ATTENDANCE:

Roll Call:

Note: "X" indicates Present, "O" indicates Absent.

Steve Madsen Ernie Kosty Frank Lahrman Dave Wanshek Dave Jakubek
 Matthew Kurland Rob Fosness

Village Personnel:

Director of Building, Zoning, and Economic Development Bill Metes

MOTION:

Motion made by Matthew Kurland seconded by Ernie Kosty to accept the minutes as corrected of the February 4, 2009 meeting.

Roll Call of Approval of Minutes:

Note: "X" indicates Aye, "N" indicates Nay, "A" indicates Abstain, "O" indicates Absent.

Steve Madsen Ernie Kosty Frank Lahrman Dave Wanshek Dave Jakubek
 Matthew Kurland Rob Fosness

Motion carried.

ANOUNCEMENT:

Bill Metes stated there are currently no pending petitions to be brought before the Board.

ADJOURNMENT:

Motion:

Motion made by Frank Lahrman, seconded by Dave Jakubek to adjourn the meeting.

Roll Call:

Note: "X" indicates Aye, "N" indicates Nay, "A" indicates Abstain, "O" indicates Absent.

Steve Madsen Ernie Kosty Frank Lahrman Dave Wanshek Dave Jakubek
 Matthew Kurland Rob Fosness

Motion carried.

Adjourned at 7:05 p.m.

Respectfully submitted,

William S. Metes

Director Building, Zoning & Economic Development