## MINUTES LIVINGSTON COUNTY ZONING BOARD OF APPEALS

Livingston County Historic Courthouse 112 W. Madison St., Pontiac, Illinois

Regular Meeting June 4, 2020 7:30 p.m.

The meeting came to order and roll call was taken.

Members Present: Richard Kiefer, Richard Runyon, William Flott, Joe Stock, Dave Randolph,

Neil Turner and Joan Huisman.

Members Absent: None

Agenda:

Chair Huisman noted the agenda for this meeting. William Flott moved, seconded by Joe Stock, that the agenda for this June 4, 2020 meeting be approved as presented. This motion was approved by a unanimous vote.

Approval of Minutes pertaining to Livingston County Zoning Case SU-3-19- Pontiac Flying Services.

The chair asked if any zoning board of appeals members had any comments, revision or additions regarding the December 5, 2019 minutes. None of the zoning board of appeals members had any comments regarding these December 5, 2019 meeting minutes. The zoning board chair then polled the zoning board of appeals members as to if they any, revisions or additions regarding the January 13, 2020 meeting minutes. None of the zoning board of appeals members had any regarding these January 13, 2020 meeting minutes. The zoning board chair then polled the zoning board of appeals members as to if they any comments, revisions or additions regarding the March 11, 2020 meeting minutes. None of the zoning board of appeals members had any comments regarding these March 11, 2020 meeting minutes. The zoning board chair then polled the zoning board of appeals members as to if they any comments, revisions or additions regarding the May 7, 2020 meeting minutes. None of the zoning board of appeals members had any comments regarding these May 7, 2020 meeting minutes. The chair commented as to if it should be noted in the minutes which members were attending by remote access. The zoning administrator remarked that he had not done that on other minutes, but he does note it on roll calls sheets. The zoning board of appeals chair inquired about the December 2, 2019 meeting minutes. The zoning administrator related that thought the zoning board of appeals members had been provided a copy of the minutes these were minutes from the Livingston County Regional Planning Commission meeting held on that date. The zoning administrator also noted he had corrected the draft findings of fact, by deleting the notation of the December 2, 2019.

The chair then considering the December 5, 2019, January 13, 2020, March 11, 2020 and May 7, 2020 meeting minutes, the chair asked for a motion to approve those minutes as typed. Neil Turner moved, seconded by David Randolph, that these minutes be approved as typed. This motion was approved by voice vote.

Findings of Fact and Decision Review and approval for Livingston County Zoning Case SU-3-19 – Pontiac Flying Services:

The zoning board chair asked the zoning board of appeals members if they had time to review these Finding of Fact and decision along with the attachment to with the conditions and the list of exhibits. The zoning administrator then remarked that he is attaching copies of the minutes to this document also, as referenced on the first page of the draft findings of fact and decision. The chair then asked if anyone had any revisions to these documents, specifically the draft findings of fact the list of conditions and the list of exhibits. The chair polled the zoning board of appeals members as to if they had any revisions to these documents. None of the zoning board of appeals had any revisions to these documents. The chair in regard to the list of exhibits inquired about the list of exhibits including the Roger Gerdes letter, in that letter was not to be allowed. The zoning administrator noted that he just made a list of the exhibits. Bill Flott inquired about the Gerdes letter. The zoning administrator noted that he just made a list of exhibits. The chair noted that the list did not include as to what was to be allowed or not allowed, and that he can be left on the list. The chair asked for any other comments on the findings of fact or this zoning case. The zoning administrator remarked that he was letting the minutes speak for the case, in the findings. The chair asked for a motion to approve these findings of fact as typed and compiled. Then Joe Stock moved, seconded by Neil Turner, that these finding of fact and decision be approved as typed and compiled. This motion was approved by roll call vote.

Public Comment: None

## Report of Officers:

The zoning administrator mentioned that the next meeting of this board is scheduled for July 9<sup>th</sup> at 7:30 pm. In trying to get back on a regular schedule. The zoning administrator commented on Mr. Ziegenhorn, Ziegenhorn Campground, was note back in the area when he last checked. The zoning administrator inquired as to if people will be around on July 9<sup>th</sup>.

With one member being a no and one being a maybe for this meeting, the zoning administrator inquired to the availability of the zoning board of appeals meetings to meet in July. Various dates were discussed, with a conclusion that a meeting on Tuesday July 21, 2020 at 7:30 would work for zoning board members.

The chair asked for a motion to adjourn. Then Neil turner moved, seconded by Dave Randolph, that this meeting be adjourned. This motion was approved by roll call vote.

This motion was approved by a voice vote of all ayes.

This meeting was adjourned at 7:55 p.m.

Material regarding these proceedings is on file in the Livingston County Regional Planning Commission Office, in the Livingston County Historic Courthouse, 112 W. Madison St., Pontiac, Illinois.

Respectfully submitted,

Charles T. Schopp, Secretary Livingston County Regional Planning Commission