

VILLAGE OF ROSCOE ZONING BOARD OF APPEALS
MEETING MINUTES
May 18, 2016

1. **Call to Order** - The meeting was called to order at 5:30 P.M. by Chairman Durstock.
2. **Roll Call** – Present: Chairman Jay Durstock, Kathy Erickson, Michael Prosser, George Wagaman. Absent: Jennifer Deuth-Fritts, Mike Lunde,
3. **Approval of Minutes** - Chairman Durstock entertained a motion to approve the minutes from April 20, 2016 meeting of the Zoning Board of Appeals. Prosser moved to approve, seconded by Erickson. Roll call vote as follows:
Voting Aye: Chairman Durstock, Erickson, Prosser, Wagaman
Voting nay: None
Absent: Deuth-Fritts, Lunde
Abstain: None
Motion passed: 4-0-2
4. **ZBA 16-024: Design Review for a free standing ‘Little Free Library’, located at Leland Park, 5770 Harrison Street, PIN 04-33-438-001. Colton Davies: Applicant.** Colton Davies was present and sworn in. Mr. Davies is working on his Eagle Scout project (**Attachment 1, 5 pages**). He stated the box would be located near a tree by the playground area. He will check on the library once a month for two years. After that, he anticipated the upcoming troops to keep a check on it. Construction should start in a couple of months with materials being donated. Chairman Durstock entertained a motion to approve. Prosser moved to approve, seconded by Erickson. Roll call vote as follows:
Voting Aye: Chairman Durstock, Erickson, Prosser, Wagaman
Voting nay: None
Absent: Deuth-Fritts, Lunde
Abstain: None
Motion passed: 4-0-2
5. **ZBA 16-0125: Design Review for a chicken coop in an R1 Single family District, located at 9568 Rambouillet Drive, PIN 08-04-476-009. Brian Black: Applicant.** Brian Black was present and sworn in. Mr. Black stated he does not plan to put electricity in the coop. Pictures and dimension are in compliance and Staff recommends approval (**Attachment 2, 5 pages**). Chairman Durstock entertained a motion to approve. Prosser moved to approve, seconded by Wagaman. Roll call vote as follows:
Voting Aye: Erickson, Prosser, Wagaman
Voting nay: Chairman Durstock
Absent: Deuth-Fritts, Lunde
Abstain: None
Motion passed: 3-1-2
6. **ZBA 16-0126: Design Review for a chicken coop in an R1 Single family District, located at 11313 Lemon Grass Drive, PIN 04-31-204-001. Jon Havrilesko: Applicant.** Jon Havrilesko was present and sworn in. He stated he will probably run electricity and will get a permit from the County. Pictures and dimension are in compliance and Staff recommends approval. (**Attachment 3, 4 pages**). Chairman Durstock entertained a motion to approve. Prosser moved to approve, seconded by Erickson. Roll call vote as follows:
Voting Aye: Erickson, Prosser, Wagaman

Voting nay: Chairman Durstock
Absent: Deuth-Fritts, Lunde
Abstain: None
Motion passed: 3-1-2

7. Old Business: Distribution of and Training for use of new tablets.

- It was asked if the Board could adjourn their meeting before training on the use of new computers. The Board agreed and Chairman Durstock continued on to adjournment.
- Mr. Sanders stated the YMCA is in the process of submitting their application for a sign.
- Prosser stated siding that was coming off a house mentioned at the previous meeting is now completely devoid of siding. Mr. Sanders will have the Code Enforcement Office check it out.

8. New Business:

None

9. Adjournment: Chairman Durstock entertained a motion to adjourn the meeting at 5:52 PM. Prosser made a motion; seconded by Wagaman. Roll Call Vote as follows:

Voting Aye: Chairman Durstock, Erickson, Prosser, Wagaman
Voting nay: None
Absent: Deuth-Fritts, Lunde
Abstain: None
Motion passed: 4-0-2

Christina K. Marks, Village Clerk

Approved: _____