

MINUTES OF THE SPECIAL MEETING OF THE ZONING PLANNING & APPEALS COMMISSION OF THE VILLAGE OF METTAWA, LAKE COUNTY, ILLINOIS, HELD AT THE HOUR OF 7:00 P.M. ON TUESDAY, DECEMBER 10, 2020 THROUGH ZOOM

I. CALL TO ORDER:

Chairman Krusinski called the meeting to order at 7:00 PM.

The Village meetings are being conducted in accordance with the recently amended provisions of the Open Meetings Act and the Governor's Disaster Proclamation reissued the and the Governor's Executive Order which provides that meetings attended by more than 25 persons are not feasible, an in-person meeting is not practical nor prudent at this time. Therefore, the meeting is being conducted in a virtual conference format.

II. ROLL CALL:

Upon a Call of the Roll, the following persons were:

Present: Commissioners Clark, Leonard, Meluso and Chairman Krusinski

Absent: Commissioners Pickell and Pelech

Chairman Krusinski declared a quorum present.

Also, on the call: Village Attorney, Jim Rhodes of Klein, Thorpe & Jenkins, Ltd; Village Administrator, Bob Irvin; Village Clerk, Sandy Gallo

III. APPROVAL OF MINUTES:

The ZPA Special meeting minutes for November 10, 2020 were reviewed. It was moved by Commissioner Clark and seconded by Commissioner Leonard that the meeting minutes of the November 10, 2020 be approved and be placed on file.

Upon a Call of the Roll, the following persons voted:

Aye: Commissioners Clark, Leonard, Meluso and Chairman Krusinski

Nay: None

Absent: Commissioners Pickell and Pelech

Chairman Krusinski declared the motion carried and that the meeting minutes be placed on file.

IV. CALL OF CASES:

Chairman Krusinski stated we have two cases on the agenda tonight. Each petitioner has requested a continuous of their public hearing. The next scheduled meeting will be held on January 5, 2021. Chairman Krusinski added both cases will be held on January 5th, unless one or both cases deem to be protracting. The January agenda will list the St. Basil's Church case to be heard first and the Rojas zoning variation application to follow.

a. Chairman Krusinski called the hearing on docket number Case Number 20-V-S-1 to order

Upon a Call of the Roll, the following persons were present:

Present: Commissioners Clark, Leonard, Meluso, Pelech (logged on 7:05) and Chairman Krusinski

Absent: Commissioner Pickell

Chairman Krusinski declared a quorum present.

CASE NO: 20-V-S-1: is an application for a variation to Section 15.1204 (C) Minimum Side Yard and Section 15.1204 (F) Maximum Lot Coverage on the Property legally described as 14175 W. Old School Road, Mettawa IL.

Chairman Krusinski stated he received a request from the petitioner and her attorney for a continuum of their public hearing. The petitioner's attorney has advised the Chairman that they are preparing certain documentation for the ZPA and the information will need to be gathered.

A motion was made to continue Case Number 20-V-S-1 to the January 5th meeting at 7:00 pm. The motion was moved by Commissioner Leonard and seconded by Commissioner Clark.

Upon a Call of the Roll, the following persons voted:

Present: Commissioners Clark, Leonard, Meluso, Pelech and Chairman Krusinski

Absent: Commissioner Pickell

Chairman Krusinski declared the motion carried.

b. Chairman called the public hearing for Case Numbers 20-TA-1 and 20-SU-1 to order

Upon a Call of the Roll, the following persons were present:

Present: Commissioners Clark, Leonard, Meluso, Pelech and Chairman Krusinski

Absent: Commissioner Pickell

Chairman Krusinski declared a quorum present.

Chairman Krusinski stated he also received a request from St. Basil's Church attorney asking for a continuum on their public hearing. The petitioner's attorney had indicated she has a family emergency and will not be able to attend tonight's meeting.

A motion was made to continue the public hearing on Case Numbers 20-TA-1 and 20-SU-1 to the January 5, 2021 meeting at 7:00 pm. The motion was made by Commissioner Meluso and seconded by Commissioner Leonard.

Upon a Call of the Roll, the following persons voted:

Present: Commissioners Clark, Leonard, Meluso, Pelech and Chairman Krusinski

Absent: Commissioner Pickell

Chairman Krusinski declared the motion carried.

Village Administrator Irvin and Village Attorney Rhodes indicated no other matters need to be addressed nor are there any pending applications to be heard.

- V. **COMMUNICATIONS:**
- VI. **REVIEW OF REPORTS OF COMMISSION COMMITTEES:**
- VII. **OLD BUSINESS:**
- VIII. **NEW BUSINESS:**

IX. **ADJOURNMENT:**

With no further business to discuss, it was moved by Commissioner Pelech seconded by Commissioner Clark that the meeting be adjourned.

With unanimous consent, Chairman Krusinski declared the motion carried and the meeting adjourned at 7:11 pm.

Sandy Gallo, Village Clerk