

**Board of Appeals  
Aug. 23, 2011 at 6:30 p.m.  
Duck Creek Conference Room**

- Call to Order** The meeting was called to order by John Kornowski at 6:30 p.m.
- Roll Call** Present: John Kornowski, Mike Soletski, Jeff LeMay, Mel Karcz  
Excused: Tim Meves, Jeff McGlachlin
- Also Present: Jim Korotev, Leigh Ann Wagner Kroening
- Pledge of Allegiance** The board recited the Pledge of Allegiance. J. Kornowski said he would like the Pledge of Allegiance added to all future meeting agendas. M. Soletski motioned to add the pledge to the agendas. J. LeMay seconded. **The motion carried unanimously.**
- Approve Agenda** M. Soletski moved to approve the agenda. J. LeMay seconded the motion. **The motion carried unanimously.**
- Approve Minutes** M. Karcz moved to approve the minutes of the June 28, 2011 Board of Zoning Appeals meeting. J. LeMay seconded the motion. **The motion carried unanimously.**
- Public Hearing for variance at 1674 East Deerfield Ave.** M. Soletski motioned to open the public hearing at 6:35 p.m. J. LeMay seconded the motion. **The motion carried unanimously.**  
Stephen Wesoloski, 2051 Riverview Drive, representing Midwest Expansion, said the Plan Commission approved his application a few years ago when the setback requirement was only 10 feet. He said the property was marketed with a 10-foot setback, and now he has a tenant who is interested in constructing a building. Going from the 10-foot setback to a 15-foot setback will reduce the building size by 3,000 square feet.  
  
Gus Barlament of 1227 East Deerfield Ave. said he supports the variance application.  
  
M. Soletski moved to close the public hearing. M. Karcz seconded the motion. **The motion carried unanimously, and the hearing closed at 6:48 p.m.**
- Action on Variance for 1674 East Deerfield** J. Kornowski reviewed the finding of facts.  
M. Karcz motioned to approve the variance petition with an additional requirement that the applicant screen the dumpster from public view. J. LeMay seconded. **The motion carried unanimously.**

**Future Agenda  
Items**

J. Kornowski said he would like a copy of the public hearing notice mailing cards sent to the board members so they also have proper notice of the meetings.

M. Soletski said he would like some discussion as to how many members are needed for a quorum.

**Adjourn**

M. Karcz moved to adjourn. M. Soletski seconded the motion. **The motion carried unanimously and the meeting was adjourned at 6:58 p.m.**

Respectfully Submitted,

Leigh Ann Wagner Kroening  
Administrative Assistant