Meeting Minutes Sycamore Township Board of Zoning Appeals Township Administration Building 8540 Kenwood Road Tuesday, January 21, 2020 6:30 p.m.

Mr. Jim Eichmann - Chairman

Mr. Ted Leugers – Vice-Chairman

Mr. Tom Scheve - Member

Mr. Jeff Heidel - Member

Mr. Steve Scholtz – Secretary

Ms. Julie Glassmeyer - Alternate

<u>Item 1. – Meeting called to Order</u>

Chairman Eichmann called the meeting of the Board of Zoning Appeals to order on Monday, January 21, 2020 at 6:33 pm.

<u>Item 2. – Roll Call of the Board</u>

Mr. Scholtz called the roll.

Members Present: Mr. Scheve, Mr. Leugers, Mr. Eichmann, Mr. Heidel and Mr. Scholtz

Members Absent: Ms. Glassmeyer

Staff Present: Kevin Clark and Jessica Daves

Item 3.-Opening Ceremony

Mr. Eichmann led the Pledge of Allegiance.

Item 4.-Approval of Minutes

Mr. Eichmann entertained a motion to approve December 16, 2019 meeting minutes.

Mr. Scheve made a motion, seconded by Mr. Heidel, to approve the December 16, 2020 meeting minutes.

Mr. Scholtz called roll.

Mr. Scheve-YES

Mr. Leugers-YES

Mr. Eichmann-YES

Mr. Heidel- YES

Mr. Scholtz-YES

<u>Item 5. - Resolution</u>

SYCB190021 Brianne and Kevin Kroger 9148 Shadetree Drive Variance

Mr. Clark presented the resolution approving the variance request for case SYCB190021.

Mr. Scholtz called roll.

Mr. Scheve-YES

Mr. Heidel- YES

Mr. Leugers-YES

Mr. Eichmann-YES

Mr. Scholtz-YES

SYCB190022 Ace Hardware 3986 E. Galbraith Road Variance

Mr. Clark presented the resolution approving the variance request for case SYCB190022.

Mr. Scholtz called roll.

Mr. Scheve-YES

Mr. Leugers-YES

Mr. Eichmann-NO

Mr. Heidel- YES

Mr. Scholtz-YES

Item 6.-Old Business

SYCB190018 (Continued to 02/18/2020) Five Star Equity Investors, LLC 6100, 6331, 6341, 6491 & 6551 Kugler Mill Road Conditional Use

Item 7. -New Business

None

Item 8.-Date of Next Meeting

The date of the next meeting is Tuesday, February 18, 2020 at 6:30 p.m.

<u>Item 9.-Communication or Miscellaneous Business</u>

There was discussion that there are three cases for next month.

<u>Item 10. – Adjournment</u>

Mr. Eichmann entertained a motion to adjourn.

Mr. Scheve moved to adjourn.

Mr. Heidel seconded.

Mr. Scholtz called roll.

Mr. Scheve-YES

Mr. Leugers-YES

Mr. Eichmann-YES

Mr. Heidel-YES

Mr. Scholtz-YES

Meeting adjourned 6:39 p.m. Minutes Recorded by: Jessica Daves Planning & Zoning Assistant