

**VILLAGE OF MACKINAW**  
**ZONING BOARD OF APPEALS**  
Wednesday – January 2, 2019

MINUTES OF THE REGULAR MEETING OF THE ZONING BOARD OF APPEALS HELD AT THE MACKINAW  
MUNICIPAL BUILDING AT 7:30 P.M.

The meeting of the Zoning Board of Appeals was called to order at 7:30 p.m.

This was a regularly scheduled meeting.

**I. CALL TO ORDER:** @ 7:30 p.m.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL:**

**Present: 5 – Board Chairman:** Ted Laidig **Board Members:** Kraig Kamp, Craig Kilby, Tad Myers and Todd Smith

**Also Present:** Recording Secretary Amanda Schmidgall and Zoning Officer Josh Mathis

**Absent: 2 – Board Members:** Chuck Lowery and Steve Powell Sr.

**IV. CONSENT AGENDA ITEMS:**

A. Approval of December 5, 2018 regular meeting minutes Myers moved, seconded by Powell Sr. to approve the minutes of the regularly scheduled meeting of December 5, 2018 as submitted.

On a roll call, the vote was:

**Ayes: 5 – Board Chairman:** Ted Laidig **Board Members:** Kraig Kamp, Craig Kilby, Tad Myers and Todd Smith

**Nays: 0**

**Absent: 2 – Board Members:** Chuck Lowery and Steve Powell Sr.

There being five affirmative votes, the **motion carried**

**V. PUBLIC COMMENT:** None

**VI. BUILDING PERMIT REPORT:** Report submitted to the board, Kilby moved, seconded by Kamp to approve the building permit report as submitted. On a roll call, the vote was:

**Ayes: 5 – Board Chairman:** Ted Laidig **Board Members:** Kraig Kamp, Craig Kilby, Tad Myers and Todd Smith

**Nays: 0**

**Absent: 2 – Board Members:** Chuck Lowery and Steve Powell Sr.

There being five affirmative votes, the **motion carried**

**VII. PAVEMENT PERMIT REPORT:** Report submitted to the board, Kilby moved, seconded by Kamp to approve the building permit report as submitted. On a roll call, the vote was:

**Ayes: 5 – Board Chairman:** Ted Laidig **Board Members:** Kraig Kamp, Craig Kilby, Tad Myers and Todd Smith

**Nays: 0**

**Absent: 2 – Board Members:** Chuck Lowery and Steve Powell Sr.

There being five affirmative votes, the **motion carried**

Chuck Lowery arrived at 7:41 pm

**VIII. ZONING CODE ADDITIONS/UPDATES:**

A. **Definitions for Commercial Properties** – Tabled until further notice

B. **Cost per Square Foot for Commercial and Industrial Construction** – Upon discussion by the board this matter is indefinitely tabled.

**IX. ADMINISTRATION**

A. **Time Change of Regular Meeting** – Myers moved, seconded by Smith to change the time of the regularly scheduled meetings from 7:30 pm on the 1<sup>st</sup> Wednesday of each month to 7:00 pm on the 1<sup>st</sup> Wednesday of each month. A notice will appear in the legal section of the Pekin Times to announce the change and will be posted in the Village office, Mackinaw Post Office and Mackinaw Library. On a roll call, the vote was:

**Ayes: 6 – Board Chairman:** Ted Laidig **Board Members:** Kraig Kamp, Craig Kilby, Chuck Lowery, Tad Myers and Todd Smith

**Nays: 0**

**Absent: 1 – Board Members:** Steve Powell Sr.

There being six affirmative votes, the **motion carried**

B. **Approve Annual Schedule of Regular Meetings** – Smith moved, seconded by Kamp to accept the annual schedule for regular meetings that was provided by Recording Secretary Schmidgall. On a roll call, the vote was:

**Ayes: 6 – Board Chairman:** Ted Laidig **Board Members:** Kraig Kamp, Craig Kilby, Chuck Lowery, Tad Myers and Todd Smith

**Nays: 0**

**Absent: 1 – Board Members:** Steve Powell Sr.

There being six affirmative votes, the **motion carried**

X. **NEW BUSINESS:** None

XI. **ADJOURNMENT:** 7:46 P.M.

There being no further business to come before the Board, Board Member Kilby moved, seconded by Board Member Myers to adjourn. **Motion Carried.**

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Amanda Schmidgall  
Recording Secretary  
Posted: 2/7/19