ZONING BOARD OF APPEALS MINUTES OF NOVEMBER 14, 2012 – 7:00 P.M.

- 1. The regularly scheduled meeting of the Zoning Board of Appeals was called to order at 7:00 p.m.
- 2. A quorum was present. Marzena Szubart, Aaron Jimenez, Gil Snyder, Bruce Boreson, Chairman Mark Cwik and Frank Grieashamer, Lisa Manzo (Secretary), Village Attorney Matt Welch, Patrick Ainsworth (Planner) and John Schneider, Director of Community Development. Absent: Kathy Mennella.
- 3. Member Grieashamer made a motion to accept the minutes of October 10, 2012 and the special meeting of October 17, 2012. The motion was seconded by Member Szubart and approved to place them on file as presented.
- 4. New Business: ZBA 12-20

Olson Plaza Subdivision under Title 10 of Code of the Village

of Franklin Park

10113-10137 Grand Avenue

12-28-132-033, 034, 036, 037-0000, 12-28-312-016, 018-0000

12-28-314-014-0000

Chairman Cwik stated that this hearing is for a subdivision for the property commonly known as 10113-37 Grand, Franklin Park in Cook County, Illinois in the C-2-1 Community Shopping District as per Section 10-1 and 10-2 of the Franklin Park Zoning Code.

Chairman Cwik called the petitioner up at this time. He asked if he can sign in and be sworn in. Mr. Don Rubin, of Rubin and Norris, attorney on behalf of the petitioners, Dan and Don Olson came forward. He signed in and was sworn in.

Member Grieashamer made a motion to enter in all the department reports, packets and answers to the standards into the record. Member Szubart seconded the motion. All in favor. The motion was carried.

Mr. Rubin began by giving a brief presentation explaining to the members that their intention is to "carve" out a separate P.I.N. number for the Dunkin Donuts property. Mr. Rubin continued that there will be no change in the footprint of the property, nor the parking spaces. He stated that everything will remain the same as it was.

Member Grieashamer asked how long Dunkin Donuts has its lease for.

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Mr. Rubin stated that they have a 25 year lease.

Public comment was opened up at this time, but since no public came forward, this portion of the meeting was closed at this time.

Board Discussion began at 7:08 p.m.

The members discussed this case at this time and stated that it is very cut and dry.

Board Discussion ended at 7:10 p.m.

Member Grieashamer made a motion to "approve ZBA 12-20 for a subdivision for the property commonly known as 10113-10137 Grand, Franklin Park in Cook County, Illinois in the C-2-1 Community Shopping District as per Section 10-1 and 10-2 of the Franklin Park Zoning Code as shown in the Olson Plaza Subdivision dated September 12, 2012 with the particular legal non-conforming as noted below: A variance of Lot 1 to allow 6" rear yard setback, and the plat of survey as part of the permanent record." Ms. Szubart seconded the motion. Roll Call Vote. Member Szubart-Yes; Member Mennella-Absent; Member Boreson-Yes; Chairman Cwik-Yes; Member Grieashamer-Yes; Member Snyder-Yes; Member Jimenez-Yes. Six (6) Ayes, Zero (0) Nays, One (1) Absent, Zero (0) Abstain. The motion was carried.

Chairman Cwik stated that this is a recommending body and all final decisions will be made by the Village Board of Trustees.

Chairman Cwik thanked all for attending this hearing.

5. Old Business: Open Meetings Act Training Reminder for Members.

Mr. Ainsworth reminded the members that they will need to complete their Open Meetings Act Training by the end of the calendar year. He continued that a copy of the certificate of completion should be sent to Tommy Thomson in the Clerk's Office.

Mr. Schneider concurred that it is vital that all members of the boards and commissions take the Open Meetings Act Training before December 31, 2012.

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Public comment was opened up at this time, but since no public came forward, this portion of the meeting was closed at this time.

6. A motion was made by Member Grieashamer to adjourn the meeting of the Zoning Board of Appeals. It was seconded by Member Szubart. All in favor. Motion carried.

aThe meeting adjourned at 7:15 p.m.

Respectfully Submitted,

Lisa M. Manzo Secretary