

Estral Beach ZBA Meeting November 4th 2021 6:04 p.m.

Meeting held at the Village Hall 7194 Lakeview, Estral Beach

Meeting called to order by Bill Smereka @ 6:02 p.m.

Pledge of Allegiance

PRESENT

- Bill Smereka - Chair
- Madonna Burkit - Secretary (abbreviated Sec'y)
- Ben Nietubicz
- Elayne Petrucci
- Steve Chapman

Public participation: Anne Borowski and Carol Vandercook

Approve Minutes recorded by ZBA Sec'y Madonna Burkit dated September 9th 2021.

Motion by Ben Nietubicz, Elayne Petrucci Seconded, Ayes: Bill Smereka, Steve Chapman, Madonna Burkit approved.

MOTION CARRIED

NEW BUSINESS

Draft Bylaw extended discussions:

- Bylaws reviewed
- Anne Borowski of Village Council advised Village Attorney review before being approved for a second review of bylaws and accuracy of information and references.
- There was discussion of the legitimacy of Council approving ZBA Bylaws
- Anne Borowski advised Council will request Attorney to review
- Madonna Burkit does not object to attorney review of Bylaws
- ZBA will research Council overreach of ZBA

Discussion briefly why ZBA did not invite ZBA to Council's Professional Development session to combine efforts and reduce cost.

Professional Development Training Meeting will be January 20th with Fred Lucas at 6pm in the Village Hall.

Bill Smereka called for a Motion to adjourn. Motion to adjourn by Sec'y Madonna Burkit, and seconded by Vice Chair Elayne Petrucci, all in favor: Ben Nietubicz, Bill Smereka, Steve Chapman at 6:23 p.m.

These Minutes are a synopsis of the comments made at the ZBA meeting and are not intended to represent a verbatim transcript.

BILL SMEREKA
CHAIRMAN

MADONNA BURKIT
SECRETARY