

VILLAGE OF HAMPSHIRE ZONING BOARD OF APPEALS

Minutes for Tuesday, March 12, 2019

A meeting of the Hampshire Zoning Board of Appeals was called to order at 7:00p.m. at the order of Secretary Joseph Schaul. Members present: J. Schaul, R. Frillman, W. Albert and H Hoffmann. Village Secretary Linda Vasquez and petitioners, James Heinrich, John Banks and David Luchtman of Lucky's Energy Service Inc. were also in attendance.

Pledge of Allegiance was said by all in attendance.

In absence of Chairman Christensen, Mr. Schaul called for nominations for temporary chair. Nomination of and unanimous approval of Hank Hoffmann was so approved.

Motion to approve minutes of 2/12/19 as written, without review by Bill Albert with second by Rich Frillman. All ayes, motion passes.

Mr. Hoffmann opened the floor to Linda Vasquez who explained the current status of the Hearing and Consideration of Petition by Lucky's for a variation of the sign regulations at 146 Mill Avenue. Mr. Banks continued to explain a compromise proposition to the Board. The new proposal was for a shorter pole with a similar sign placed within the fence of the property not to exceed 15 feet in total height. At this time Mr. Luchtman further explained that vendors delivery trucks do not always know exactly where they are located and that the sign would assist these drivers while the sign is not obtrusive nor will it shine in residents windows at that height.

Questions and answers were discussed and after due consideration by the Board, a Recommendation of a variance to Chapter 6, Article 12, Section 14 of the Village Zoning Code, in that a hardship does exist, in that the sign according to code would not be visible from State and Mill Streets.

None of the surrounding businesses or residents expressed any concerns regarding this request.

A motion by Hank Hoffmann with a second by Rich Frillman to approve the request by Lucky's Energy Service Inc to recommend a variance to the Village Board regarding this request. Roll vote: Rich Frillman --- Aye, Bill Albert --- Aye, Hank Hoffmann --- Aye Joe Schaul --- Aye. Motion passes

A motion by Bill Albert with second by Rich Frillman to authorize the delivery of Findings of Fact and Recommendation of Zoning Board of Appeals regarding Item above to be signed and conveyed to Village Board by Interim Chair, Hank Hoffmann.. Roll vote: All ayes Motion passes.

No Public Comment: --- No Announcements : --- Next meeting date – TBA

Motion to adjourn by Bill Albert, second by Hank Hoffmann. All ayes Meeting adjourned at 7:34 p.m.

Minutes submitted by: *Joseph B Schaul Jr.* ZBA Secretary