

## Estral Beach ZBA Meeting November 4<sup>th</sup> 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 9<sup>th</sup> 2021.

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

MOTION CARRIED

### NEW BUSINESS

Draft Bylaw extended discussions:

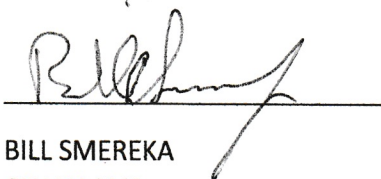
- Bylaws reviewed
- Anne Borowski of Village Council advised Village Attorney review before being approved for a second review of bylaws and accuracy of information and references.
- There was discussion of the legitimacy of Council approving ZBA Bylaws
- Anne Borowski advised Council will request Attorney 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.

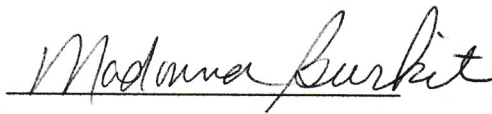
Professional Development Training Meeting will be January 20<sup>th</sup> with Fred Lucas at 6pm in the Village Hall.

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