April 9, 2010     Special Board Meeting held at Village Hall 905 Spotsylvania, New Athens     Page 1

6:00 p.m. The regular meeting of the Village Board of Trustees was called to order by Mayor Kearns who led the Pledge of Allegiance. A roll call was answered aye by Kearns, Hampton, Rausch and Ostendorf. Cockrell and Wildermuth were absent. Ira Renshaw was also present.

Trustee Ostendorf, Trustee Hampton, Trustee Rausch and Mayor Kearns requested not be paid for this meeting.

VISITORS
Julie Majzel and Buck Owens.

MAYOR’S TIME
Mayor Kearns appointed Ira Renshaw building administrator.

Trustee Ostendorf made a motion; seconded by Trustee Rausch to approve the appointment of Ira Renshaw to building administrator. A vote was answered aye by all members present. Cockrell and Wildermuth absent.

OTHER BUSINESS
Mayor Kearns noted a vote needed to be taken on the variance request for Justin Majzel as recommended by the zoning board of appeals. Trustee Kearns has concerns the recommendation letter from the zoning board of appeals has no structure or direction as per the ordinance telling the board how they based their decision.

Trustee Rausch made a motion; seconded by Trustee Ostendorf to approve variation of 20'9" to the rear setback line. A vote was answered aye Hampton, Rausch, and Ostendorf. Kearns voted nay.

Ordinance 2009-12 allowing a variance.

Trustee Rausch made a motion; seconded by Trustee Hampton to approve Ordinance 2009-12 allowing a variation. A vote was answered aye Hampton, Rausch, and Ostendorf. Kearns voted nay.

There being no further business the meeting adjourned at 6:12 p.m.  

Gary Kearns
Village President

Michelle Neff
Village Clerk