

BOARD OF ADJUSTMENTS
PUBLIC HEARING/ REGULAR MEETING
WEDNESDAY NOVEMBER 19, 2008, 7:00 P.M.
CITY HALL ANNEX – COUNCIL CHAMBERS
310 N. MAIN STREET
MINUTES

1. Call to order: Called the meeting to order at 7:10 pm with the following present:

Present: Franklin Boettcher, Ruby Simms, Shifton McShan, Lynn Cottle, Gary N. Cooke, Secretary,
Janette Thompson, Staff

Absent: Antonio Prete,

Guest: Ernest Bracewell, Tom Abney, Joe Cottle, Ernest Bracewell Jr.

2. Minutes: Lynn Cottle made a motion to accept the minutes of May 21, 2008 Ruby Simms seconds, motion passed unanimously.

3. REVIEW AND TAKE ACTION ON A REQUEST FILED BY BRACEWELL LIMITED PARTNERSHIP FOR SOUTHSIDE MARKET, FOR A VARIANCE TO INCREASE THE SIZE OF THE SIGN FACE OF ONE HUNDRED AND FIFTY (150) SQUARE FEET, AS ALLOWED, TO ONE HUNDRED AND NINETY-EIGHT (198) SQUARE FEET, AS SPECIFIED IN THE CITY OF ELGIN CODE, CHAPTER 4, SEC. K., (8) (c) (iii) AT THEIR PROPERTY LOCATED AT 1212 HIGHWAY 290. Gary N. Cooke addressed the Board and told them that City Council recommended the approval of the variance. Mr. Tom Abney asked to change the request from one hundred and ninety-eight (198) square feet to two-hundred eight and a half (208.5) square feet. After a short discussion Ruby Simms made a motion to approve the variance to include the change to two-hundred eight and a half (208.5) square feet, but not to exceed the two-hundred ten (210) square feet maximum, Lynn Cottle seconds, motion passed unanimously.

4. Announcements: There has been a request to hold a meeting on December 17, 2008 and the Board was asked if this would be alright, everyone in attendance stated that it there would not be any conflict with the upcoming holiday. Also there still needs to be two more Board members.

5. Meeting adjourned at 7:20 pm.



Gary N. Cooke, Secretary