

**Village of Hilton Zoning Board
Meeting Minutes of February 9, 2010**

Member's Present: Chairman Richard Bjornholm, Richard LaForce, Pat Holenbeck, Jim Bimmler

Member's Absent: Bob Cusenz

Administration Present: Debbie Jones; Recording Secretary

Administration Absent: Mike Lissow; Code Enforcement Officer, Larry Speer; Village Board Trustee-Liason

The meeting was called to order with the pledge of allegiance to the flag at 7:00 p.m.

DISCUSSION

REPORTS

Liaison's Report - Larry Speer not present

Zoning Code Officer's Report - Mike Lissow not present

Chairman's Report - Chairman Bjornholm gave his report.

MINUTES

Motion to approve the January 12, 2010 minutes as submitted, motion made by Jim Bimmler, seconded by Pat Holenbeck. **Motion** approved 3-1-0 (Richard LaForce abstained due to being absent at the last meeting.)

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:23p.m. **Motion** made by Richard LaForce, seconded by Pat Hohenbeck .

Respectfully Submitted,

Debbie Jones, Recording Secretary