

**VILLAGE OF AVISTON
MINUTES OF SPECIAL MEETING HELD ON:
MONDAY MARCH 27, 2023
5PM**

The special meeting of the President and Board of Trustees was held on Monday March 27, 2023 at 5pm. In attendance were Village President Mike Kampwerth, Village Clerk Jennifer Jansen, Trustees Kurt Schmitz, Matt Kohnen, and Curt Albers. Guests present included Mike Engel with the Zoning Board, Brian Deva, Alim Deval, Aljim Deva and Brian Bottom with Building Systems of Illinois, Inc.

1. Guests:

No guests present.

Kim Peek and Gary Litteken entered the meeting. Time was 5:01pm

2. Aviston Family Restaurant:

Brian Bottom presented draft drawings of a potential new building for the Deva family. Kevin Eversgerd entered the meeting. Time was 5:05pm. The Board discussed the setbacks, possible relaxed setbacks, building changes, etc. with the family. Several options were entertained and the contractor will be working with the family to get good cost estimates for all options.

3. New Hire:

Kevin Eversgerd stated that with the deadline for applications approaching, he would like to set a special meeting for April 3, 2023 at 6pm to open all applications. The Committee will then proceed with setting up interviews and a possible request for a special meeting at the end of April to go further into detail on the decision-making process.

A motion to adjourn was made by Kevin Eversgerd, second by Matt Kohnen. Motion carried 6-0. Time was 6:39pm.

Jennifer Jansen, Village Clerk