

**1.0 Call to Order**

President Bartels calls to order the Public Hearing at 6:30 pm.  
Roll: Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski and President Bartels.  
Trustee VanOstenbridge was absent.

Also in attendance are Village Administrator Bob Skurla, Village Attorney Pat O'Connor, Village Engineer Joe Heinz, Chief of Police Terry Mee and Village Clerk Jennifer Rehberg.

**2.0 New Business**

**A. Vacation of a Portion Lake Shore Drive and Summit Avenue Public Right-of-Way**

President Bartels stated this is a Public Hearing for a vacation of a Portion Lake Shore Drive and Summit Avenue Public Right-of-Way.

**John Griffin –415 Roslyn Road**

Mr. Griffin stated his property has a 99 year public-access lease on it. He stated when the owners moved into the home, they removed a lot of trees on the property.

**John Warnstead - 425 Roslyn Road**

Mr. Warnstead asked what property they are vacating. He was shown a diagram and President Bartels explained the vacation.

**Kirstin Wood – 520 N. VanBuren**

Ms. Wood addressed the Board regarding the vacation. She addressed the tree removal comments by Mr. Griffin.

**Jack VanAcker -130 Springcrest Road**

Mr. VanAcker objects to the vacation of the property. He also mentioned the Public Hearing Notice was not published on the bulletin board at Village Hall.

Bartels asked the Village Attorney about the legality of the posting of the Public Hearing and if it is an issue if it wasn't posted earlier.

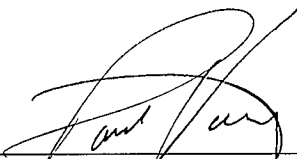
**3.0 Adjournment**

Motion to close the Public Hearing by Ruffulo/Lynam.  
Ayes – 6 – Trustees Gorman, Miller, Ruffulo, Lynam, Cichowski and President Bartels. Nays – 0.  
Absent – 1 – Trustee VanOstenbridge.  
Motion carries, meeting adjourns at 6: 45 p.m.

Respectfully Submitted,

Jennifer R. Rehberg

By:

  
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Village President, Jerald Bartels  
President ProTem, Paul VanOstenbridge

Attest:

  
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Village Clerk, Jennifer R. Rehberg