Called to Order: 6:30 p.m.

Those Present:                Trustees:  Paul Struve
                               Timothy Kovel
                               Vicky Moxley
                               Larry Rice
                               Dominic Misasi
                               Lida Mills

                               Attorney:  John O'Connell

Pledge of Allegiance

Mr. O'Connell explained this Public Hearing was posted in the Des Plaines Valley News to meet the 14 day requirement of Publication. The Board has already approved the Plat of Alley Vacation on the D&S property. Mr. O'Connell has met with Mr. Shure. A Plat of Vacation has been established. The alleyway in question is within the boundaries of Mr. Shure's property. In the alleyway the Village has utilities. The Village has maintained an easement so if repairs are required on any utilities we are able to do so. Mr. Shure is aware of this. There was a discussion with a neighbor at a previous meeting.

Mr. O'Connell will ask for a reaffirmation of Ordinance 19-02, and for the Clerk to revise Ordinance 19-02 passage date as February 11, 2019 and the Publication as February 11, 2019, should it be passed in the Board Meeting.

There were no questions from the Audience.

Adjourned at 6:33 p.m.

Signed: [Signature]
Stephanie Gardner, Village Clerk