

Village Board of Trustees
Meeting Minutes of August 17, 2010

Present: Mayor Lee, Trustees Horylev, Gates, Speer, Bimmler
Village Manager, Janet Surridge
Superintendent of Public Works, Mike McHenry
Village Clerk, Shari Pearce

Mayor Lee called the public meeting to order at 4:35 p.m. with the pledge of allegiance to the flag.

- 150-170 Old Hojack Lane: Mrs. Surridge explained a resolution needs to be passed in order to close on the properties at the above address. A title issue has come up and the Hilton LDC owns the land that is now Old Hojack Lane. Discussion followed.

Resolution to accept dedication of the portion of Old Hojack Lane that resides within the Village of Hilton's jurisdiction from the Hilton Local Development Corporation. Motion made by Trustee Gates, seconded by Trustee Horylev. Carried unanimously 5-0.

There being no further business, the meeting was adjourned at 4:50 p.m.

Respectfully Submitted,

Shari Pearce, Village Clerk