

**VILLAGE OF LAKEWOOD  
PUBLIC HEARING BEFORE THE BOARD OF TRUSTEES  
JANUARY 27, 2015**

The Public Hearing was called to order at Turnberry Country Club at 8:07 p.m. Trustee Furey, seconded by Trustee Thomas, moved to allow President Smith to participate via telephone due to work related reason. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Sexson II, and Thomas. Motion declared carried. Trustee Thomas, seconded by Furey, moved to appoint Trustee Davis as President Pro Tem in President Smith's physical absence. Voice Vote: All Ayes. Also present were Village Manager Catherine Peterson; Village Clerk Janice Hansen; Village Attorney Michael Smoron; Deputy Village Manager Shannon Andrews; Chief of Police Leigh Rawson; Treasurer George Roach; and many members of the public.

**CONFIRMATION OF PUBLICATION OF PUBLIC NOTICE:** Village Clerk Janice Hansen confirmed the public notice of this Public Hearing in the Northwest Herald on January 11, 2015.

**PUBLIC HEARING: TO CONSIDER A PROPOSED ANNEXATION AGREEMENT BETWEEN THE VILLAGE OF LAKEWOOD AND NAPIER PARTNERS, L.P. AND CHICAGOLAND SPORTSPLEX, INC. NPF:** The Village Board Voted to open up such Public Hearing. Attorney Smoron commented that this annexation is contingent upon the approval of the Chicagoland Sportsplex by the Village of Lakewood and securing financing for the proposed project.

**PUBLIC COMMENTS:** None

**VILLAGE BOARD COMMENTS:** None

After there being no comments or testimony from the public, Trustee Sexson II, seconded by Trustee Iden, moved to close the Public Hearing. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Sexson II, and Thomas. Voting Nay: None. Motion declared carried. The Public Hearing closed at 8:10 p.m.

Janice S. Hansen  
Village Clerk

Approved: \_\_\_\_\_ Dated February 10, 2015