

## **Regular Meeting of the President and Board of Trustees - Wed., 02/25/15 at 7 pm**

Officials: Mayor Thomas A. Brown, Administrator Lazuka and Clerk Minnis

Roll Call: Trustees Forte, Kearns, Ewan, Smith and Ortiz were present; Trustee Johnson was absent.

Also present were: C. Knoblauch of *Elsie's Place Café*, FD Chief Vallow, Capt. Kevin Vallow, PW Supt. Prisby, PD Chief Robertson, Sgt. & Mrs. Mrjenovich, Officer Jalye LaPorte & family, several members of the EHCPD, G. Washington & Mr. Portega of HW Court Apts., and several residents.

Invocation & Pledge. After a moment of silent prayer, Mayor Brown lead the assembly in the Pledge to the Flag.

Minutes: Trustees Smith & Ortiz made the motions to approve the minutes of the 12/11/15 regular meeting. All trustees present were in favor. Mtn. carried.

Reports of Village Officials:

Mayor's Report:

- 1) A Public Hearing Meeting preceded this 'regular' meeting. There being no objections from those present, a Class E Liquor License with hours from 6AM until midnight will be issued for *Elsie's Place Cafe*. Trustees Ortiz and Smith made the motions to authorize drafting an Ordinance for this Class E Liquor License. All trustees present were in favor. Mtn. carried.
- 2) **CSCVB** – Chicago Southland Convention & Visitors Bureau. Trustees Kearns and Smith made the motions to approve designating CSCVB as the '**Bureau of Record**' for the marketing & promotion of the tourism industry. All trustees present were in favor. Mtn. carried.
- 3) Chief Robertson gave awards: 'Medal of Valor' to Officer Jalye LaPorte and Sgt. Robt. Mrjenovich for their efforts in alerting & removing residents from the burning 6 unit building at 906 W. 174<sup>th</sup> St.

Clerk: no report.

Administrator:

- 1) Request for IIMC Conference Registration. Clerk Minnis has submitted a **request for \$675.00 to attend the IIMC Conference** in Hartford, Ct. in May. The Clerk will pay her transportation, lodging and per diem expenses. Trustee Smith & Ortiz made the motions to approve the expenditure. All trustees present were in favor. Mtn. carried.
- 2) **Approval of credit card merchant** for new parking lot program  
Administrator Lazuka reported the progress of implementation of new parking lot system. We will maintain the use of our current Credit Card Service Provider.

**OPEN TO THE PUBLIC:** Trustees Ortiz and Smith made the motions to open this segment of the meeting to the public. All trustees present were in favor. Mtn. carried. Time: 7:17 pm

M. Ervin said residents in Bremerton Woods would like to have a subdivision GARAGE SALE in May. No problem – residents must obtain Garage Sale Permits (\$10.00 per household).

G. Washington, Homewood Court Apt. manager, had questions and concerns about snow plowing the alleyway from Lathrop to Wood Path Drive. Could the snow be pushed toward the retention pond? He was advised to contact PW Supt. Prisby to resolve the problem.

**CLOSE:** There being no other input from those present, Trustees made the motions to CLOSE this segment of the meeting to the public. All trustees present were in favor. Mtn. carried. Time: 7:24 pm

**COMMITTEE REPORTS:**

**Streets:** Trustee Forte had nothing to report.

**Finance/License:** Trustees Kearns & Smith made the motions to pay all bills on the Claims sheets dated 2/25/15 in the amount of \$62,063.48. All trustees present were in favor. Mtn. carried.

**Signs/Maintenance/Construction:** Trustee Johnson was absent.

**Health/Safety/Personnel:** Trustee Ewan had nothing to report.

**Water/Sewer:** No report by Trustee Smith/

**Police/Fire:** Trustee Ortiz had nothing to report.

**Old Business: none**

**New Business:** Chief Vallow reported MABAS had entered into Agreement with PACE bus company to provide a bus for warming or transportation needed at a fire scene. Mayor Brown will review the proposed PACE Agreement for EHCVFD. Discussion followed on the Red Cross. Red Cross still provides for food and shelter as needed. The 5<sup>th</sup> District has a *Canteen* that is available with coffee, etc. The unit is housed at the South Holland Fire Station.

Mayor has sent a letter to Homewood Mayor Hoefeld objecting to the issuance of a License at 1137 W. 175<sup>th</sup> **Street** to dispense marijuana.

Trustee Kearns spoke of the parking of cars on the north side of 175<sup>th</sup> St. (across from 1313 W. 175<sup>th</sup> St.). Discussion followed. Mayor Brown said perhaps we should post 'Resident Parking Only' signs. This will be on the 3-11-15 AGENDA.

**Announcement: none**

**Adjournment:** Trustees Smith & Ortiz made the motions to adjourn. All trustees present were in favor. Mtn. carried. Time: 7:33 pm.

Respectfully submitted,