

**Regular Meeting of the President and Board of Trustees - Wed., 3/25/15 at 7 pm**

Officials: Administrator Lazuka and Clerk Minnis

In the absence of Mayor Brown, Clerk Minnis proceeded with the roll Call at 7:10 PM with Trustees Forte, Johnson, Ewan, and Smith were present; Trustees Kearns and Ortiz were absent. The Clerk then asked for motions to appoint Mayor Pro Tem to conduct this meeting.

Trustees Smith and Johnson made the **motions to appoint Trustee Ewan Mayor Pro Tem**. All trustees present voted aye. Motions carried.

Also present were: PD Chief Robertson, Mr. Barbarawi, Letitia Clark, and several residents.

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

Minutes: Trustees Smith & Johnson made the motions to approve the minutes of the 3/11/15 regular meeting. All trustees present were in favor. Mtn. carried.

Reports of Village Officials:

Mayor's Report: Mayor Pro Tem Ewan had nothing to report.

Clerk: Residents were reminded of the 4/7/15 Consolidated Election. There are three (3) incumbents up for re-election to the Village Board of Trustees and two (2) vacancies on the EHC Library Board. Residents were encouraged to vote on April 7<sup>th</sup>. Polls will be open from 6 am til 7 pm.

Administrator: A 'parking lot' report was made on the changes being made for payment of 'passes' & policing of the municipal parking lots.

**OPEN TO THE PUBLIC:** Trustees Smith & Johnson made the motions to open this segment of the meeting to the public. All trustees present were in favor. Mtn. carried.  
Time: 7:14 pm

Mr. Barbarawi inquired about the action to reject his application for a License to operate a *Used Car Lot*. After a brief discussion Mayor Pro Tem Ewan said action to re-consider the Business License will be reviewed at the next Board Meeting.

**CLOSE:** There being no other input from those present, Trustees Smith & Forte made the motions to CLOSE this segment of the meeting to the public. All trustees present were in favor. Mtn. carried. Time: 7:16 pm

COMMITTEE REPORTS:

**Streets:** Trustee Forte commended PW for Snow Removal and recognized Jason Orel for his leadership in that effort.

**Finance/License:**

1) In the absence of Chairman Kearns, Trustees Johnson & Smith made the motions to **pay all bills** on the Claims sheets dated 3/25/15 **in the amount of \$80,975.34**. All trustees present were in favor. Mtn. carried.

2) Business License application of *A New Way to Go DME Supply, Inc.* Letita Clark informed members of the nature/operation of her business: distribution of medical equipment & supplies for home care hospice, hospitals, nursing facilities, etc. Discussion followed on disability availability. Trustees Smith & Forte made the motions to approve the Business License Application contingent on satisfactory inspection of premises and ADA compliance. All trustees were in favor. Mtn. carried.

**Signs/Maintenance/Construction:** Trustee Johnson had nothing to report.

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

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

**Police/Fire:** Trustee Ortiz was absent.

**Old Business: none**

Trustee Smith inquired about the traffic light at 174<sup>th</sup> & Halsted. Adm. Lazuka said Phase I is complete. Robinson Engineering is working on Phase II – that and land acquisition.

**New Business:** none

**Announcement:** none

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

Respectfully submitted,