

Regular Meeting of the President and Board of Trustees - Wed., 4/22/15 at 7 pm

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

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

Also present were: Fire Chief & Mrs. Vallow, PW Supt. Prisby, PD Chief Robertson, Joan Hale, J. Thompson, John White, R. Rada, Ron Wideman, and Wm. Mills.

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

Minutes: Trustees Smith & Forte made the motions to approve the minutes of the 4/08/15 regular meeting. All trustees present were in favor. Mtn. carried.

Reports of Village Officials:

Mayor's Report:

- 1) **Report of Public Hearing Mtg.** held at 6:45 pm just prior to this regular meeting. There were no objections from residents to the proposed Café at 17105 So. Laflin.
- 2) A decision will be made by the Village Board at the 5/13/15 regular meeting.
- 3) **IGA HOMEWOOD.** A brief discussion on the IGA Agreement with Homewood. Trustees Johnson & Forte made the motions to extend the IGA Agreement to November, 2015. Roll Call: All trustees present voted aye. Mtn. carried.
- 4) **Halsted Street Engineering Agreement. RESOLUTION 14-09** Phase II Roadway Improvements Engineering Agreement was discussed. Trustees Smith and Forte made the motions to approve Robinson Engineering Agreement for Phase II of the Halsted Street Improvement Project. Roll Call: All trustees present voted aye. Mtn. carried.
- 5) **Resolution 14-08 Turnaround Agenda.**
This Resolution will be on the 5/13 agenda.

Clerk: No report.

Administrator: **Will Davis request.** Administrator Lazuka spoke of Rep. Wm. Davis' request for use of the commuter parking lot on July 18th, 2015 for a 'District Shredding Day from 10 AM until 1 PM. After a brief discussion Trustees Johnson & Smith made the motions to approve the request. All trustees present were in favor. Mtn. carried.

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: 7:16 pm

Ron. Wideman said he thought the ‘shredding day’ was a good idea. He said early one morning he heard shots fired. Police Chief Robertson will follow up on this complaint.

CLOSE: There being no other input from those present, Trustees Smith & Ewan made the motions to CLOSE this segment of the meeting to the public. All trustees present were in favor. Mtn. carried. Time: 7:20 pm

COMMITTEE REPORTS:

Streets: Trustee Forte.inquired about red ribbons on the property at 174th & Laflin. The neighbor to the west placed the ribbons around the property to restrict cyclists from using the property as a race track. Trustee Forte thanked PW Director Prisby for the suggestion of using moth balls to deter skunks.

ARBOR DAY –PW Director Prisby is researching a suitable tree to plant.

Finance/License: In the absence of Trustee Kearns, Mayor Brown asked for motions to approve the bills on the Claims sheets dated 4/22/15 in the amount of \$120,622.47. Trustees Smith & Johnson made the motions to approve. All trustees present were in favor. Mtn. carried.

Signs/Maintenance/Construction: Trustee Johnson had nothing to report. Clerk Minnis said she had received a complaint from a Bremerton Woods resident of debris in the neighborhood from the wind damaged billboard at Forestway & 172nd Street. She notified the sign company and they sent a crew to repair the damaged signage.

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

Water/Sewer: Trustee Smith had nothing to report.

Police/Fire: Trustee Ortiz was absent.

Old Business: Trustee Smith inquired of the status of the parking lot meters. Administrator gave an update on the progress. Two of the office staff assisted commuters this morning in utilizing the new system..

New Business: Trustee Forte reminded those present of the flyer being distributed on the '*Flower Give Away*' to be held on June 6th from 9AM to 1 PM
There will be a **Job Fair on May 19th from 10AM til 2 PM**

Announcement: Fire Chief Vallow announced the Fire Department's Annual Pancake Breakfast will be on Sunday, May 31st from 7 AM til 1 PM.

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

Respectfully submitted,