

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST HAZEL CREST, Wednesday, 5/09/07 - 8 PM

OFFICIALS: Mayor Brown, Administrator Lazuka, and Clerk Minnis

ROLL CALL: Trustees: K. Johnson, Ewan, Smith & Ortiz were present; Trustee Kearns was absent.

ALSO PRESENT WERE: PD Chief Robertson, FD Chief Vallow, PW Supervisor Maltrotto, M. Clumpner of Robinson Eng., Maureen Forte and daughter Melissa, Cindy & Jim Grzan, Mike Bruno of BRUNO'S TUCKPOINTING, K. Meisner, Irma Hansel, and several other people.

PRAYER AND PLEDGE: After a moment of silent prayer, everyone in attendance to the meeting pledged their allegiance to the flag.

MINUTES: Trustees Ortiz and Smith made the motions to approve the minutes of the regular meeting held on 4/25/07 as presented. All trustees present were in favor. Motions carried.

REPORTS OF VILLAGE OFFICIALS:

MAYOR: CLICK IT OR TICKET . Trustees Smith and Ortiz made the motions to approve proclaiming the month of May, 2007 as "**Click It or Ticket**" **Safety Belt Enforcement Month**. All trustees present were in favor. Motions carried.

Trustees Ortiz and Smith made the motions proclaiming **the week of May 13th-19th, 2007 as Police Week and observing May 15th as Peace Officers' Memorial Day**. All trustees present were in favor. Motions carried.

Mayor Brown acknowledged receiving notification that on 5/23/07 Plaza Bank will conduct a sale of Bolzano's (17449 Dixie Highway).

CLERK: The annual Benefit Choice Meeting for Central Management Services (CMS) Representatives was held on 4/27 at the IDOT building in Schaumburg. Village rating will remain at AA with a 5.6% increase in premiums. The annual deductible will increase from \$300 to \$400. It was noted some municipalities will receive increases as high as 14%.

ADMINISTRATOR:

Construction Update: Adm. Lazuka deferred to PW's Maltrotto to expound on the status of the 171st Street Project. Excavation has been done to 6' in readiness for the water main. Retention Pond is still an issue. 75,000 gallon retention pond

25' deep. The Village will have to maintain the pond (mowing). The roadway will re-open in 12/07.

Auditing Services for 06/07. Adm. Lazuka had received copies of proposals for auditing services for fiscal year 06/07. She asked trustees to compare the bids and be prepared to make a recommendation at the 5/23 meeting.

REDFLEX. PD Chief Robertson introduced Don Nelson of REDFLEX TRAFFIC SYSTEMS who proceeded to make a presentation on the high resolution digital red-light & speed photo enforcement camera systems. There is a temporary installation at 171st & Halsted.

ENGINEER: No report.

OPEN TO VISITORS: Trustees Ortiz and Smith made the motions to open this segment of the meeting to the public. All trustees present were in favor. Motions carried. Time: 8:53 pm.

Mr. Mike Bruno of **BRUNO'S TUCKPOINTING**, 1400 W.175th St. asked the board for permission to pave the area east of his property. He said he has an employee sweep the gravel/stone from Loomis Avenue on a regular basis. PW's Maltrotto said there is a drainage problem with paving the right of way. Rory will work with Mr. Bruno and the Village Engineer in preparing elevation Specs and necessary study. Mr. Bruno will be responsible for costs for the study,

Irma Hansel of 1303 W. 172nd St. asked for something to be done above drainage of the ditches. She is getting seepage in her basement. PW's Maltrotto has this location on the tollway's Punch List. Before the ISTHA contractor leaves town Rory will see that all items on his Punch List are addressed.

Jim Grzan of 1016 W. 172nd St. has a problem with drainage on the west side of his home since the tollroad construction. Rory explained the drainage system from Jim's house to Center Avenue. This problem area is included in his five (5) page Punch List.

CLOSE TO VISITORS: There being no other input from those present, Trustees Ortiz and Smith made the motions to Close this segment of the meeting to the public. All trustees present were in favor. Motions carried. Time: 9 pm

Reports of Standing Committees:

Finance/License: Mayor Brown presented bills for payment. Trustees Ortiz and Smith made the motions to pay all bills on the Claims Sheets dated 5/9/07 in the amount of \$57,071.58. All trustees present were in favor. Motions carried.

Streets: No report

Signs/Buildings: Trustees Johnson noted grass needs to be cut behind the Public Storage Buildings and the apartments on Lathrop Avenue.

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

Water/Sewers: No report by Trustee Smith

Police/Fire: Trustee Ortiz had nothing to report.

OLD BUSINESS: none

NEW BUSINESS:

Swearing In of newly appointed official and recently re-elected officials.

Clerk Minnis administered the Oath of Office to the following:

Kevin D. Johnson – re-elected – 4 year term (2007-2011)

Zoe A. Ewan – re-elected – 4 year term (2007-2011)

Maureen Forte – appointed to fill unexpired term (until 2009)

ANNOUNCEMENTS: Fire Chief Vallow thanked the Village Board and the community for their support of the EHC Vol. Firemen’s Pancake Breakfast held on 4/29.

He asked for Board approval to conduct a “FILL THE BOOT” fund raiser to be held this Saturday at 171st & Halsted and at 175th & Dixie Highway.

ADJOURNMENT: There being no other business to come before the Council, Trustees Ortiz and Smith made the motions to adjourn. All trustees present were in favor. Motions carried.

Time: 9:08 PM