

**Regular Meeting of the President and Board of Trustees - Wed., June 24th, 2015-
7 pm**

Officials: Administrator Lazuka and Clerk Minnis

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

In the absence of Mayor Brown, Clerk Minnis asked for motions to appoint a Mayor Pro Tem. Trustees Kearns and Forte made the motions to appoint senior Trustee Ortiz Mayor Pro Tem. All trustees present were in favor. Mtn. carried.

Also present were: PW Supt. Prisby, PD Chief Robertson, Willie Holland and a few village residents.

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

Minutes: Trustees Johnson & Keans made the motions to approve the minutes of the 6-10-15 regular meeting. All trustees present were in favor. Mtn. carried.

Reports of Village Officials:

Mayor's Report: no report

Clerk: No report except to announce one of the businesses at the corner of 175th & Dixie will be having their 'grand opening' soon.

Administrator:

- 1) **DUNKIN DONUTS** will be 'open for business' next week and they have submitted plan for 'temporary' signage. After a brief discussion Trustees Kearns and Forte made the motions to approve contingent on placement of the signage. All trustees present were in favor. Mtn. carried.
- 2) **Laptop for PD.** Chief Robertson has asked for \$3,931.00 be approved for the purchase of a new laptop for the squad car. Trustees Kearns and Johnson made the motions to approve the purchase. All trustees present were in favor. Mtn. carried. [this expenditure will be from the Asset Forfeiture Fund].
- 3) **ORDINANCE 15-05.** An Ordinance providing for the disposal of personal property of the Village. Trustees Kearns and Johnson made the motions to adopt Ordinance 15-05. All trustees present were in favor. Mtn. carried. It was the consensus of members to put the 20 yrs. old TV in the auction to be held by the So. Sub. Mayors & Mayors Assn.

- 4) **FILL THE BOOT.** Trustees Johnson & Kearns made the motions to approve the EHCVFD request to conduct the **MDA Fill the Boot** campaign on July 11th & 25th and August 8th & 29th. All trustees present were in favor. Mtn. carried.

OPEN TO THE PUBLIC: Trustees Kearns and Johnson made the motions to open this segment of the meeting to the public. All trustees present were in favor. Mtn. carried.
Time: 7:12 pm

CLOSE: There being no input from those present, Trustees Kearns & Johnson made the motions to CLOSE this segment of the meeting to the public. All trustees present were in favor. Mtn. carried. Time: 7:13pm.

COMMITTEE REPORTS:

Streets: Trustee Forte spoke of the house & grounds at 17202 Hawthorne that need attention. Bldg. appears to be vacant.

Finance/License:

- 1) Trustees Kearns & Johnson made the motions to **pay all bills on the Claims sheets dated 6/24/15 in the amount of \$98,837.58.** All trustees present were in favor. Mtn. carried.
- 2) Expansion of **M.A.C. Network, Inc.** Discussion followed noting the need for CODE compliance. Any repairs will require 'Permits'. Trustees Kearns and Johnson made the motions to approve the expansion of this business contingent on approval of CODE compliance.
- 3) Business License application of **La Victoria Mexican Restaurant** at 175th & Dixie. Trustees Kearns and Johnson made the motions to approve the application. All trustees present were in favor. Mtn. carried.

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

Health/Safety/Personnel: No report by Trustee Ewan.

Water/Sewer: Trustee Smith was absent.

Police/Fire: Trustee Ortiz read excerpts from the May, 2015 Police Report. This report will be on file in the Clerk's Office.

Unfinished Business: Angie's Café. There has been no change in status of this pending business license application.

New Business: none

Announcement: Trustee Forte reported on her attendance to a Homeland Security Meeting on 'emergency management'.

Executive Session: none

Adjournment: Trustees Kearns & Johnson made the motions to adjourn. All trustees present were in favor. Mtn. carried. Time: 7:22 pm.

Respectfully submitted,