

Regular Meeting of the President and Board of Trustees - Wed., 7/08/15 at 7 pm

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

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

Also present were: Fire Chief Vallow, PW Supt. Prisby, EHCVFD Lt. Wm. Mills and several village residents.

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

Minutes: Trustees Ortiz and Johnson made the motions to approve the minutes of the 6/24/15 regular meeting. All trustees present were in favor. Mtn. carried.

Reports of Village Officials:

Mayor's Report:

- 1) **ORDINANCE 15-06, an amendment to Chapter 11 of the CODE.**
After a brief discussion, Trustees Ortiz and Johnson made the motions to adopt Ordinance 15-06. Roll Call: all trustees present voted aye. Mtn. carried.
- 2) **RESOLUTION 15-02, a Resolution holding the State of Illinois Harmless whenever work is performed along the State Highways.**
Trustees Ortiz and Johnson made the motions to approve Resolution 15-02. All trustees present were in favor. Mtn. carried.
- 3) Mayor Brown noted there is approximately \$290,000 in the TIF fund. He asked for approval to **allocate \$250,000 of current TIF funds** for the demolition of the old Super 8 Motel. Trustees Johnson and Ortiz made the motions to approve the requests. Roll Call: all trustees present voted aye. Mtn. carried.

Clerk: SSMMA annual golf outing will be held next Friday, 7/17/15 at the Lincolnshire Country Club.

SSMMA will conduct a '**Shredding Day**' in the Village's parking lot on Saturday, July 18th from 10 AM until 1 PM.

Administrator: Administrator Lazuka asked Board members to consider membership in Diversity Inc. and the sponsorship of So. Sub. Housing"

- 1) Diversity Membership, \$2,300.00
- 2) So.Sub. Housing Center participation - \$500.00 sponsorship

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Administrator Lazuka asked members to consider their support of these organizations as both organizations promote the benefits of multicultural communities.

OPEN TO THE PUBLIC: Trustees Ortiz and Kearns made the motions to open this segment of the meeting to the public. All trustees present were in favor. Mtn. carried. Time: 7:11 pm

M. Ervin said raccoons are in the vacant house at 1828 W. 172nd St. Adm. Lazuka will look into ownership of the property & make contact with them.

J. Burnett asked for listing of village owned vacant properties. He also said the guard rails along Lathrop Avenue do not meet Federal standards.

CLOSE: There being no other input from those present, Trustees Ortiz and Johnson made the motions to CLOSE this segment of the meeting to the public. All trustees present were in favor. Mtn. carried. Time: 7:15pm

COMMITTEE REPORTS:

Streets: Trustee Forte was absent.

Finance/License:

- 1) Trustees Kearns and Ortiz made the motions to **pay all** bills on the Claims sheets dated 7/8/15 in the amount of \$75,036.73. Roll Call: all trustees present voted aye. Mtn. carried.
- 2) Trustees Kearns and Ortiz made the motions to approve the Home Occupation Permit application of **Blue Ribbon Square** at 908 W. 174th St. contingent on obtaining State Licensing. All trustees present were in favor.

Signs/Maintenance/Construction: No report by Trustee Johnson .

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

Water/Sewer: Trustee Smith was absent.

Police/Fire: Trustee Ortiz had nothing to report.

Unfinished Business: the Super 8 Motel on Halsted St. and the 2 story building at 172nd & Ashland will be demolished soon.

New Business:

Announcement: Fire Chief Vallow said there will be a Dedication and opening of the **MABAS** building at 17600 South Ashland soon.

Trustee Kearns said **'Lucky' Stockwell will be 91 years old** and encouraged those present to send him a Birthday Card. 'Lefty' is a WW II veteran and a member of American Legion Post 1139.

Executive Session: Trustees made the motions to go into Executive Session to discuss Personnel. All trustees present were in favor. Mtn. carried. Time: 7:36 pm

Reconvene to regular session: Trustees Ortiz & Johnson made the motions to reconvene to regular session. All trustees present were in favor. Mtn. carried. Time: 7:42 pm.

Adjournment: Trustees Ortiz & Johnson made the motions to adjourn. All trustees present were in favor. Mtn. carried. Time: 7:43 pm.

Respectfully submitted,