

Regular Meeting of the President and Board of Trustees - Wed., 09/23/15 7 pm

Officials: Mayor Thomas A. Brown and Clerk Minnis

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

Also present were: FD Chief Wm. Vallow, PW Supt. Prisby, PD Chief Robertson, current and former members of EHCPD, several members of the EHCVFD, Paul Coe and several village residents.

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

Minutes: Trustees Smith & Forte made the motions to approve the minutes of the 9/9/15 regular meeting. All trustees were in favor. Mtn. carried.

Reports of Village Officials:

Mayor's Report:

- 1) **Cook County Dept. of Public Health Intergovernmental Agreement.** Trustees Smith & Ortiz made the motions to authorize the Mayor and Clerk to execute the Agreement for health inspections of businesses from 12/1/15 thru 11/30/16. All trustees voted aye. Mtn. carried.
- 2) **Memorial Service for former Mayor Ann P. Prater.** There will be a memorial service at St. Anne Church in Hazel Crest on Saturday, 10/17/15 at 10 AM. Ann was Clerk for 12 years, Mayor for 8 yrs., and Trustee for 4 years. Trustees Smith & Ortiz made the motions to approve expenditure up to \$500.00 for refreshments after the Memorial. All trustees were in favor. Motions carried.
- 3) **RESOLUTION 15-03.** Mayor Brown read the Resolution commending Kenneth L. Vallow for 45 years of service in the EHCPD. Trustees Ortiz and Smith made the motions to adopt the Resolution. Fire Chief Wm. Vallow commended Ken for his support of the EHCVFD for more than 45 years.
Lt. Kevin Vallow gave a plaque to Ken from the Fire Department. PD Clerk Bouquet presented Ken with a bobblehead from the PD.

Clerk: No report

Administrator:

- 1) In the absence of the Administrator, Mayor Brown asked for motions to approve street patching with MFT funds. The Il. Dept. of Transportation does not require MFT resolutions for projects under \$5,000. Bids had been solicited for the repairs of water break sites at 173 & 174th & Ashland.

All Pro Paving, Inc. was the low bidder @ \$4,690.00. Trustees Ortiz and Smith made the motions to approve the All Pro Paving, Inc. contract in the amount of **\$4,690.00**. All trustees voted aye. Mtn. carried.

- 2) **BUD'S AMBULANCE CONTRACT.** After a brief discussion the 3 year ambulance service contract. Trustees Ortiz and Smith made the motions to approve the extension of the contract. All trustees were in favor. Mtn. carried.

OPEN TO THE PUBLIC: Trustees Ortiz and Smith made the motions to open this segment of the meeting to the public. All trustees were in favor. Mtn. carried. Time: 7:18 pm

CLOSE: There being no input from those present, Trustees Ortiz and Smith made the motions to CLOSE this segment of the meeting to the public. All trustees were in favor. Mtn. carried. Time: 7:19 pm

COMMITTEE REPORTS:

Streets: Trustee Forte noted the opening of Portillio's Restaurant at 175th & Halsted St. She distributed information from Neighborhood Housing Services for their 'Free Fall Homeowners' Check-Up on Sat. 10/10/15 from 9-1.

Finance/License: Trustees Kearns & Smith made the motions to pay all bills on the Claims sheets dated 9/23/15 in the amount of \$46,015.80. All trustees were in favor. Mtn. carried.

The *Home Occupation Permit* application of Paul H. Coe, Jr. at 1823 W. 172nd St. was presented. After a brief discussion, Trustees Smith & Ortiz made the motions to approve. All trustees were in favor. Mtn. carried.

Signs/Maintenance/Construction: Trustee Johnson had no report.

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

Water/Sewer: Trustee Smith had no report.

Police/Fire: Trustee Ortiz read the August, 2015 report of the EHC/VFD activities. This report will be on file in the Clerk's office.

Unfinished Business: none

New Business: none

Announcement: There will be a Committee Meeting of the Whole on Wednesday, September 30th, 2015 at 7 pm to discuss the financial status of the Village.

Trustee Forte thanked the Police Department for watching cars in her driveway last week while she was out of town.

The EHCVFD will have their Annual Halloween Party for children in the Village on Sunday, October 25th, 2015 beginning at 1 pm.

Adjournment: Trustees Ortiz and Smith made the motions to adjourn. All trustees were in favor. Mtn. carried. Time: 7:21 pm.

Respectfully submitted,