

**Regular Meeting of the President and Board of Trustees - Wed., 10/8/14 at 7:04 pm**

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

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

Also present were: PW Supt. K. Prisby, Fire Chief & Mrs. Vallow, PD Chief Robertson, and several village residents.

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 9/24/14 regular meeting. All trustees present were in favor. Mtn. carried.

Reports of Village Officials:

Mayor's Report: **ORDINANCE 14-05; Addendum to the MABAS 24**

**Agreement.** Trustees Johnson & Smith made the motions to authorize Mayor Brown and Clerk Minnis to execute the Addendum to the MABAS 24 Agreement. Roll Call: all trustees present voted aye. Trustee Ortiz was absent. Mtn. carried.

Clerk: A report was made on expenses involved in the Memorial Reception held in Sweeney Hall on 9/27/14 for John M. Prater. Jack was memorialized at the Mass at St. Ann Church at 2 PM and the reception began at 4 PM. Total expenses reimbursed: \$57.08.

The Clerk informed everyone of the Consolidated Election to be held in April, 2015 for three vacancies on the Village Board. There will also be three vacancies on the Library Board. *Candidate's Guide* is available from the State Board of Elections.

Administrator:

- 1) No contact has been made to the Administrator by Aunt Martha's for possible rental in the 1904 Building.
- 2) Of the \$75,000 Grant for demolition of buildings, \$31,000 has been received for demolitions of two (2) properties on 172<sup>nd</sup> Street. Adm. Lazuka has received two (2) bids for the Demo of the Stoppin Poynt.
  - a) Holland Asphalt, \$24,800
  - b) Beckstein, \$42,900

Trustees Kearns and Smith made the **motions to accept the Holland Asphalt bid in the amount of \$24,800.** Roll Call: all trustees present voted aye. Trustee Ortiz was absent. Mtn. carried.

Questions were asked about the balance of Grant money. Adm. Lazuka responded that the money could not be used for demolition of commercial property. Hopefully the contractor will commence demo of the Stoppin Poynt within ten (10) days.

**OPEN TO THE PUBLIC:** Trustees Smith & Kearns 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

Two Bremerton residents inquired of hours for Trick N Treating on October 31<sup>st</sup>. Trustees Johnson & Smith made the motions to approve the hours from 3-6 pm. All trustees present were in favor. Mtn. carried. Residents were told of the annual FEST held by the EHC Bible Church with a bon fire & Sing A Long & hot dogs, etc. on Friday, October 31<sup>st</sup>. Everyone is welcome to attend. It's a safe way to celebrate!

**CLOSE:** There being no other input from those present, Trustees Smith & Kearns made the motions to CLOSE this segment of the meeting to the public. All trustees present were in favor. Mtn. carried. Time: 7:18 pm

**COMMITTEE REPORTS:**

**Streets:** Trustee Forte again reminded residents to 'burn your lights @ night'. She also spoke of her attendance to a meeting with Lisa Madigan on protection and scams on seniors.

**Finance/License:** Trustees Kearns and Smith made the motions to **pay** all bills on the Claims sheets dated 10/8/14 in the amount of **\$92,189.28**. Roll Call: all trustees present voted aye. Trustee Ortiz was absent. Mtn. carried.

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

**Health/Safety/Personnel:** Trustee Ewan said there would be a review of three (3) accidents by the Safety Committee at a meeting immediately following this regular meeting.

**Water/Sewer:** Trustee Smith had nothing to report.

**Police/Fire:** In the absence of Chairman Trustee Ortiz, Trustee Smith read from the EHC VFD of their activities during the month of September, 2014. This report will be on file in the Clerk's office.

**Old Business:** Trustee Smith inquired of the status of the Day Care. Adm. Lazuka said last week there were eight (8) children; but today there are 12 children enrolled.

The Day Care lease began in May and they opened for business in August. A brief discussion on how to assist this business in 'getting the word out'.

**New Business:** none

**Announcement:** Fire Chief Vallow said the department will hold their annual *Halloween Party* on Sunday, October 27<sup>th</sup>, beginning at 1 PM.

**Executive Session:** none

**Adjournment:** Trustees Smith & Kearns made the motions to adjourn. All trustees present were in favor; Trustee Ortiz was absent. Mtn. carried. Time: 7:33 pm.

Respectfully submitted,