

Regular Meeting of the President and Board of Trustees, Wed., 10/12/11 at 7 pm

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

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

Also present were: PW Supt. Maltrotto, PD Chief Robertson, Fire Chief & Mrs. Wm. Vallow, J. Thompson, F. Kolodziej, M. Ervin, Mr. Rada, H. Kearns & Roger Wood of RMI.

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

Minutes of 9/28/11. Trustees Ortiz and Kearns made the motions to approve the minutes of 9/28/11 as submitted. Trustees Kearns, Ewan, Ortiz and Mayor Brown voted aye. Mtn. carried.

Mayor: nothing to report:

[Trustee Forte arrive at 7:05 pm]

Clerk: nothing to report.

Administrator:

- 1) Nothing to report on construction project on 171st St.
- 2) Roger Wood of MRI gave a presentation on collection procedures on outstanding citations. He said MRI has been working with SSMMA on an Intergovernmental Agreement to go across jurisdictional boundaries for 'booting' and 'towing'. He spoke of making a change to our Ordinance to include 'add-on fee to any debt owed the Village'. Presentation ended at 7:30pm.
- 3) CDBG Grant. Administrator Lazuka acknowledged receipt of \$5,000 of the \$8,000 CDBG Grant for the demolition of the building at 1208 W. 174th St. Members to asked to approve submission of the Subrecipient Agreement accepting the funds and rules. Trustees Ortiz and Kearns made the motions to authorize the execution of **Resolution 11-03**. All trustees were in favor. Motion carried. **Discussion followed** on the building & future possibilities.
- 4) Brakes on mini dump (Kabota). The Board previously approved repairs on the vehicle not to exceed \$1200. The repairs were made for \$231.00.

- 5) PD Tracking System. Chief Robertson has requested approval to purchase a new tracking system at a cost of \$12,882.00. The purchase would be made with Customs & St. Forfeiture funds. After discussion, Trustees Ortiz and Ewan made the motions to approve the purchase. Roll Call: Trustees Forte, Kearns, Ewan, and Smith voted aye; Trustees Johnson & Smith were absent. Mtn. carried.

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

Time: 7:38 pm

Mary Ervin inquired about Trick N Treating hours on October 31st. After a brief discussion it was the consensus of members to approve 3-6 PM as TNT hours for the village children.

Fire Chief Vallow said the Annual Fire Department Halloween Party will be held on Sunday, October 30th, 2011 starting at 1 PM.

CLOSE: There being no other input, Trustees Ortiz and Kearns made the motions to close this segment of the meeting to the public. All trustees present were in favor. Mtn. carried. Time: 7:45 pm.

COMMITTEE REPORTS:

Streets: No report by Trustee Forte.

Finance/License: Trustees Kearns & Ortiz made the motions to pay all bills on the Claims sheets dated 10/12/11 in the amount of \$47,160.39. Roll Call: all trustees present voted aye. Mtn. carried.

Signs/Maintenance/Construction: Trustee Johnson was absent.

Health/Safety/Personnel Trustee Ewan had nothing to report; but she asked for members of the HSP Committee to stay after the regular meeting for brief Committee Meeting to discuss recent PD accident (personnel).

Water/Sewer: Trustee Smith was absent.

Police/Fire: Trustee Ortiz had nothing to report.

Old Business: No action had been taken on the Home Occupation Permit Application of Mrs. Davis of 17312 Lathrop. She responded to a letter telling her that the Board had questions to resolve before any action would be taken on the Application and was sent a

copy of Sec. 22-141 of the Municipal Code.. She was advised to be at the 10/12/11 meeting. No action was taken on the application as Mrs. Davis was not in attendance to this meeting to answer the board's questions.

New Business: none

Announcement:

- 1) EHCVFD Annual Halloween Party – October 30th, 2011 at 1 pm.
- 2) EHCPD Prescription Collection site on 10/29.

Executive Session: none

Adjournment: Trustees Ortiz and Kearns made the motions to adjourn. All trustees present were in favor. Mtn. carried. Time 7:53 pm.

Respectfully submitted,