

## **Regular Meeting of the President and Board of Trustees - Wed., 10/14/15 at 7 pm**

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

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

Also present were: PW Supt. Prisby, FD Chief Vallow, PD Chief Robertson, Sgt. Mrjenovich, Officer LaPorte, J. Hale, J. Thompson, F. Kolodziej and Babatune Sode

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 Smith & Ortiz made the motions to approve the minutes of the 9/23/15 regular meeting. All trustees present were in favor. Mtn. carried.

### Reports of Village Officials:

#### Mayor's Report:

- 1) **RESOLUTION 15-04.** Extension of Bud's Ambulance Service Contract. Trustees Ortiz and Smith made the motions to adopt **Bud's Ambulance Service three (3) year contract.** All trustees present were in favor. Mtn. carried.
- 2) **ORDINANCE 15-08; IEPA changes to CODE re: sprinkling hrs.** Trustees Ortiz and Kearns made the motions to adopt Ord. 15-08 restricting use of sprinklers from May 15 thru September 15<sup>th</sup>.  
Roll Call: All trustees present voted aye; Trustee Johnson was absent.
- 3) **HALLOWEEN 'TRICK N TREAT' HOURS.** Trustes Kearns & Smith made the motions to approve the hours of 3pm to 6 pm (the same as last years hours) for Trick N Treating. All trustees present were in favor. Mtn. carried.
- 4) **Dispatch Service Contract.** The contract for dispatch service was deferred until the 10/28/15 meeting due to the late receipt of said contract.
- 5) **'Saved by the Seat Belt Award.** Officer LaPorte read an account of the head on accident at 171<sup>st</sup> & Halsted Street in which Mr. Babatune Sode was saved from serious injury because he was wearing his seat belt. After being presented with the Seat Belt Award, Mr. Sode spoke to the assembly about his previous involvement in an accident in which his survival was attributed to proper use of safety equipment. He thanked the EHCPD for the award.

Clerk: The Memorial Mass for former Mayor Ann P. Prater will be at St. Anne's Church, 16800 So. Dixie Highway on Sat., October 17<sup>th</sup>, at 10 am.

There will be a **Public Hearing Meeting of the Zoning Board of Appeals** at 7 pm on Thursday, October 29<sup>th</sup>, 2015 on the request of the owner of the property at 1425 W.171<sup>st</sup> St.

Administrator:

1) **Approval to change Probationary Period** to one (1) year. Adm. Lazuka asked for Board approval to change the Probationary Period to bring for all departments within the same time frame. Currently there is a 90 day probationary period for clerical and Public Works employees. After a brief discussion, Trustees Smith & Kearns made the motions to approve the Probationary Period of one year for all employees. All trustees present 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 present were in favor. Mtn. carried. Time: 7:20 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 present were in favor. Mtn. carried. Time: 7:22 pm

**COMMITTEE REPORTS:**

**Streets:** Trustee Forte had nothing to report.

**Finance/License:** Trustees Kearns and Smith made the motions to pay all bills on the Claims sheets dated 10/14/15 in the amount of \$54,873.25. All trustees present voted aye; Trustee Johnson was absent. Mtn. carried.

**Signs/Maintenance/Construction:** Trustee Johnson was absent.

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

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

**Police/Fire:** Trustee Ortiz read excerpts from the PD report for the month of September, 2015. This report will be on file in the Clerk's Office.

**Unfinished Business:** none

**New Business:** none

**Announcement:**

Fire Chief Vallow said the Department's Annual Halloween Party will be on Sunday, October 25<sup>th</sup>, beginning at 1 PM. There will be a Parade, costume judging, face painting and lots of good fellowship.

The American Legion and EHC Library Board will make contributions to offset expenses.

**Executive Session:** Trustees made the motions to go into Executive Session to discuss personnel. All trustees present were in favor. Mtn. carried. Time: 7:26 pm

**Reconvene to regular session:** Trustees Ortiz and Smith made the motions to reconvene to regular session. All trustees present were in favor. Mtn. carried. Time: 7:52 pm.

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

Respectfully submitted,