

Regular Meeting of the President and Board of Trustees - Wed., 10/28/15 at 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 & Mrs. Vallow, Joan Hale, J. Thompson, PD Chief Robertson, EHCVFD Lt. Grant Mills, and Dale Staska, Sam Casella, Keith Earley, Sean Petreikis, Dave Dennison, Preston Jackson and numerous family & friends of the firemen.

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 Smith made the motions to approve the minutes of the 10/14/15 regular meeting. All trustees were in favor. Mtn. carried.

Reports of Village Officials:

Mayor's Report:

After a brief recognition of the accomplishments made by several of his volunteer firemen, Mayor Brown proceeded to present *Certificates of Completion* to the following firemen:

-Dale Staska, **Basic FF Operations, Technical Rescue**

Awareness and Hazardous Materials Operations,

-Sam Casella, **Fire Serv. Instructor, Vehicle Machinery Operations**

-Keith Earley, **Basic FF Operations, Technical Rescue**

Awareness and Hazardous Materials Operations,

-Sean Petreikis, **Basic FF Operations, Technical Rescue**

Awareness and Hazardous Materials Operations,

-David Dennison, **Basic FF Operations, Technical Rescue**

Awareness and Hazardous Materials Operations,

Nicholas Cortellini was absent: his Certificates were for

Basic FF Operations, Technical Rescue Awareness and Hazardous Materials Operations

Congratulations were extended to all.

Clerk: There will be a Public Hearing Meeting of the Zoning Board of Appeals tomorrow, Thursday, October 29th, at 7 pm on the request of the owners of the property at 1425 W. 171st St. for a parking variance.

Congratulations to the EHCVFD for another wonderful Halloween Party for the children (*grandchildren & greatgrandchildren*) of village residents. It seems to get bigger & better every year. Thanks!

Administrator: Administrator Lazuka was absent.

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. 7:09 pm

CLOSE: There being no input from those present, Trustees Ortiz & Smith made the motions to CLOSE this segment of the meeting to the public. All trustees were in favor. Mtn. carried. Time: 7:10 pm

COMMITTEE REPORTS:

Streets: Trustee Forte had nothing to report.

Finance/License: Trustees Kearns and Ortiz made the motions to **pay all bills** on the Claims sheets dated 10/28/15 **in the amount of \$297,866.22**. All trustees were in favor. Mtn. carried. [It was noted that \$250,000 was for the demolition of the Super 8 Motel with TIF Funds]

Signs/Maintenance/Construction: Trustee Johnson had nothing to report.

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

Water/Sewer: Trustee Smith had nothing to report.

Police/Fire: Trustee Ortiz had nothing to report.

Unfinished Business: none

New Business: Tr. Forte said she attended a meeting of the Tourism Bureau and it was mentioned that there is an increase in tourism in the south suburbs.

Announcement: FD Chief Vallow thanked the Village Board, American Legion and EHC Library Board for their co-operation in the annual Halloween Party. He said he had been remiss in not presenting Preston Jackson with his Certificates. **Mayor Brown then made the presentation to Preston for *Rope Operations*.**

Executive Session: none

Adjournment: Trustees Smith & Ortiz made the motions to adjourn. All trustees were in favor. Mtn. carried. Time: 7:16 pm.

Respectfully submitted,