

Regular Meeting of the President and Board of Trustees - Wed., 11/11/15 at 7 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: FD Chief & Mrs. Vallow, PW's Director Prisby, PD Chief Robertson, J. Thompson, J. Hale and R. Wideman.

Invocation & Pledge. After a moment of silent prayer for Veterans who served our country, 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 10/28/15 regular meeting. All trustees present were in favor. Mtn. carried.

Reports of Village Officials:

Mayor's Report:

1) **REPORT FROM ZBA ON 10/29/15 PUBLIC HEARING MTG.**

Copies of the report were distributed to members. Mayor Brown deferred action on the request for a zoning change for the property at 1425 W. 171st St. to the next regular meeting (12/9/15).

2) **RESOLUTION 15-05.** Trustees Smith & Kearns made the motions to adopt this **Resolution supporting Release of Non-General Fund Revenues Payable to Local Governments.** All trustees present voted aye. Motions carried.

Clerk: Members were given a 'reminder' that the 2nd mtg. in November has been Cancelled – that the **next regular meeting would be on December 9th.**

There will be a **PUBLIC HEARING MEETING** on December 2nd at 6:30 pm on the 2015-2016 Levy Ordinance. Immediately following the Public Hearing Meeting at 7 PM there will be a Committee Meeting to discuss & prepare the 15/16 Levy Ordinance.

Administrator:

- 1) Abundant Restaurant. Adm. Lazuka informed members of expenses to do mold remediation at the restaurant. It will cost \$32,260.00. It would cost \$32,000 to demolish the building. Discussion followed on how the Village acquired title to the property.
- 2) PD Chief Robertson is proposing changes to the Code re: fees for towing and DUI. Discussion followed.

OPEN TO THE PUBLIC: Trustees Smith & Johnson made the motions to open this segment of the meeting to the public. All trustees present were in favor. Mtn. carried. Time: 7:22 pm

CLOSE: There being no 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: 7:24 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 11/11/15 in the amount of \$52,106.68. All trustees present were in favor. Mtn. carried.

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 was absent.

Unfinished Business: none

New Business: Trustee Ewan inquired about the missing iron railing at the entrance to the Public Safety Building. Public Works Dept. employees will make the repairs.

Announcement: American Legion Post 1139 will host their annual Christmas Party at the Warsaw Inn on Sat., 12/12/15. Fee for non-members is \$20.00

Executive Session: Trustees Smith & Johnson made the motions to go into Executive Session to discuss Personnel. All trustees present were in favor. Mtn. carried. Time: 7:27 pm.

Reconvene to regular session: Trustees Smith & Johnson made the motions to reconvene to regular session. All trustees present were in favor. Mtn. carried. Time: 7:55 pm.

Adjournment: Trustees Johnson & Smith made the motions to adjourn. All trustees present were in favor. Mtn. carried. Time: 7:56 pm.

Respectfully submitted,