

Regular Meeting of the President and Board of Trustees - Wed., 5/8//24 at 7:00 pm

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

Roll Call: Trustees Forte, Kearns, Johnson, Ewan, Wideman and Ortiz were present.

Guests: S. Sokolowski, L. Dutka & Linda, Sue Hawkins, H. Kearns, Joan Hale, Donna Steiber, J. O'Brien, Helen Kearns, L. Dutka & Linda, Paula Newton, Kris Szlembariski, Richaard Smith, Grant Mills, Brian King, Wm. Vallow, & R. Janich.

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

Minutes: Trustees Ortiz & Forte the motions to approve the minutes of the 4/24/24 meeting. All trustees were in favor; Mtn. carried. Time: 7:08 pm

OPEN TO VISITORS: Tr. Johnson & Wideman made the motions to OPEN this segment of the meeting to the public. All trustees were in favor. Mtn. carried. Stan Sokolowski congratulated Mayor Brown for 35 yrs. of service. Stan had questions on the Lathrop Avenue Storm Sewer –and why & how it will be paid. L. Dutka had questions on seal coating our parking lots, on road work, about Center Avenue, about noise from the railroad, and aout the walking path on 172nd Street.

CLOSE to Visitors: There being no other input to this segment of the meeting, Trustees Wideman and Ortiz made the motions to CLOSE this segment of the meeting to the public. All trustees were in favor. Motions carried. Time: 7:13 pm.

Reports of Village Officials:

Mayor:

- 1) Mayor Brown presented ^{and} explained Ordinance 24-01, LIMITATION OF CERTAIN BUSINESS LICENSES. Trustees Ortiz and Kearns made the motions to adopt Ord. 24-01. Roll Call: all trustees voted aye. Motions carried.
- 2) Mayor Brown presented a proposal from CROWN CASTILE for renewal of lease or easement for the Telecom tower.. Members will review.

Mayor Brown spoke of Cook County scholarships available to low income residents. Applications must be submitted on Fri. 6/14/24.

Clerk: no report.

Administrator:

1) Adm. Lazuka presented bids for sealcoating the parking lot:

- GED Sealcoating \$130,640.00
- Perma Seal Asphalt \$125,803.00 without pot hole quote
- Rose Paving \$126,939.89 with pot hole quote

Trustees Johnson and Wideman made the motions to approve The Rose Paving bid of \$126,939.89 for the sealcoating including Pot hole repair & re-stripping.. Roll Call: all trustees voted aye. Mtn. carried.

2) Truck Bid. Trustees Johnson and Kearns made the motions to purchase the truck for the Police Dept. Roll Call: all trustees voted aye. Motions carried. (note: the old PD vehicle will go to the Fire Dept.).

3) Demolition of 1205 W. 173rd St. Trustees Kearns and Ortiz made the motions to move forward with demolition of 1205 W. 173rd St in the amount of \$14,295.00 even though we did not make the deadline for Grant reimbursement due to NI COR missing their target 10-14 days for gas disconnect. Roll Call: All trustees voted aye. Mtn. carried.

Reports of standing committees:

Streets: Tr. Forte spoke of 'telephone poles in some yards. Com Ed has been informed to remove them.

Finance: Trustees Johnson and Forte made the motions to approve Payment of bills in the amount of \$23,434.88. Roll Call: All trustees voted aye. Motions carried. Trustee Johnson offered comments on long term solutions to the Tele Com Agreement.

Signs: Trustee Kearns had nothing to report.

Health/Safety/Personnel: no report by Trustee Ewan.

Water & Sewers: Tr. Wideman reported there are no lead service lines in the village.

Police & Fire: Trustee Ortiz read the Fire Dept. & Police Dept. reports for the month of April, 2024. These reports will be on file in the Clerk's office.

Old Business:

Tr. Forte spoke of programs for children in the village.

Mayor Brown told of Job Fair by Wind Creek Casino to be held on May 29th in our meeting room from 1-3 & 6-8 pm. Wind Creek will be hiring about 1100 people. East Hazel Crest residents will be able to apply on line on 5/29 from 1-3 and 6-8 pm.

New Business: None

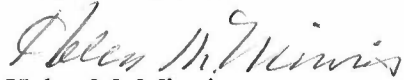
Announcements: Trustee Kearns said American Legion Post 1139 will conduct their "Poppy Day" this week-end and next weekend.

Mary Leonas' wake is tomorrow at TEW Funeral Home.

G. Mills said the EHC Vol Fire Department will conduct their annual PANCAKE BREAKFAST on Sunday, 5/19/24 from 7 AM to 1 PM. The EHCVFD will have five (5) candidates graduate from the Fire Academy on May 30th.

Adjournment: There being no other business to come before the Board, Trustees Wideman and Ewan made the motions to adjourn. All trustees were in Favor. Mtn. ended at 7:46 pm.

Respectfully submitted.



Helen M. Minnis
Village Clerk