

Regular Meeting of the President and Board of Trustees of the Village of East Hazel Crest held on Wednesday, 6/26/24 at 7pm

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

Roll Call: Trustees Forte, Johnson, Ewan, Wideman, Otiz were present;

Invocation & Prayer: Mayor lead the assembly in prayer, immediately followed by the Pledge of Allegiance to the flag.

Guests: PW Dir. King, PD Chief Janich, P. Newton, Joan Hale & daughter Donna, , L. Dutka & Linda, S. Sokolowski, Sue Hawkins, Carol Cook, Sue Connelly, Helen Kearns, Tonja & Jose Rulz Kris & Kim Szlembariski, Jeff Binette, Omar Barbaraw 1 and Betty Barbaraw, Manny Fernandez.

Minutes: Trustees Ortiz and Wideman made the motions to approve the minutes of the 6/12/24 regular meeting of the Village Board. All Trustees present voted aye. Mtn. carried.

Open to Visitors:

Trustees Wideman & Ewan made the motions to open this segment of the meeting to those present. All trustees present were in favor. Mtn. carried. Time: 7:07 pm.

M. Fernandez complained about garbage & trash on Ashland and about receiving 'fire blankets from China. L. Dutka spoke of grass being blown onto our streets, and about garbage on streets. Stan Slobowski, Sue Hawkins and Linda also had questions.

There being on other input, Trustees Ortiz and Wideman made the motions to CLOSE this segment of the meeting to the public. All trustees present voted aye. Mtn. carried. Time: 7:13 pm

Reports of Village Officials

- Mayor:** 1) Mayor Brown present Ordinance 94-02 regulating FIREWORKS. Trustees Wideman and Ewan made the motions to adopt Ord. 94-02. Roll Call: all trustees present voted aye. Motions. carried.
- 2) Mayor Brown presented Ordinance 94-03; Extension of Homewood Disposal Agreement. Disc. followed. Trustees Ortiz and Wideman made the motions to adopt Ord. 94-03. Roll Call: all trustees present voted aye. Mtn. carried.
- 3) Approval of payment to ACOE for partial payment of our matching funds for Lathrop Ditch with funds from TIF. Trustees Johnson and Ewan made the motions to approve payment to ACOE. Roll Call: all trustees present voted aye. Mtn. carried.

Clerk: No report.

Administrator: Approval of Fire Department forcible entry training equipment.
Discussion.

REPORTS OF STANDING COMMITTEES:

Streets: Tr. Forte reported 73 Student Library Cards issued

Fin/License: Trustees Johnson and Ortiz made the motions to approve payment of all bills on Claims sheets dated 6/26/24 in the amount of \$83,427.40. All trustees voted aye on the Roll Call. Mtn. carried.

Sign/Maintenance: no report by Tr. Ewan

Water/ Sewer: no report by Tr. Wideman.

Police/Fire: No report by Tr. Ortiz.

Old Business: none

New Business: Tr. Forte said her new neighbor installed a basketball hoop at the edge of her driveway near the street.

PD Chief Janich reported our low crime rate is attributed to diligence of PD staff.

Adjournment: There being no other business to come before the Board, Trustees Wideman and Ortiz made the motions to adjourn. All trustees present were in favor. Mtn. carried. Time: 7:26pm.

Respectfully submitted,



Helen M. Minnis

Clerk/Collector