

Regular Meeting of the President and Board of Trustees - Wed., 4/10/2019 at 7 pm

Officials: President Thomas Brown, Administrator Lazuka

President Brown asked for a motion to appoint Admin. Lazuka as Clerk Pro Tem. Trustees Johnson and Ewan made the motion. All Trustees present were in favor. Motion carried.

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

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

Minutes: Trustees Ortiz & Johnson made the motions to approve the minutes of the 3/27/2019 regular meeting. All trustees present were in favor. Mtn. carried.

Reports of Village Officials:

President's Report:

- 1) President Brown requested approval for the Salvation Army to conduct a Red Kettle Campaign from November 1-Dec.24, 2019
Trustees Smith and Ortiz made motions to approve. All trustees present were in favor. Motion carried.
- 2) President Brown requested approval of Ordinance 18-12 Adopting and Expense reimbursement Policy. Trustees Ortiz and Smith made motions to approve Ordinance 18-12. Roll call vote. All trustees present were in favor. Motion carried.
- 3) President Brown request approval of Ordinance 18-13 Authorizing the Execution of the Southland Water Agency Intergovernmental Agreement. Trustees Kearns and Ortiz made motions to approve Ordinance 18-13. Roll Call Vote. All trustees present were in favor Motion carried.
- 4) President Brown announced the receipt of information regarding the availability of assistance to those in need with gas or electric bills. Residents were referred to Thornton Township for further information. The Village office also has fliers with additional information.

Clerk: No report.

Administrator:

- 1) Admin. Lazuka started the discussion relative to Ordinance 7-13 Parking on grass. Discussion followed. Trustee Ewan suggested that a warning be given to the resident identified parking on grass. Ordinance will be revised to add a warning first. Discussion also included on street parking. Ordinance will be reviewed to assure that it includes that parking is such that is does not impede traffic.

- 2) Admin. Lazuka asked for approval to maintain the \$10,000 policy no matter the age. Currently coverage decreases as age increases. Also included in the approval request was to add an HMO plan to the existing health insurance plan and renew with BC/BS at the proposed 11% increase to the health insurance coverage. Costs decrease as selections are made for HMO coverage. Trustees Smith and Ortiz made the motion to approve the changes to both Life Insurance and Health insurance coverage. Roll Call vote. All Trustees present were in favor. Motion carried.
- 3) Admin. Lazuka asked for approval to renew support for the accounting software currently used by the Village. Trustees Johnson and Smith made motions to approve. Roll Call vote. All Trustees present were in favor. Motion carried.

COMMITTEE REPORTS:

Streets: Trustee Forte continued the discussion about cars parking on streets in the Village. Trustee Kearns requested that Public Works place stone on shoulder of the roadways in town.

Finance/License:

Approval of all claims on claim sheet of 4/10/19 in the amount of \$42,975.88. Trustees Kearns and Ortiz made motion to approve paying the claim sheet amount. Roll call vote. All Trustees present were in favor. Motion carried.

Signs/Maintenance/Construction: No report

Health/Safety/Personnel: No report

Water/Sewer: .No report

Police/Fire: No report

OPEN TO THE PUBLIC: Trustees Smith and Ortiz made the motions to open this segment of the meeting to the public. All trustees were in favor. Mtn. carried. Time: 7:25 pm

A resident asked where the Red Kettle sites would be located. Also that the commercial vehicle ordinance was still under her review prior to her having additional questions.

A resident inquired as to repairs to streets and removal of trees. President Brown advised that the Village had programs in place that reviewed condition of trees in Village and removed as funding was available. Also street repairs are done as MFT money becomes available.

CLOSE: There being no other input from those present, Trustees Ortiz and Smith made the motions to CLOSE this segment of the meeting to the public. All trustees were in favor. Mtn. carried. Time: 7:29 pm

Unfinished Business: None

New Business: None

Announcements: Trustee Forte, congratulation to those who ran for office. Also the Library Board is look to appoint a person to the Vacancy on the Library Board and asked for letters of interest be submitted to the Board for anyone interested.

Trustee Kearns announced the Poppy Day sale by the American legion.

Executive Session: Trustees Ortiz and Smith made motions to adjourn to executive session to discuss matters of personnel, hiring and termination. Roll call vote. All trustees present were in favor. Motion carried.

Trustees Ortiz and Smith made motions to reconvene to regular session. All Trustees present were in favor. Motion carried. 7:57 pm

ADJOURNMENT: There being no other business to come before the Board, Trustees Ortiz and Smith made the motions to adjourn. All trustees were in favor. Mtn. carried. Time: 7:58 pm

Respectfully submitted,

