

Regular Meeting of the President and Board of Trustees - Wed., 4/11/18 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 Wm. Vallow, PD Chief Ken Valllow, PW Supt. Brian King, J. Thompson, J. Hale, H. Kearns, P. Newton, & M. Fernandez, & M. Chambers.

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

Minutes: Trustees Ortiz & Smith made the motions to approve the minutes of the 3/28/18 regular meeting. All trustees were in favor. Mtn. carried.

Reports of Village Officials:

Mayor's Report:

- 1) **Appt. of Public Safety Director.** Mayor Brown appointed Kenneth L. Vallow Public Safety Director. After a brief discussion, Trustees Smith & Ortiz made the motions to approve the appointment of Kenneth L. Vallow as Public Safety Director. Ken will have all the authority of Police Chief – but with no arrest powers. All trustees were in favor. Mtn. carried.
- 2) **Homewood Disposal Fence.** Mayor Brown said Homewood Disposal will be withdrawing their fence application for a concrete wall and will submit an application for a chain link fence.

Clerk: No report.

- Licensing for Liquor and Business Licenses have been mailed for f/y 2018-2019.
- There will be a meeting of the *Centennial Committee* next Tuesday, 4/17/18 at 6:30 pm in the 1906 Room.

Administrator: absent.

COMMITTEE REPORTS:

Streets: Trustee Forte noted several residents are putting their garbage cans out before 4 pm on Wednesday and not removing them on Thursday night. Some remain on the right-off-way over the weekend.

Finance/License: After a brief discussion on the total amount due, Kearns and Smith Trustees made the motions to pay all bills on the Claims sheets

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dated 4/3/18 and 4/11/18 in the amount of \$144,571.91. Roll Call:
All trustees voted aye. Mtn. carried.

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

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

Water/Sewer: Trustee Smith had nothing to report.

Police/Fire: Trustee Ortiz noted the PD & FD reports will be read at the
4/25/17 meeting.

OPEN TO THE PUBLIC: Trustees Smith & Ortiz made the motions to open this
segment of the meeting to the public. All trustees were in favor. Mtn. carried.
Time: 7:12 pm

M. Fernandez had issues with HW Disposal storage of containers on the lot west of 1522
W. 174th St. He inquired why there is no provision for landscaping in HW Disposal's
current plans. He said planting a few trees would be less costly than the 'wall'.

CLOSE: There being no other input from those present, Trustee Smith & Ortiz
made the motions to CLOSE this segment of the meeting to the public. All trustees were
in favor. Mtn. carried. Time: 7:20 pm

Old Business: none

New Business: none

Announcement: Tr. Forte spoke briefly about new legislation on *Human Trafficking*.

-Tr. Kearns complimented Public Works Dept. for their efforts in cleaning up
debris under the viaducts.

-Something should be done about the cars parked on 175th Street. Perhaps
175th St. should be posted 'residential parking ONLY'.

Discussion on the impact of the City of Harvey's recent decision to 'cut' their PD
& FD staff. Chief Wm. Vallow said as a member of Mutual Aid, EHCVFD
would respond to fire calls in Harvey but would not 'man' their station.

Executive Session: none

Adjournment: Trustees Smith & Ortiz made the motions to adjourn. All trustees
were in favor. Mtn. carried. Time: 7:35 pm.

Respectfully submitted,

John W. Morris
Clerk/Collector