

Regular Meeting of the President and Board of Trustees - Wed., 4/25/18 at 7 pm

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

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

Also present were: Fire Chief Wm. Vallow, J. Thompson, J. Hale, PW's Brian King,

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

Minutes: Trustees Ortiz and Forte made the motions to approve the minutes of the 4/11/18 regular meeting. All trustees present were in favor. Mtn. carried.

Reports of Village Officials:

Mayor's Report:

- 1) **Ordinance 17-12;** Mayor Brown explained the need to replace Ordinance 17-11, amending Chapter 13 of the Village Code. Trustees Ortiz and Forte made the motions to adopt Ordinance 17-12. Roll Call: all trustees present voted aye. (Tr. Johnson & Smith were absent). Mtn, carried.
- 2) **Proclamation: Clerk's week.** Trustees Kearns and Forte made the motions to approve Mayor Brown proclaiming the week of May 6th thru May 12th as *Municipal Clerks' Week in East Hazel Crest*. Roll Call: all trustees present voted aye. (Tr. Johnson & Smith were absent). Mtn, carried.

Clerk: Nat'l. Tourism Day will be celebrated on Wed., 5/2/18 from 5-7 pm at the Tourism offices at 2304 W. 173rd st. in Lansing, Il. Trustee Forte urged residents to participate in this event.

Administrator:

- 1) The Fire Dept. has requested permission to use the Crm. Vic. on Friday for 3 firemen to attend a conference in Indianapolis. Trustees Ortiz and Forte made the motions to approve the request. All trustees present were in favor. (Trustees Johnson & Smith were absent) Mtn. carried.
- 2) **PW truck repairs.** The pick up truck frame is bent. Discussion followed on the expense of replacing the tires every few months. It'll cost \$2,093.97 to repair the bent frame. Trustees Ortiz and Kearns made the motions to repair the PU truck frame. All trustees present were in favor. (Trustees Johnson & Smith were absent) Mtn. carried.

3) **Street Repairs.** There are ten (10) areas of our streets that must be replaced. Three proposals have been received:

- All Pro Paving.....\$7,845.00
- Holland Asphalt \$10,704.00
- Sutton Paving \$6,574.00

After a brief discussion, Trustees Kearns and Ortiz made the motions to approve Supt. King' recommendation to award the contract to Sutton Paving. The expenditure will come out of the MFT Fund.

Roll Call: all trustees present voted aye. (Tr. Johnson & Smith were absent). Mtn, carried.

4) **Removal of concrete slab at 1204 W. 174th St.** Three bids have been received for removal of the slab:

- Holland Asphalt..... \$6,100.00
- Keith's Cartage..... \$12,654.00
- KLF (revised bid \$ 6,000.00

Trustees Ortiz and Forte made the motions to accept the revised bid of KLF. Roll Call: all trustees present voted aye. (Tr. Johnson & Smith were absent). Mtn, carried. Adm. Lazuka said this amount will be reimbursed by a grant.

COMMITTEE REPORTS:

Streets: Trustee Forte noted garbage cans are still be left out over the week-end. It was noted that Adm. Lazuka had letters sent out after the last board meeting and a follow up was made the following week – citations were issued.

Finance/License: Trustees made the motions to pay all bills on the Claims sheets dated 4/25/18 in the amount of \$102,806.67. All trustees present were in favor. (Tr. Johnson & Smith were absent). Mtn. carried.

Signs/Maintenance/Construction: Trustee Johnson was absent.

Health/Safety/Personnel: Trustee Ewan had nothing to report.

Water/Sewer: Trustee Smith was absent.

Police/Fire: Trustee Ortiz had nothing to report.

OPEN TO THE PUBLIC: no input from those present.

Old Business: Trustee Kearns said we need a long term plan for repair/replacement of our streets. Perhaps the Village Engineer could prepare an estimate of cost.

New Business: none

Announcement: none

Executive Session: Trustees Ortiz and Kearns made the motions to go into Executive Session to discuss: Contracts. All trustees were in favor. Mtn. carried. Time: 7:24 pm

Reconvene to regular session: Trustees Ortiz and Forte made the motions to reconvene to regular session. All trustees present were in favor. Mtn. carried. Time: 7:42pm.

Adjournment: Trustees Ortiz & Forte made the motions to adjourn. All trustees present were in favor. Mtn. carried. Time: 7:43 pm.

Respectfully submitted,

John M. Minnis
Village Clerk