

Regular Meeting of the President and Board of Trustees - Wed., 8/14/19 at 7 pm

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

Roll Call: Trustees Forte, Ewan, & Ortiz were present; Tr. Johnson arrived @7:03; Trustees Kearns and Smith were absent.

Guests: PD Chief Janich, PW Supt. King, J. Thompson, J.Hale, & S. Sokolowski,

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

Minutes: Trustees Ortiz and Ewan made the motions to approve the minutes of the 7/24/19 regular meeting. All trustees present were in favor. Mtn. carried.

Reports of Village Officials:

Mayor's Report: RESOLUTION 19-02, Working Budget for 2019/2020. Provides for a 2% raise to all non union employees. Trustees Ortiz and Johnson made the motions to approve Resolution 19-02. Roll Call: Trustees Forte, Johnson, Ewan and Ortiz voted aye; Trustees Kearns and Smith were absent. Motion carried. *(Correction made 8/24/19 Jan)*

Clerk: No report. Clerk Minnis said Carol Vallow, wife of Fire Chief Vallow, died Saturday, August 10th. Wake will be at TEWS in Homewood on Sunday, August 18th, from 2-7 pm. Funeral service will be on Monday at TEWS at 10 AM.

Administrator: No report.

OPEN TO THE PUBLIC: Trustees Ortiz and Johnson made the motions to open this segment of the meeting to the public. All trustees present were in favor. Mtn. carried. Time: 7:05 pm

CLOSE: There being no input from those present, Trustees Ortiz and Johnson made the motions to CLOSE this segment of the meeting to the public. All trustees present were in favor. Mtn. carried. Time: 7:07 pm

COMMITTEE REPORTS:

Streets: Trustee Forte had nothing to report. She spoke of several power outages and noted the presence of Police patrolling the neighborhood.(good job).

Finance/License: In the absence of Tr. Kearns, Mayor Brown asked for motions to approve the list of bills on the 7/30/19 and 8//14/19 claims sheets in the total amount of 109,370.55. Trustees Ortiz and Johnson made the motions

to approve the amount of \$109,370.55. Roll Call: all trustees present voted aye; Trustees Kearns and Smith were absent. Mtn. carried.

Signs/Maintenance/Construction: no report.

Health/Safety/Personnel: Trustee Ewan said the 8/14/19 cancelled Safety Meeting will be re-scheduled to 8/28/19 at 6:30 pm.

Water/Sewer: Trustee Smith was absent.

Police/Fire: Trustee Ortiz read the EHC PD report of activities during the month of July, 2019. This report will be on file in the Clerk's Office.

The Safety Award received by the EHCPD from the IL Traffic Safety Challenge was displayed.

Old Business: none

New Business: Tr. Forte said there were 47 new library card holders. She noted Library members will available at the FD annual Halloween Party for residents seeking library cards.

Announcement:

Executive Session: none

Adjournment: Trustees Johnson & Ortiz made the motions to adjourn. All trustees present were in favor. Mtn. carried. Time: 7:15 pm.

Respectfully submitted,

Alicia M. McManis
Village Clerk