

**Regular Meeting of the President and Board of Trustees – (rescheduled from 8/10/22)
Via ZOOM Wed. 8/17/22 at 7:00 pm**

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

Roll Call: Trustees Forte, Kearns, Johnson, Ewan, Wideman, & Ortiz present..

Also present via ZOOM, FD Chief Wm. Vallow, PD Chief Janich, PW Supt. King,
JoanHale, and Denina Edwards

Invocation & Pledge. Silent invocation followed by the Pledge of Allegiance to the Flag.

Reports of Village Officials:

Mayor's Report:

Mayor Brown reported the property at 175 & Center has closed and the Village will have the property rezoned: R-1.

- 1) **Ordinance 22-04.** Vacating 174th Street between Halsted and Lathrop. Trustees Wideman and Forte made the motions to adopt Ordinance 22-04. Roll Call: all trustees voted aye. Mtn. carried.
- 2) **Ordinance 22-05.** Authorizing the execution of the **second amended Intergovernmental Agreement for the Establishment of the Southland Water Agency.** Trustees Kearns and Ewan made the motions to adopt Ordinance 22-05; Roll Call: all trustees voted aye. Motions carried,.
- 3) **Resolution 22-05; Authorizing Positive Pay Program with Old National Bank.** Trustees Johnson and Wideman made the motions to approve Resolution 22-05. All trustees were in favor. Mtn. carried.
- 4) **Report of 8/9/22 Zoning Board Public Hearing Meeting on the requests of property owners at 1815 & 1817 W. 171st St.** to allow parking in front of their buildings. The ZBA approved the requests. Tr. Johnson questioned parking on the sidewalk and front yard. He said the applicants must put in asphalt or concrete. Trustees Ewan and Forte made the motions to approve the ZBA approval of the requests stating there must be asphalt or concrete parking. Roll Call: Trustees Ortiz, Kearns and Johnson voted nay; Trustees Forte, Ewan, and Wideman voted aye. Mayor Brown voted aye. Motions carried.

Administrator: No report by Adm. Lazuka

Clerk: Girl Scouts of Greater Chicago and Northwest Indiana have requested approval to conduct their annual Fall Product Program and Cookie Programs (9/23 to 10/19/22 and 12/15 to 1/16/23). Trustees Ortiz and Kearns made the motions to approve the requests. All trustees voted aye. Motions carried.

OPEN TO VISITORS: no input.

COMMITTEE REPORTS

Streets: Tr. Forte reported on 'dogs at large'.

Finance/License: 1) Trustees Johnson and Ewan made the motions to pay all bills on the Claims Sheets dated 8/17/22 in the amount of \$24,382.94. Roll Call: all trustees voted aye; Motions carried.

SIGNS: Tr. Kearns had nothing to report.

HEALTH/SAFETY/PERSONNEL; No report by Tr. Ewan

WATER/SEWERS; Tr. Wideman had nothing to report..

POLICE/FIRE: Tr. Ortiz.had nothing to report.

OLD BUSINESS: none

NEW BUSINESS: none

Adjournment: There being no other business to come before the Board, Trustees Ortiz and Wideman made the motions to adjourn. All trustees were in favor; Mtn. carried. Time: 7:28 pm

Respectfully submitted,

Helou M. Williams
Village Clerk