

Regular Meeting of the President and Board of Trustees - Wed., 8/22/18 at 7 pm

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

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

Also present were: PW Supt. B. King, J. Hale, J. Thompson, Mr. & Mrs. Murry, S. Broadway, and C. Woods.

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

Minutes: Trustees Ortiz and Smith made the motions to approve the minutes of the 7/25/18 regular meeting (8/8/18 Mtg had been cancelled). All trustees were in favor. Mtn. carried.

Reports of Village Officials:

Mayor's Report:

- 1) **Ordinance 18-08, Increase in water rates.** Trustees Johnson and Smith made the motions to adopt Ordinance 18-08. Roll Call: all trustees voted aye. Mtn. carried.
- 2) **Girl Scouts of America request to solicit for their Fall Cookie Program.** Trustees Smith and Johnson made the motions to approve the GS Fall Cookie Program sales October 1-21~~2018~~²⁰¹⁸. All trustees voted aye. Mtn. carried.

Clerk: No report.

Administrator:

- 1) **St. Light replacement.** Three companies have submitted proposals for St. Light replacement:
 - a. **Rags Electric**.....\$3,750.00
 - b. **Triple Electric**.....\$3,560.00
 - c. **Yesco**.....\$3,414.60PW Supt. King recommended the YESCO proposal. Trustees Ortiz and Kearns made the motions to approve the YESCO \$3,414.60 bid. Roll Call: all trustees voted aye. Mtn. carried.
- 2) **Valve repairs.** Three companies have submitted proposals for valve replacement and repaving:
 - a) **Calumet City Plbg**..... \$1,700.00
 - b) **Sutton Paving**..... \$1,570.00
 - c) **All Pro Paving**..... \$1,720.00 (proposal incomplete)Trustees Smith & Ortiz made the motions to approve the Sutton Paving \$1,570.00 bid. Roll Call: all trustees voted aye. Mtn. carried.

Adm.'s report, cont'd.:

- 3) **"Fill the Boot" request:** The EHCVFD has requested permission to conduct another "Fill the Boot" campaign for Muscular Dystrophy on 8/25 and 9/8. Trustees Smith & Kearns made the motions to approve the request. All trustees were in favor. Mtn. carried.

- 4) **Property Sale discussion deferred.**

- 5) **Marian Council request to conduct Tootsie Roll campaign.**
Trustees Smith & Kearns made the motions to approve the Tootsie Roll campaign on ~~12/21~~ and ~~12/22~~. All trustees were in favor.
Mtn. carried. 9/21 9/22

COMMITTEE REPORTS:

Streets: Trustee Forte reported on several incidents of vandalism at the Community Park. She inquired about the number of vacant houses in the Village and of the number of Section 8 and Crime Free Housing units in town. Adm. Lazuka said signs have been posted at the *Park [Park will be closed from Dusk to Dawn]* and Public Works is in the process of installing additional lighting and cameras at the Park. The Police will be more vigilant to activity at the Park.

Finance/License:

- 1) Trustees Kearns and Smith made the motions to **pay all bills on the Claims sheets dated 7/30, 8/8 and 8/22 in the amount of \$171,122.08.** Roll Call: All trustees voted aye. Mtn. carried.

- 3) **Home Occupation Permit.** Trustees Smith & Ewan made the motions to approve the Home Occupation Permit application of Melissa Forte at 17429 South Loomis. All trustees were in favor. Mtn. carried.

Signs/Maintenance/Construction: Trustee Johnson had nothing to report. He asked for the Clerk to prepare a list of annual Sign Inspections to be made.

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

Water/Sewer: No report by Trustee Smith.

Police/Fire: Trustee Ortiz had nothing to report.

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: 7:29pm

J. Hale of 1120 W. 173rd St. She can understand why neighbors are concerned about their safety when the kids are out of control. J. Murry said if the neighbors are afraid to call the Police when they see something going on at the Park, they should call 1-800- 25ABUSE. This agency will not reveal the callers identity.

Ms. Murry said several trees were removed at 1413 W. 172nd St. last year and inquired when the stumps would be removed.

Mr. Murry inquired about tickets that were issued by his house for cars parked on the South Side of 172nd St. Discussion about where should visitors park when visiting family/friends in the Village.

Sandra Broadway of 17209 Hawthorne asked about the water rate increase and billing cycles. Mayor Brown spoke to the issue.

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: 8:03 pm

Old Business: Trustee Ewan inquired about Section 8 houses in the village.

New Business: none

Announcement: none

Executive Session: Trustees Ortiz and Smith made the motions to go into Executive Session to discuss employee issues. All trustees were in favor. Time: 8:08 pm

Reconvene to Regular Session: Trustees Ortiz and Smith made the motions to go into Regular Session. All trustees were in favor. Mtn. carried. Time: 8:26 pm

Adjournment: Trustees Smith & Ortiz made the motions to adjourn. All trustees were in favor. Mtn. carried. Time: 8:27 pm.

Respectfully submitted,

Helen M. Wisniewski
Village Clerk