

Regular Meeting of the President and Board of Trustees - Wed., 8/28/19 at 7 pm

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

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

Also present were: FD Chief Wm. Vallow, PD Chief Roy Janich, PW Dir. Brian King. J. Hale, J. Thompson, Louie Dutka & Linda; and Stan Sokolowski.

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

Minutes: Mayor said the Working Budget Resolution was listed as 19-02 whereas it should be 19-03. Trustees Ortiz ad Kearns made the motions to approve the correction to the 8/14/19 minutes. All trustees present were in favor. Mtn. carried. Trustees Ortiz and Ewan made the motions to approve the 8/14/19 minutes as corrected. All trustees present were in favor. Mtn. carried.

Reports of Village Officials:

Mayor's Report:

1) Mayor Brown reported request of the Girl Scouts to conduct their annual order taking for GS Cookies October 1- 20 for delivery before Thanksgiving and order taking January 1-19 for delivery in February. Trustees Kearns & Smith made the motions to approve. All trustees present were in favor. Mtn.carried.

2) **PROCLAMATION – RAILROAD SAFETY WEEK** September 22-28. Trustees Kearns and Smith made the motions to approve the Mayor declaring the week of September 22-28-19 as **Railroad Safety Week**. All trustees present were in favor. Mtn. carried.

Clerk: No report.

Administrator:

1)173rd & Laflin – Culvert Replacement.

Three bids were received as follows:

- Sutton Asphalt.....\$16,900.00
- Calumet City Plbg.....\$15,380,00
- Keith Cartage.....\$15,927.00

After a brief discussion, Trustees Kearns and Smith made the motions to approve the Calumet City Plbg. proposal. Roll Call: Trustees Ewan, Smith, Ortiz and Kearns voted aye; Trustees Forte and Johnson were absent. Mtn. carried,.

3) **Signs for rolling stop signs.** Discussion on the need for signs to discourage motorists from making rolling stops at STOP signs instead of making a

complete stop. Mayor Brown said no action should be taken before consulting with the Il. Dept. of Transportation for conformity of signage.

OPEN TO VISITORS: Trustees Smith & Kearns made the motions to open this segment of the meeting to the Public. All trustees present were in favor; Trustees Forte and Johnson were absent. Mtn. carried. Time 7:12 pm

Louie Dutka said he knew of another community using "No Rolling" stop signs. He asked Mayor Brown if he had received a reply from Canadian National Railroad to the petition for a sound wall on Ashland Avenue. Mayor Brown said the RR is looking into planting bushes.

Stan Sokolowski questioned why the Village isn't flushing water hydrants on a regular basis. Mayor Brown said the Fire Department has flushing of hydrants on regular schedule. Stan questioned the Village's reply to his FOIA request on the sale of Village owned properties.....especially the former restaurant at 175 & Center. Mayor Brown replied there will be no action by the village until after Cook County abates the real estate taxes.

There being no other input from those present, Trustees Ortiz and Smith. All trustees present were in favor. This segment of the meeting was closed to the public.
Time: 7:22 pm.

REPORTS OF STANDING COMMITTEES:

Streets: Trustee Forte was absent.

Finance/License: Trustees Kearns & Smith made the motion to pay all bills on the 8/28/19 *List of Bills* in the amount of \$61,630.33. Roll Call: all trustees present voted aye; Trustees Forte and Johnson were absent.
Mtn. carried.

Health/Safety/Personnel: Trustee Ewan reported a Safety Committee meeting was held at 6:30 pm tonight preceding this Regular Meeting of the Board of Trustees.

Water & Sewers: No report by Trustee Smith.

Police & Fire: No report by Trustee Ortiz,

Old Business: none

New Business: none

Minutes of the 8/28/19 Regular Meeting of the Village Board

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Announcements: the EHCVFD will conduct their annual SPAGHETTI DINNER on September ~~14~~ from 4-7 pm

American Legion Post 1139 will be celebrating their 100th Anniversary at Glenwood Oaks on Friday September 20th at 6:30 pm. Tickets are \$30.00 each.

The Post will be going to the Veterans Home in Manteno soon. Items to distribute to the veterans may be dropped off at the Clerk's office.

Adjournment: There being no other business to conducted at this meeting, Trustees Smith and Kearns made the motions to adjourn. All trustees present vote aye; Trustees Forte and Johnson were absent. Mtn. carried. Time: 7:25 pm

Respectfully submitted,

Helen M. Minnis
Village Clerk