

Regular Meeting of the President and Board of Trustees - Wed., 12/12/18 at 7 pm

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

Roll Call: Trustees Forte, Kearns, Johnson, Ewan, Smith & Ortiz. Also present was PW Dir. Brian King,

Guests: none

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 12/12/18 regular meeting. All trustees were in favor. Mtn. carried.

Reports of Village Officials:

- 1) Mayor's Report: **IGA Extension with Homewood.**
This IGA is an extension of the Agreement relative to the development of the property at 174th & Halsted. Trustee Smith & Ortiz made the motions to approve the IGA. All trustees were in favor. Mtn. carried.
- 2) *FD presentation* pulled from the Agenda.
- 3) **Memorandum of Understanding –Cook County & East Hazel Crest.**
Mayor Brown gave members an update on the MOU for the E-Ticket Project. Trustees Johnson & Smith made the motions to approve the MOU. All trustees were in favor. Mtn. carried.

Mayor Brown reported on the 9-1-1/E-Com meeting held earlier this week on the RTT System. He said Rapid SOS will hopefully be available within the next few months. Each municipality will appoint a member to attend the Committee meetings on every Thursday at 9:30 am.

Clerk: Filing period for vacancies on the Village Board and Library Board began at 8 AM on Monday, 12/10/18. The filing period ends on Monday, 12/17/18 at 5 PM.

Administrator: 1) Adm. Lazuka distributed 'an accounting' of the 2018 Centennial Fund. Bottom line: there is \$800.62 in the Fund. Members briefly discussed whether to dissolve the 'fund' and put the balance into the Corporate Fund or to 'let it ride' for next year's FEST. No consensus at this time.

- 2) *FD presentation* 'pulled' from Agenda.

- 3) Approval: use of Lynwood firing range. The Police Department is seeking approval of a two year contract with the Village of Lynwood at a cost of \$1,000.00 for use of their firing range twice a month. After a brief discussion, Trustees Ortiz and Smith made the motions to approve the contract. Roll Call: all trustees voted aye. Mtn. carried.

OPEN TO THE PUBLIC: There was no one present in the audience.

COMMITTEE REPORTS:

Streets: No report by Trustee Forte.

Finance/License:

- 1) Trustees Kearns & Ortiz made the motions to pay all signed on the 12/12/18 Claims sheets in the amount of \$64,609.86. Roll Call: all trustees voted aye. Mtn. carried.

Signs/Maintenance/Construction: No report by Trustee Johnson.

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

Water/Sewer: No report by Trustee Smith.

Police/Fire: Trustee Ortiz had nothing to report.

Unfinished Business: none

New Business: none

Announcement: The annual 'Santa's Coming to Town' sponsored by the EHCVFD will be this Sunday, 2/16/18 – followed by refreshments at the fire house.

Executive Session: none

Adjournment: Trustees Smith & Ortiz made the motions to adjourn. All trustees were in favor. Mtn. carried. Time: 7:28 pm.

Respectfully submitted,

*Helen M. Yimms
Village Clerk*