

Regular Meeting of the President and Board of Trustees - Wed., 12/13/17 at 7 pm

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

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

Also present were: FD Chief Wm. Vallow, PW Dir. B. King, PD Chief Ken Vallow, J. Fimbianti, Joan Hale, J. Thompson, and Tim Parker.

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

Minutes: Trustees Smith & Ortiz made the motions to approve the minutes of the 11/8/17 regular meeting. All trustees present were in favor. Mtn. carried.

Reports of Village Officials:

Mayor's Report:

- 1) **ORDINANCE 17-09; LEVY FOR F/Y 2017/2018.**
Trustees Smith and Johnson made the motions to adopt Ordinance 17-09. Roll Call: All trustees present voted aye. Mtn. carried.
- 2) **ORDINANCE 17-10; amending Chapter 2 of the CODE.–SEXUAL HARRASSMENT.** After a brief explanation by Mayor Brown, Trustees Kearns and Johnson made the motions to adopt Ord. 17-10.
Roll Call: all trustees present voted aye. Mtn. carried.
- 3) **Approval of LETTER OF INTENT** for support of Water Connection.
Mayor Brown explained the process for bonding, etc.
Only five (5) communities have signed on so far. Disc. followed.
There is no need for money at this time.

Clerk: 2018 vehicle tags are on sale at the discounted rate until 12/31/17.
The 2018 IL Municipal League Handbook has been purchased and is available at the clerk's office 'to loan' to village officials.

Administrator: no report.

COMMITTEE REPORTS:

Streets: Trustee Forte was absent.

Finance/License: Trustees Kearns and Johnson made the motions to pay all bills on the Claims sheets dated 11/22/17 in the amount of \$50,656.34 and on claims sheets dated 12/13/17 in the amount of \$23,705.40 for a total of **\$74,361.74**. All trustees present were in favor. Mtn. carried.

Signs/Maintenance/Construction: Trustee Johnson had nothing to report.

Health/Safety/Personnel: Trustee Ewan reported on the Safety Committee Meeting held at 6:45 (prior to the regular meeting).

Water/Sewer: Trustee Smith had nothing to report.

Police/Fire: Trustee Ortiz read a report of PD activities for the month of November and on the FD activities for the month of October. These reports will be on file in the Clerk's office.

OPEN TO THE PUBLIC: Trustees Smith & Ortiz made the motions to open this segment of the meeting to the public. All trustees present were in favor. Mtn. carried. Time: 7:26 pm

CLOSE: There being no input from those present, Trustees Ortiz and Smith made the motions to CLOSE this segment of the meeting to the public. All trustees present were in favor. Mtn. carried. Time: 7:28 pm

Old Business: Trustee Johnson inquired about the removal of trees on 172nd St. PW Dir. King sent photos of trees that 'came down' to ISTHA and they sent their crews to remove several trees. Discussion followed on identifying potential dead or diseased trees and then advising the homeowner to remove them.

New Business: none

Announcements:

- 1) **Santa is coming to town** on Sunday, 12/17/17 beginning at 4 PM.
- 2) **RECOGNITION DINNER at Glenwood Oaks** on Sat. 1/13/18 at 6 pm
Fee: \$30.00. This is for all departments.
- 3) Next regular meeting of the Village Board will be on Wed., 1/10/18 – 7 pm

Executive Session: Trustees Ortiz and Smith made the motions to adjourn to Executive Session to discuss possible sale of property. All trustees present were in favor. Time: 7:31pm

Reconvene to Regular Session: Trustees Ortiz and Smith made the motions to reconvene to regular session. All trustees present were in favor. Time: 7:49 pm

Adjourn. There being no other business to come before the Board, Trustees Ortiz and Smith made the motions to adjourn. All trustees were in favor. Mtn. carried. Time; 7:50 pm

Respectfully submitted,

Debra M. Morris
Village Clerk