

**Regular Meeting of the President and Board of Trustees - Wed., 12/9/20 at 7 pm  
Via phone**

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

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

Also on phone: FD Chief Vallow & Deputy Chief Mills and PD Chief Janich & M. Tuley.

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

Minutes: Trustees Kearns and Forte made the motions to approve the minutes of the 10/28/20 regular meetings. All trustees were in favor. Mtn. carried.

Reports of Village Officials:

**Mayor's Report:**

**1) Ordinance 20-08 – Levy Ordinance for period 5/1/20 thru 4/30/21.**

Trustees Kearns and Ortiz made the motions to adopt Ord. 20-08 with a 4.9% increase over the 2019 thru 2020. Roll Call: Trustees Johnson, Ewan, Smith and Forte voted nay; Trustees Ortiz and Kearns voted aye. Mtn. denied.

**Ordinance 20-08 – Levy Ordinance for priod 5/1/20 thru 4/30/21.**

Trustees Ortiz and Kearns made the motions to adopt Ord. 20-08 with a 4.5% increase. Roll Call: Trustees Forte, Johnson, Smith & Ortiz voted nay; Trustees Kearns and Ewan voted aye. Mtn. denied.

**Ordinance 20-08 – Levy Ordinance for period 5/1/20 thru 4/30/21.**

Trustees Ortiz and Johnson made the motions to adopt 20-08 with no increase over the 2019-2020 Levy Ordinance. Trustees Forte, Johnson, Ewan, Smith voted aye; Trustees Kearns and Ortiz voted nay. Motions carried.

**2) Ordinance 20-09; An Ordinance amending Garbagecollection fees with a 3% increase over 2019.**

Trustees Ortiz and Johnson made the motions to adopt Ordinance 20-09. Roll Call; all trustees voted aye. Motions carried.

**3) Ordinance 20-10; Amending Water Rate increases .**

Trustees Smith and Johnson made the motions to adopt Ordinance 20-10 passing on the increases received from Harvey. Roll Call: all Trustees voted aye. Motions carried.

- 4) **Ordinance 20-11; Authoring sale of excess equipment.** Trustees Kearns and Ewan made the motions to adopt Ord. 20-11. Roll call: all trustees voted aye. Motions carried.
- 5) **Resolution 20-06. A Resolution implementing a moratorium on granting Business Licenses for auto repair, sales & storage.** Trustees Johnson and Smith made the motions to adopt Resolution 20-06. All trustees were in favor. Mtn. carried.
- 5) **Approval to extend contract with ReMax for sale of excess Village Property.** Trustees Ortiz and Ewan made the motions to extend the contract with ReMax. All trustees were in favor. Mtn. carried.

**Clerk:** The 2021 Vehicle tags and dog tags are currently on sale. The vehicle tags are discounted until December 31<sup>st</sup>.

**Administrator:**

- 1) **Santa will distribute gifts from his sleigh on Sun. Dec. 20 for 1 to 2 hrs.** beginning at 5-5:30 PM from the firehouse
- 2) **Members were reminded to submit their *Statement of Economic Interests* to the County Clerk.**
- 3) **Consider extending the discount on vehicle tags until January 31<sup>st</sup>.** Trustees Smith & Ortiz made the motions to extend the price of vehicle tags until January 31<sup>st</sup>. All trustees were in favor. Mtn. carried. Trustees Kearns and Ewan made the motions to amend the previous motions and extend the discount on village vehicle tags until 3/31/21. All trustees were in favor. Motions carried.
- 4) PD Officer Michael Tuley made a presentation on the PD request to purchase body cameras and car video systems. Discussion followed. Trustees Ewan and Ortiz made the **motions to approve \$24,185.68 for the first year for ICLoud Storage and for the purchase of six (6) body cameras and for four (4) in- car cameras.** ( \$12,552.00 will come from CUSTOMS Acct. and \$11,633.68 will come from ASSET FORFEITURE Acct.) Roll Call: Trustee Forte voted nay; Trustees Kearns, Johnson, Ewan, Smith & Ortiz voted aye. Mtn. carried.

**OPEN TO THE PUBLIC:** No input from the public

COMMITTEE REPORTS:

**Streets:** Trustee Forte spoke of the need for additional street lighting at 175<sup>th</sup> & Loomis. She commended Mike of BRUNO's TUCKPOINTING for installing the LED lighting on his building.

**Finance/License:** Trustees Kearns and Ewan made the motions to **approve all on the 11/12/20 CLAIMS sheets in the amount of \$15,593.94.** Roll Call: all trustees voted aye. Mtn. carried.

Trustees Kearns and Ewan made the motions to **approve payment of all bills on the 12/7/20 Claim Sheets in the amount of \$64,410.42.** Roll Call: all trustees voted aye. Mtn. carried. Mtn. carried.

Trustees Kearns and Ortiz made the motions to approve the Business License Application of Margret Becker d/b/a TIDAL CONSTRUCTION SERVICE, INC. at 1121 W. 171<sup>st</sup> St.. All trustees were in favor. Motions 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.

**Old Business:** none

**New Business:** It had been reported there is standing water on Center Avenue at 174<sup>th</sup> Street. Calumet City Plumbing will be out on Monday to inspect for water leak.

**Announcement:** Clerk Minnis said the 1st day of filing for the 4/6/21 Consolidated Election is on Monday, 12/14/21 at 9 AM. The last day for filing petitions will be on Monday, December 21<sup>st</sup>, 2020 at 5 pm.

**Executive Session:** none

**Adjournment:** Trustees Kearns and Ewan made the motions to adjourn. All trustees were in favor. Mtn. carried. Time: 8:08 pm.

Respectfully submitted,

*Helen M Minnis*  
Village Clerk