

Regular Meeting of the President and Board of Trustees - Wed., 2/12/20 at 7 pm

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

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

Guests: PD Chief Janich, PW Supt. King, P. Newton, J. Hale, Joann & Prentise Murry and son.

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

Minutes: Trustees Smith & Ortiz made the motions to approve the minutes of the 1/22/20 regular meeting. All trustees present were in favor. Mtn. carried.

Reports of Village Officials:

Mayor's Report:

- 1) **RESOLUTION 19-08; Fire Science Program.** This Resolution approves an intern program to allow enrolled college students to participate with our Fire Department. Trustees Smith & Ewan made the motions to adopt Resolution 19-08. All trustees present voted aye. (Tr. Forte & Johnson were absent). Mtn. carried.
- 2) **RESOLUTION 19-09; Convention Bureau of Record.** Trustees Smith and Ortiz made the motions to adopt Chicago Southland Convention & Visitors Bureau as our 'Convention Bureau of Record'. All trustees present voted aye. (Tr. Forte & Johnson were absent). Mtn. carried.
- 3) **Appointment to Zoning Board.** Mayor Brown appointed Cynthia Robertson to fill the vacancy on the Zoning Board of Appeals. Trustees Ortiz and Smith made the motions to approve the appointment to the ZBA. All trustees present voted aye. (Tr. Forte & Johnson were absent). Mtn. carried.

Mayor Brown referred to a report received from the Il. Municipal League on the reduction in various revenues to be received by the village from the state; namely Income Tax by 25% and Income Tax by 20%.

Clerk: No report.

Administrator: No report.

OPEN TO THE PUBLIC: Trustees Ortiz and Smith made the motions to open this segment of the meeting to the public. All trustees present were in favor. Mtn. carried. (Tr. Forte & Johnson were absent) Time: 7:12 pm

A resident inquired about the petition filed with the ICRR. Mayor Brown responded about the petition and the meeting between ICRR officials and Mayor Brown and several EHC residents to discuss the petition urging the RR to build a 'privacy wall'. Mayor Brown referred to an article published about Hoffman Estates which it stated 'privacy walls' minimize the noise from idling engines for only two blocks. The resident then inquired about water levels because of flooding in his basement. Mayor Brown responded the village has a high water level/table and builders have always been discouraged from building deep basements. The resident said he has three sumps working in his basement.

CLOSE: There being no other input from those present, Trustees Smith & Ortiz made the motions to CLOSE this segment of the meeting to the public. All trustees were in favor. (Tr. Forte and Johnson were absent). Mtn. carried. Time: 7:22 pm

COMMITTEE REPORTS:

Streets: Trustee Forte was absent.

Finance/License: Trustees Kearns and Smith made the motions to approve all bills on the 2/12/20 Claims Sheets in the amount of \$105,663.73. All trustees present voted aye. (Tr. Forte & Johnson were absent). Mtn. carried.

Signs/Maintenance/Construction: Tr. Johnson was absent.

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

Water/Sewer: No report by Trustee Smith.

Police/Fire: Trustee Ortiz read the January, 2020 report of EHCPD activities. This report will be on file in the Clerk's office.

Old Business: none

New Business: none

Announcement: American Legion Post 1139 is collecting items for the veterans in the Veterans Home in Manteno.

Executive Session: none

Adjournment: Trustees Smith & Ortiz made the motions to adjourn. All trustees present were in favor. (Tr. Forte & Johnson were absent.) Mtn. carried. Time: 7:24 pm.

Respectfully submitted,

Adrian M. Morris
Village Clerk