

Regular Meeting of the President and Board of Trustees - Wed., 02/13/19 at 7 pm

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

Roll Call: Trustees Forte, Kearns, Ewan, Smith & Ortiz were present; Trustee Johnson arrived at 7:04 pm.

Guests: FD Chief Wm. Vallow, J. Hale, J. Thompson, P. Newton. Robin Williams, and Jeff DuBose of 921 W. 171st St.

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 & Forte made the motions to approve the minutes of the 1/23/19 regular meeting. All trustees were in favor. Mtn. carried.

Reports of Village Officials:

Mayor's Report:

- 1) **RESOLUTION 18-07**; authorizing work on State right of way. Trustees Ortiz and Smith made the motions to approve Resolution 18-07. Roll Call: all trustees voted aye. Mtn. carried.

Clerk: No report.

Administrator:

- 1) **PW; cleaning of Sewer Lift Station.** Three proposals have been received for cleaning the life station at 174th & Wood St.:
 - a. Straightline Excav.....\$2,000.00
 - b. Calumet City Plbg.....\$2,800.00
 - c. Tiera Environmental.....\$1,725.00Trustees Smith & Ortiz made the motions to approve the proposal of Tiera Environmental in the amount of \$1,725.00. Roll Call: all trustees voted aye. Mtn. carried.
- 2) **PD e-mail security subscription – Barracuda.** Barracuda submitted a one year subscription for \$2,442.45 and a three year subscription for \$6,232.95. Discussion followed. Trustees Smith and Ortiz made the motions to approve the one year subscription at \$2,442.45. Roll Call: all trustees voted aye. Mtn. carried.
- 3) **FD – 4 new pagers.** It's been ten years since pagers were purchased for the FD. Trustees Ortiz and Smith made the motions to purchase four pagers@ \$400.00 each. Discussion on the motions. Roll Call: all trustees voted aye. Mtn. carried.

OPEN TO THE PUBLIC: Trustees Smith & Ortiz made the motions to open this segment of the meeting to the public. All trustees were in favor. Mtn. carried. Time: 7:08 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 were in favor. Mtn. carried. Time: 7:09 pm

COMMITTEE REPORTS:

Streets: Trustee Forte reminded residents to 'burn their lights'. She said *Daylight Savings Time* will be here soon.

Finance/License:

- 1) Trustees Kearns and Johnson made the motions to **pay all bills on the Claims Sheets dtd 1/13/19 in the amount of \$70,734.98**. Roll Call: all trustees voted aye. Mtn. carried.
- 2) **Bus. Lic. Application – Nat'l. Truck Lift, 921 W. 171st St.** Jeff DuBose spoke of his grandfather starting the business and now they are expanding to include the sale of trailers (this means 'sales tax'). After a brief discussion, Trustees Kearns and Smith made the motions to approve the expansion of Nat'l. Truck Lift. All trustees were in favor. 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 read the January, 2019 report of Police Dept. activities. This report will be on file in the clerk's office.

Unfinished Business: Robin Williams was present to discuss **Big Hen's BBQ** Home Occupation Permit Application. She claims she doesn't qualify for licensing because no business is conducted from her residence. Discussion.

New Business: none

Mayor Brown referenced the forensic audit done on the Harvey Water Department noting thousands of dollars had been diverted from the Water Fund to cover non-water fund expenses.

Announcement: Fire Chief Vallow invited Board Members to attend the **FD Recognition Dinner** at Glenwood Oaks Restaurant on 3/2/19.

American Legion Post 1139 is collecting personal items for the 220 veterans at the **Veterans Home** in Manteno.

The POST is having a pizza party on Tuesday, 2/20/19 at 6:30 pm.

Tr. Forte congratulated Z. Ewan and J. Hale for their work in getting the new contract for East Hazel Crest residents with the Thornton Library. 'Thanks for a job well done'.

Executive Session: none

Adjournment: Trustees Smith & Ortiz made the motions to adjourn. All trustees were in favor. Mtn. carried. Time: 7:40 pm.

Respectfully submitted,

Helene M. Minnis
Village Clerk