

Regular Meeting of the President and Board of Trustees - Wed., 2/27/19 at 7 pm

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

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

Guests: P. Newton, J. Fimbianti, J. Thompson, J. Hale

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 2/13/19 regular meeting. All trustees were in favor. Mtn. carried.

Reports of Village Officials:

Mayor's Report:

- 1) **RESOLUTION 18-08; METRA Resolution in support of Illinois Capital Bill seeking funding for a transportation Capital bill FY 2019.** Trustees Ortiz & Smith made the motions to adopt Resolution 18-08. All trustees were in favor. Mtn. carried.

Clerk: No report.

Administrator:

- 1) **PW request to fix manhole at 175th & Throop.** Three proposals have been received as follows:

Keith Cartage & Excavating,.....\$2,325.00

Sutton Asphalt\$1,970.00

All Pro Paving.....\$1,710.00

PW Director King recommended accepting the All Pro Paving proposal. Trustees Johnson & Smith made the motions to accept B. King's recommendation and award the contract to All Pro Paving.

Roll Call: all trustees voted aye. Mtn. carried.

COMMITTEE REPORTS:

Streets: Trustee Forte noted strong winds last Wednesday took down some trees and also limbs. PW will pick up the debris* from the storm. (*if placed curbside).

Finance/License:

- 1) Trustees Kearns & Johnson made the motions to pay all bills on the 2/27/19 Claims Sheets in the amount of \$88,7852.15; Roll Call: all trustees voted aye. Mtn. carried.

Adm. Lazuka brought to the Board's attention that over \$30,000.00 of the total amount of bills on the 2/27/19 sheets were to Health & Liability insurance.

- 2) Trustee Kearns introduced the *Home Occupation Permit Application* of David Spight of 17210 Throop/**Mr. Craves Concession/Treats-N-Eats LLC**. A letter will be sent telling them more information is needed and they must remove the trailer.

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.

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: 7:20 pm.

CLOSE: There being no 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. Mtn. carried. Time: 7:22 pm

Unfinished Business: J. Hale of the EHC Library Board brought 'flyers' to be distributed to EHC residents informing them to go to the Thornton Library to register for their Library cards effective July 1st, 2019. The 'flyers' will accompany water bills over the next three months. The new cards will be effective at all libraries in the Illinois Library System.

New Business: none

Announcement: Reminder, the EHC Vol. Fire Dept. Appreciation Dinner is this Saturday at Glenwood Oaks Restaurant at 6 PM.

Executive Session: none

Adjournment: Trustees Ortiz and Smith made the motions to adjourn. All trustees were in favor. Mtn. carried. Time: 7:32 pm.

Respectfully submitted,

John M. Minnis
Village Clerk