

Regular Meeting of the President and Board of Trustees - Wed., 2/28/18 at 7 pm

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

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

Also present were: J. Hale, J. Thompson, M. Elsey, P. Newton, M. Fernandez, L. Dutka, T. Parker, M. Chambers.

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

Minutes: Trustees Smith & Ortiz made the motions to approve the minutes of the regular meeting. All trustees present were in favor. Tr. Kearns was absent.
Mtn. carried.

Reports of Village Officials:

Mayor's Report:

- 1) **Resolution 07-11**; Chicago Southland Convention & Visitors Bureau. Trustees Ortiz and Smith made the motions to adopt Resolution 07-11, acknowledging CSCVB as the Village of East Hazel Crest Bureau of Record for marketing and promotion of the tourism industry. All trustees present were in favor. Tr. Kearns was absent. Mtn. carried.
- 2) Report of ZBA 2/7/18 Public Hearing Mtg. Mayor Brown said the results of the Public Hearing must be made at an open meeting. There will be a meeting of the ZBA – to be published-for a continuation of the Public Hrg. Mtg.

Clerk: No report.

Administrator:

- 1) Painting of selected areas of the 1904 Bldg. Adm. Lazuka asked for approval of the painting of two offices and the hallways in the 1904 Bldg. She said HVS (the company that did the painting in the 1900 Bldg.) has given her a proposal of \$3,850.00. Trustees Ortiz and Smith made the motions to approval the HVS proposal. Roll Call: All trustees present voted aye; Trustee Kearns was absent. Motion carried.
- 2) Annual Clerk's Conf. –Adm. Lazuka asked for approval of \$600.00 for the Clerk to attend the annual IIMC Conference in Norfolk, VA. Trustees Johnson and Smith made the motions to approve the request. Roll Call: All trustees present voted aye; Trustee Kearns was absent. Motion carried.

Adm. Report, cont'd.:

- 3) **Lease renewals in the 1904 Bldg.** Adm. Lazuka asked for approval of lease renewals as they are currently until 2019. Then increases will be implemented. Trustees Smith & Forte made the motions to approve the leases at current rate until 2019. All trustees present were in favor, Tr. Kearns was absent. Motions carried.
- 4) **Tyler tech Service Agreement.** The annual fee for servicing our FUND Balance account has increased 5% over last year. Trustees Smith and Ortiz made the motions to approve the \$6,182.27 Tyler Tech Service Agreement. Roll Call: All trustees present voted aye; Trustee Kearns was absent. Motion carried.
- 5) **PD Grant Application.** Trustees Ortiz and Johnson made the motions for submission of the Police Department Grant in the amount of \$5,612.00. All trustees present were in favor, Tr. Kearns was absent. Motions carried.
- 6) **Timer Installation at Municipal Complex.** Adm. Lazuka informed members of the poor timing of lights. She asked for approval of \$585.00 to correct the problem. Trustees Smith & Ortiz made the motions to approve the expenditure. Roll Call: All trustees present voted aye; Trustee Kearns was absent. Motion carried.

COMMITTEE REPORTS:

Streets: Trustee Forte had nothing to report,

Finance/License: 1) In the absence of Trustee Kearns, Mayor Brown asked for approval to pay all bills on the Claims sheets dated 2/7/28, 2/13/18 and 2/28/18 in the amount of \$191,576.05. Trustees Ortiz and Smith made the motions to approve payments in the amount of \$191,576.05. Roll Call: All trustees present voted aye; Trustee Kearns was absent. Mtn. carried.

3) **Bus. Lic. Application of A&H Auto Collision.** Trustees Smith & Ortiz made the motions to approve the Bus. Lic. Application for auto repairs and painting at 1303-05 W. 171st St. Roll Call: Roll Call: All trustees present voted aye; Trustee Kearns was absent. Mtn. carried.

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

Health/Safety/Personnel: No report by Trustee Ewan .

Water/Sewer: Trustee Smith had nothing to report.

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 present were in favor, Trustee Kearns was absent. Mtn. carried. Time: 7:22 pm

L. Dutka inquired about street repairs. He was informed that the Village Engineer is working up a report using available MFT Funds. Louie asked about the restaurant at 175th & Center. Mayor Brown informed him of the condition of the bldg. The Village will have it appraised. Mr. Dutka has a friend interested in building in the village and asked about vacant lots for sale, the old Lincoln School: the Adm. will seek appraisals. What can be done about the graffiti on the bldg on 171st. st.? The bldg. in question is in Harvey. Tim Parker said he will inquire of Cook County when they can have the graffiti removed from the building on 171st St. Louie spoke of 'open burning'. He was told to call the Police whenever 'open burning' occurs.

M. Fernandez inquired about signage on 174th St. to prohibit large trucks. He said during the heavy rain recently he noticed debris coming from under the Scavenger's overhead door (on 174th St.). We'll have the Village Engineer look into the problem. Manny asked if the Village has ordinances about storage of large vehicles behind local businesses.

M. Chambers inquired about the playground equipment west of Center near 173rd St. Mayor Brown informed him several years ago, the Village purchased the property behind 1204 W. 173rd from the owner of the house for a municipal playground. The Village will be given 1st offer to purchase the house when the owner decides to sell. Michael told of recently trying to call Public Works and getting '9-1-1'.

CLOSE: There being no other input from those present, Trustee Ortiz and Smith made the motions to CLOSE this segment of the meeting to the public. All trustees present were in favor. Trustee Kearns was absent. Mtn. carried. Time: 7:51 pm

Old Business: none

New Business: none

Announcements: The next meeting of the *Centennial Committee* will be next Tues., 3/6/18 at 6:30pm.

Announcement: 'Centennial' caps & decals are available.

Executive Session: none

Adjournment: Trustees Ortiz & Smith made the motions to adjourn. All trustees present were in favor. Trustee Kearns was absent. Mtn. carried. Time: 7:55 pm.

Respectfully submitted,

Allen M. Morris
Village Clerk