

Regular Meeting of the President and Board of Trustees - Wed., 1/10/18 at 7 pm

Officials: Administrator Lazuka and Clerk Minnis

In the absence of Mayor Brown, Clerk Minnis made the roll call.

Roll Call: Trustees Forte, Kearns, Johnson, Ewan, and Ortiz were present. [Trustee & Mrs. Smith arrived at 7:05].

Also present were: PD Chief Ken Vallow, PW Supt. Brian King, J. Hale, J. Thompson, and T. Parker.

Clerk Minnis asked for motions to approve appointing a Mayor Pro Tem. Trustees Kearns and Johnson made motions to approve Trustee Ortiz Mayor Pro Tem. All trustees were in favor. Mtns. Carried.

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

Minutes: Trustees Smith & Johnson made the motions to approve the minutes of the 12/13/17 regular meeting. All trustees were in favor. Mtn. carried.

Reports of Village Officials:

Mayor's Report: Mayor Pro Tem Ortiz deferred to Adm. Lazuka to explain consideration of the Letter of Intent for Water Consortium for new water source. After a brief discussion noting we're not approving additional funding at this time, Trustees Smith and Johnson made the motions to approve signing The Letter of Intent for a new water source. Roll Call: All trustees voted aye. Mtn. carried.

Clerk: No report.

Administrator:

- 1) Lease- 1900 Bldg. Adm. Lazuka asked to defer discuss in Executive Session.
- 2) Flood & Clean Up- 1900 Bldg. High winds on Wed. night caused a breaker to 'trip' so one of the heaters 'went out'; thereby causing 2 (two) pipes to burst. The plumber quickly found the busted pipes & made the repairs. Dan Newton was called and he promptly started restoration.
- 3) Homewood Scavenger update. HW Scav. Have submitted plans for a 10' high fence on their property at 174th St. They will need a variance, so when ZBA application is received, a date will be set with the Zoning Board for a Public Hearing Meeting.

- 4) Service Agreement – Alternate Energy. After a brief discussion on the renewal of the contract for service for our two generators, Trustees Johnson and Kearns made the motions to approve the 2 yr. contract with Alternate Energy @ \$1,900. All trustees were in favor. Mtn. carried.
- 5) PD Car Camera- ICOP. The Board has already approved a new squad car with a conversion package at a cost of \$40,351.00. The new car total cost was \$36,052.00. Request to use remaining approved amount to purchase in-car camera for \$3,995.00. Trustees Kearns and Smith made the motions to approve the additional expense. All trustees were in favor. Mtn. carried.
- 6) BARRACUDA AGREEMENT. The anti-virus equipment for PD software will cost \$3,178.78. for 1 yr. Trustees Smith & Ortiz made the motions to approve the software. All trustees were in favor. Mtn. carried.

COMMITTEE REPORTS:

Streets: Trustee Forte had nothing to report.

Finance/License:

- 1) Trustees Kearns and Johnson made the motions to pay all bills on the Claims sheets dated 12/15/17 in payment of Water from Harvey in the amount of \$110,966.50; claims sheets dated 12/27/17 in the amount of \$47,022.02; and claim sheets dated 1/10/18 in the amount of \$80,594.92 for a total amount of **\$238,583.43**. Roll Call: All trustees voted aye. Mtn. carried.

- 2) **Business License Application: Where It All Begins Day Care and Learning Center.** Discussion deferred to Executive Session

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 read a report of PD activities for the month of December, 2017. This report will be on file in the Clerk's office.

OPEN TO THE PUBLIC: Trustees Smith & Johnson made the motions to open this segment of the meeting to the public. All trustees were in favor. Mtn. carried. Time: 7:26 pm. Tim Parker of 17301 Wooded Path Dr. introduced himself. He is a candidate for Cook County Commission.

CLOSE: There being no other input from those present, Trustees Smith & Johnson made the motions to CLOSE this segment of the meeting to the public. All trustees were in favor. Mtn. carried. Time: 7:27 pm

Old Business: none

New Business: Village Centennial 1918-2018. We have decals for sale. Tr. Forte brought a 'cap' – with our decal on the front and '1918 EHC 2018' on the back for sale. Disc. followed on the cost of the cap and what would be the selling price. Chicago Southland Conv. & Tourism Bureau could advertise the FEST.

Announcement: Appreciation Dinner will be at Glenwood Oaks this Sat., 1/13/18 at 6 pm. Cost \$29.00 per person.

Executive Session: Trustees Smith & Johnson made the motions to go into Ex. Session to discuss Bus. Lic. & Lease of 1900 Bldg. All trustees were in favor. Mtn. carried.
Time: 7:38 pm

Reconvene to regular session: Trustees Johnson & Kearns made the motions to reconvene to regular session. All trustees were in favor. Mtn. carried. Time: 8:09 pm

Trustees Johnson & Forte made the motions to approve the LEASE of 1900 Bldg. contingent on DCFS approval. Roll Call: all trustees voted aye, except Tr. Kearns voted nay. Mtn. carried.

Trustees Forte and Johnson made the motions to approve the Business License of *Where It All Begins Day Care and Learning Center*, contingent on DCFS approval. Roll Call: all trustees voted aye, except Tr. Kearns voted nay. Mtn. carried.

Adjournment: Trustees Kearns and Johnson made the motions to adjourn. All trustees were in favor. Mtn. carried. Time: 8:14 pm.

Respectfully submitted,


Village Clerk