

**Regular Meeting of the President and Board of Trustees - Wed., 01/22 /20 at 7 pm**

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

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

Guests: FD Chief Wm. Vallow, PD Chief Janich & Office M. Tuley, L. Dutka,  
S. Skolowski, J. Hale, Carl Cook, H. Kearns, Mr. Jackson

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  
01/22/20 regular meeting. All trustees were in favor. Mtn. carried.

Reports of Village Officials:

**Mayor's Report:** Mayor Brown lead the discussion on 'overnight parking on  
village streets'. Members had been asked to review Sections of 91-106  
of the Municipal Code. After discussion members concurred to make no  
changes to the CODE. The Police Dept. will enforce the CODE.

**Clerk:** No report.

**Administrator:** 1) Rep. Will Davis has requested to use the Municipal Parking  
Lot for SHRED DAYS on Sat. June 13<sup>th</sup> and on Sat. Sept. 19<sup>th</sup>. Trustees  
Johnson and Kearns made the motions to approve the request. All trustees  
were in favor. Mtn. carried.

2) Approval of Web based Program for **Crime Free Housing**. Officer  
M. Tuley explained the need for the CFH Program . This will make  
information readily available to the Police, Fire, Public Works and  
Administration. Trustees Kearns and Ortiz made the motions to approve  
the CFH Program. 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: 7:25 pm

A Homewood Court resident/homeowner inquired about the new fees that the new CFH  
Program will bring for building owners. L. Dutka asked Mayor Brown to write a letter to  
the CN Railroad to meet with Village officials at a regular Board meeting so the residents  
can give input for the request for a sound barrier. S. Sokolowski agreed that the railroad  
officials should be told about the noise from the idling engines. Mr. Jackson said the RR  
should do something about the smoke. A resident was suggested that perhaps the PRESS  
could be included in the meeting.

**CLOSE:** There being no other 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: 7:34 pm

**COMMITTEE REPORTS:**

**Streets:** Trustee Forte had nothing to report.

**Finance/License:** Trustees Kearns & Johnson made the motions to approve payment of all bills on the 1/22/20 list of bills in the amount of \$100,041.82. Roll Call: all trustees voted aye. Mtn. carried.

**Signs/Maintenance/Construction:** Tr. Johnson had nothing to report.

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

**Water/Sewer:** No report by Trustee Smith.

**Police/Fire:** Trustee Ortiz read the October and November, 2019 reports of EHCVFD activities and the November report of EHCPD activities. These reports will be on file in the Clerk's office.

**Old Business:** none

**New Business:** none

**Announcement:** Tr. Kearns noted the death of WWII veteran Frank Garcia on Monday, January 20<sup>th</sup>. He will be buried on Mon. 1/27 in the Abraham Lincoln cemetery.

**Executive Session:** Trustees Ortiz and Smith made the motions to adjourn to Ex. Session to discuss sale of property and Personnel. All trustees were in favor. Mtn. carried.

**Reconvene to Regular Session:** Trustees Ortiz and Smith made the motions to reconvene to regular session. Mtn. carried.

**Adjournment:** Trustees Johnson & Smith made the motions to adjourn. All trustees were in favor. Mtn. carried. Time: 8:22 pm.

Respectfully submitted,

*Helen M. Minnis*  
Village Clerk