

Regular Meeting of the President and Board of Trustees - Wed., 01/24 /18 at 7 pm

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

Roll Call: Trustees Forte, Kearns, Johnson, Ewan, Smith and Ortiz were present.

Also present were: J. Hale, J. Thompson, H. Kearns, P. Newton, and Officer Jim Conroy.

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

Minutes: Trustees Smith and Ortiz made the motions to approve the minutes of the 1/10/18 regular meeting. All trustees were in favor. Mtn. carried.

Reports of Village Officials:

Mayor's Report: No report.

Clerk: There will be a Public Hearing Meeting before the Zoning Board of Appeals in the 1906 Room on Wed. 2/7/18 at 6:30 PM on the request of STAR Investments for a variance to construct an 8' fence, etc.

The Centennial Committee will meet next Tues., 1/30/18 at 9 AM in the 1906 room.

Administrator:

- 1) Adm. Lazuka gave members an update on the water damage repairs in the 1900 Bldg. She asked if three (3) bids would be necessary to do the remedial work. The contractor we used in the past did the water clean up, monitor humidity, etc. An adjuster was out Monday and said we'd have to replace the cabinets. The new tenant is ready to move in. Trustees Kearns and Smith made the motions to allow the administrator to move forward with cleanup & renovation per IMRA's reimbursement of costs. All trustees were in favor. Mtn. carried.

COMMITTEE REPORTS:

Streets: Trustee Forte had nothing to report.

Finance/License:

- 1) Trustees Kearns & Johnson made the motions to pay all bills on the Claims sheets dated 1/24/18 in the amount of \$141,008.44.

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

- 2) Bus. Lic. Application of A. H. Auto Collision, 1303-1305 W. 171st.

Trustees Kearns and Johnson made the motions to approve the License subject to Bldg. & Fire Inspections. Adm. Lazuka said the Bldg. Inspector asked that License Applications should be tabled until after he makes the inspection. Trustees Johnson and Forte made the motions to table the approval for the License until the 2/14/18 mtg. All trustees were in favor. Mtn. carried.

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

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

Water/Sewer: Trustee Smith had nothing to report.

Police/Fire: No report by Trustee Ortiz

OPEN TO THE PUBLIC: Trustees Ortiz and Smith made the motions to open this segment of the meeting to the public. All trustees were in favor. Mtn. carried. Time: 7:15pm

CLOSE: There being no input from those present, Ortiz and Smith made the motions to CLOSE this segment of the meeting to the public. All trustees were in favor. Mtn. carried. Time: 7:17 pm

Unfinished Business: none

New Business: none.

Announcements: Trustee Forte said the Chicago SouthLand Conv. & Visitors Bureau has free coupon booklets. Our Centennial news should be send to the CSCVB.

Trustee Kearns said the American Legion District mtg. will be held here on 2/22/18. He asked for contributions for the veterans home in Manteno.

Executive Session: none

Adjournment: Trustees Kearns & Johnson made the motions to adjourn. All trustees were in favor. Mtn. carried. Time: 7:26 pm.

Respectfully submitted,

Robert M. Minnis
Village Clerk