

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

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

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

Also present: PD Chief Janich and Deputy Fire Chief Mills & PW Director King;
M. Fernandez, L. Dutka & Linda,, Joan Hale & daughter, and Paula Newton.

Minutes: Trustees Ewan and Johnson made the motions to approve the minutes of the 1-10-24 regular meeting. All trustees were in favor. Mtn. carried.

Prayer & Pledge. After Mayor Brown gave the invocation, everyone present pledged their Allegiance to the Flag.

OPEN to Visitors: Trustees Ortiz and Wideman made the motions to open this segment of the meeting to the public. All trustees were in favor. Mtn. carried.
M. Fernandez, complained 'finance figures missing from AGENDA. He spoke of 'cover' for our road salt and of 'seniors discounts & privileges. PW's Dir. King said 50 tons of salt would be delivered tomorrow Linda thanked Public Works and Police employees for their services. L. Dutka inquired about the subdivision of properties on Throop St. and 175th St. and about Lincoln School. S. Slobowski spoke of the presence of racoons in the neighborhood. There being no other input. Trustees Wideman and Ortiz made the motions to CLOSE this segment of the meeting to the public. All trustees were in favor. Motions carried. Time: 7:22 pm..

Reports of Village Officials:

Mayor's Report: 1) Mayor Brown presented Ordinance 23-19 "opting out of the Cook County's "paid leave for workers". Trustees Ortiz and Kearns made the motions to adopt Ord. 23-19. Roll Call: all trustees voted aye. Mtn. carried.

2) Mayor Brown presented Ordinance 23-20 approving the Plat of subdivision for 17201 Throop St.. Trustees Ortiz and Kearns made the motions to adopt Ord. 23-20. Roll Call: all trustees voted aye. Mtn. carried.

3) Mayor Brown presented Ordinance 23-21 approving the Plat of subdivision for 1110 W. 175th St.. Trustees Ortiz and Wideman made the motions to adopt Ord. 23-21. Roll Call: all trustees voted aye. Motions carried.

Mayor's report, continued:

- 4) Mayor Brown asked for approval to enter into Intergovernmental cooperation agreement with ECOM/SOUTHCAM. Trustees Johnson and Wideman made the motions to adopt the IG Cooperative Agreement with ECOM/SOUTHCAM. All trustees were in favor. Mtn. carried.
- 5) Resolution 23-10 adopting certain disclosure policies. Trustees Johnson and Wideman made the motions to adopt Resolution 23-10. All trustees were in favor. Mtn. carried.
- 6). Resolution authoring and approving the appointment of representatives to the joint **ECOM/SOUTHCAM TSB: PD Chief Janich as Rep. and Mayor Brown as the alternative.** Trustees Kearns and Ewan made the motions to adopt Resolution 23-11. All trustees were in favor. Motions carried..

Clerk's Report: No report

Administrator's Report:

- 1) **Approval to lease 1916 space to CSEDC.** Trustees Johnson and Ortiz made the motions to approve the lease of 1916 for \$25,200.00 annual to CSEDC. Five (5) trustees were in favor; Tr. Kearns opposes. Mtn. carried.
- 2) Approval to send 2 of 6 firemen to Academy. (We received grants for 4 of them) at a total cost of \$3,000 for two of the firemen. After a brief discussion, Trustees Johnson and Kearns made the motions to approve the attendance of the firemen to the Academy. All trustees voted aye. Mtn. carried.
- 3) Approval of the purchase of new pump for the Park Avenue Lift Station. Bids received were: Metro Pump, \$13,640.00, Flow Tech, \$9,280.00 and Gasvoda, \$9,975.00. After a brief discussion, Trustees Johnson and Wideman made the motions to approve the purchase of the new pump from FLOW-TECH @ a cost of \$9,280.00. Roll Call: all trustees voted aye. Mtn. carried.

REPORTS OF STANDING COMMITTEES:

Streets: Tr. Forte commended the Public Works and Police Departments for their quick and efficient removal of snow after the recent storm.

FINANCE: Trustees Johnson and Wideman made the motions to pay all bills on Claims Sheets of 1/18/24 in the amount of \$943,419.14 and on Sheets of 1/24/24 in the amount of \$92,411.93. Roll Call: all trustees voted aye; motions carried.

Signs, Maint, & Construction: No report by Trustee Kearns.; but he mentioned the new Hazel Crest sign at 175 & Kedzie.

Health/ Safety/ Personnel; No report by Trustee Ewan

Water/ Sewers: No report by Tr. Wideman. He commended Public Works for their swift and efficient snow removal after the recent snow storm.

Police/Fire: no report by Tr. Ortiz

Unfinished Business: none

New Business: NONE

ANNOUNCEMENTS

-Tr. Forte noted most residents aren't aware of water main breaks during the COLD weather – but our Public Works employees are 'out there – on the job'.

FD Deputy. Chief Grant Mills spoke of the EHC VFD's "CHILI COOK OFF" that is coming soon. More information to come.

Adjournment: There being no other business to come before the Board, Trustees Ortiz and Wideman made the motions to adjourn to Ex. Session to discussion: contract negotiations. All trustees were in favor. Mtn. carried.

Time: 7:42 pm

RECONVENE TO REGULAR SESSION. Trustees Forte and Wideman made the motions to reconvene to Regular Session. All trustees were in favor. Mtn. carried

Time: 8:09 pm.

Adjournment: Trustees Forte and Wideman made the motions to adjourn. All trustee were in favor. Mtn. carried. Time: 8:10 p,m.

Respectfully submitted,

Helen M. Morris
Village Clerk