

REGULAR MEETING OF THE VILLAGE BOARD – Wed. 01/27/21 7 pm

Call to Order

Officials Present: Mayor Brown, Adm. Lazuka and Clerk Minnis

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

Also present: Deputy FD Chief Grant Mills, PD Chief Janich and Jonathon Flowers of Robinson Eng.

Invocation/Pledge of Allegiance to the Flag of the United States of America.

Minutes of 1/13/21 meeting; Trustees Smith and Ewan made the motions to approve the minutes of the 1/13/21 meeting.
All trustees voted aye. Mtn. carried.

Reports of Village Officials

Mayor:

- 1) Mayor Brown spoke of the water system improvement projects, and estimates of cost and length of financing of the bonds. Discussion followed on the estimated \$2,800,000.00 to be financed at 1%. Trustees Ortiz and Smith made the motions to approve financing total projects as presented.. Roll Call: all trustees voted aye. Motions carried.

Clerk: - No report

Administrator: No report

Open to Visitors: no input

Reports of Standing Committees

Streets: Trustee Forte reported the Library Board will meet at the Village Hall on Feb.1st at 7 pm.

Finance/License-

- 1) Trustees Kearns and Johnson made the motions to approve payments of all bills on Claims sheets dated 1/27/21 in the Amt. of \$82,242.98. Roll Call: all trustees voted aye. Motions carried.
- 2) The Business License application at 1217 w. 171st St. was postponed until the 2/10/21 meeting.

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

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

Water/Sewers- No report by Trustee Smith

Police/Fire – Trustee Ortiz had nothing to Report.

Unfinished Business: none

New Business: none

Announcements: none

Executive Session: no executive session

Adjournment: Trustees Johnson and Ewan made the motions to adjourn this meeting. All trustees voted aye. Mtn. carried.
Time: 7:14 pm.

*Respectfully submitted
Helen M. Minnis*