

VILLAGE OF EAST HAZEL CREST

~~AGENDA~~

REGULAR MEETING OF THE VILLAGE BOARD – Wed. 01/09/2019 7 pm

Call to Order

Officials Present: Mayor Brown, Adm. Lazuka, Clerk Minnis, FD Chief Wm. Vallow, PW Brian King

Roll Call: Trustees Forte, Johnson, Ewan, Smith & Ortiz; [Tr. Kearns was absent]

Invocation/Pledge : Mayor Brown gave the invocation followed by the Pledge of Allegiance to the Flag of the United States of America.

Minutes of 12/12 /18 meeting: Trustees Ortiz and Smith made the motions to approve the Minutes of the regular meeting held on 12/12/18. All trustees present voted aye. Mtn. carried

Reports of Village Officials

Mayor: Mayor Brown reported having received a **contract from Coldwell Banker** to place two Village owned parcels for Sale [17307 Forestway and 1511 W. 171 St]. There was a brief discussion on why the other Village owned properties aren't included. We're waiting on abatement of unpaid real estate taxes on the other properties. Trustees Smith & Ortiz made the motions to approve the contract with Coldwell Banker. Roll Call: all trustees present voted aye [Trustee Kearns was absent]. Mtn. carried.

Clerk: no report.

Administrator:

- 1) **Repairs to big dump truck.** It will cost \$2,885.00 to repair the big dump truck. After a brief discussion, Trustees Ortiz and Johnson made the motions to approve the expense. Roll Call: all trustees present voted aye (Trustee Kearns was absent). Mtn. carried.
- 2) **Renewal of Will Davis' lease.** Adm. Lazuka said the two (2) yr. lease would be at the same rate as the previous lease. Trustees Ortiz and Smith made the motions to approve the 2 yr. lease at \$771.91 a month. Roll Call: all trustees present voted aye [Trustee Kearns was absent]. Mtn. carried.
- 3) **Cleaning Person for 1904 Bldg.** Adm. Lazuka informed members that the janitor who used to clean the 1904 Bldg. died,. His son, Shaun, worked with him for years. Shaun has agreed to work for us two days a week. Trustees Smith & Ortiz made the motions to hire Shaun Zavoral as a part time employee. Roll Call: all trustees present voted aye. [Trustee Kearns was absent]. Mtn., carried.

Open to Visitors: Trustee Smith & Ortiz made the motions to open this segment of the meeting to the public. All trustees were in favor. Trustee Kearns was absent. Mtn. carried. Time: 7:20 pm

Louie Dutka, Jr. approached the dais and handed Mayor Brown several pages of signatures he obtained from residents objecting to the noise emanating from the CCN railroad yards and wanting a sound barrier wall erected.

OPEN TO VISITORS, continued:

Louie asked the Mayor about the need repair village streets. Mayor Brown said when funds are available, repairs will be made, Louie retorted; how much would it cost to repair all the streets? Mayor Brown responded: four million dollars,

CLOSE TO VISITORS:

There being no other input from those present, Trustees Ortiz and Smith made the motions to CLOSE this segment of the mtg. All trustees present were in favor. [Tr. Kearns was absent] . Mtn,. carried.
Time: 7:24 pm

Reports of Standing Committees

Streets: Trustee Forte reminded residents of the need to 'light up' their homes at night. It deters vandals and protects you.

Finance/License-

- 1) In the absence of Tr. Kearns, Mayor Brown asked for approval of all bills on Claims sheets dated 12/31/18 and 1/9/19 in the total amount of \$198,275.37. Trustees Ortiz and Smith made the motions to approval payment of all bills listed. Roll Call: : all trustees present voted aye. [Trustee Kearns was absent]. Mtn,. carried.
- 2) Trustees Ortiz and Smith made the motions to approve the Home Occupation Permit of **Jeannie's Dream Cleaning Service** at 916 W. 174th St. All trustees present were in favor. [Tr. Kearns was absent] Mtn. carried.
- 3) The Home Occupation Permit of **Big Hen's BBQ** at 17201 S. Loomis was deferred until clarification is received on the parking of the BBQ vehicle.

Signs/Maintenance/Construction: No report

Health/Safety/Personnel – No report

Water/Sewers – No ~~report~~.

Police/Fire – Tr. Ortiz read the PD report of activities during the month of December, 2018.
This report will be on file in the Clerk's Office.

Unfinished Business: none

New Business: Tr. Johnson inquired of how many candidates have filed on positions. Clerk Minnis responded there were 4 candidates for 3 vacancies on the Village Board and 1 candidate for 2 vacancies on the Library Board.

Announcements: none

Executive Session: none

Adjournment: Trustees Ortiz and Smith made the motions to adjourn. All trustees present were in favor.
[Trustee Kearns was absent]. Mtn. carried. Time: 7:30 pm

Respectfully submitted
Alex M. Minnis