

**Regular Meeting of the President and Board of Trustees - Wed., 7/11/18 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. Fimbianti, J. Thompson, J. Hale, F. Kolodiej, Monica Elsey and Susan Connelly.

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

Minutes: Trustees Ortiz and Smith made the motions to approve the minutes of the 6/27/18 regular meeting. All trustees were in favor. Mtn. carried.

Reports of Village Officials:

Mayor's Report: 1) **ORDINANCE 18-07; Appropriations Ordinance for f/y 2018-2019.** Mayor Brown noted a \$245,000 increase over the previous year. Discussion followed on the need to include 'wish' items such as funds to demolish the old Abundant restaurant. Trustees Smith and Ortiz made the motions to adopt Ordinance 18-08. Roll Call: all trustees voted aye. Mtn. carried.

2) Improvements to Homewood Court ROW. Two bids have been received for the project:

- a) Gallagher Asphalt.....\$77,779.06
- b) Dee Const.....\$61,835.81

Trustees Ortiz and Smith made the motions to accept the Dee Construction Company bid of \$61,835.81. It was noted the engineering fees are not to exceed \$50,000. Roll Call: all trustees voted aye. Motions carried.

Clerk: No report.

Administrator:

1) **Cleaning of exterior of water reservoir.** Adm. Lazuka reported the following bids to pressure wash the exterior of the water reservoir:

- a) Snow White Services \$7,700.00
- b) ANEW \$5,150.00

Trustee Smith and Johnson made the motions to accept the bid of \$5,150.00. Roll Call: all trustees voted aye. Mtn. carried.

2) **Proposals for seal coating of parking lot.** Adm. Lazuka reported the following bids for 1 to 2 coats of seal coating of the commuter parking lots:

- a) Rose Paving.....\$152,550.49

- b) IESCO \$138,949.00
- c) American Sealcoating (1 coat) \$ 75,040.00
- d) Pavement Systems(2 coats on all lots) \$ 57,201.00

It was noted Pavement Systems will do grinding also, for \$395.00 (for a total of \$57,596.00). Trustees Kearns and Ortiz made the motions to accept the Pavement Systems bid of \$57,596.00 for the grinding and two coats of sealer on the parking lots. Roll Call: all trustees voted aye. Mtn. carried.

- 3) Approval to remove three dead trees. A. M. Tree Service has submitted a bid of \$1,650.00 to remove the three (3) dead trees and grind out the stumps. Trustees Smith & Ortiz made the motions to approve the A. M. Tree Service bid for the removal of the three dead trees & stumps. Roll Call: all trustees voted aye. Mtn. carried,

**COMMITTEE REPORTS:**

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

**Finance/License:** Trustees Kearns and Johnson made the motions to pay all bills on the Claims sheets dated 7/11/18 in the amount of \$65,861.61 and \$22,161.32 for a total of \$88,022.93. Roll Call: all trustees voted aye. Mtn. carried.

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

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

**Water/Sewer:** Trustee Smith had questions on how to 'shore up' the Water Fund. Trustee Johnson proceeded with information in his presentation. After some discussion, it was noted the next issue of the NEWSLETTER will inform residents of plans available.

**Police/Fire:** Trustee Ortiz had nothing to report.

**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: 7:55 pm

Monica Elsey spoke of the Centennial Committee plans for our Festival in September. She distributed raffle tickets. The next Centennial Committee meeting will be on Aug. 8<sup>th</sup> at 9:30 am.

**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: 8:03 pm

**Old Business:** none

**New Business:** none

**Announcement:** none

**Executive Session:** none

**Adjournment:** Trustees Ortiz and Smith made the motions to adjourn. All trustees were in favor. Mtn. carried. Time: 8:05 pm.

Respectfully submitted,

*Helena M. McInnis*  
Village Clerk.