

Regular Meeting of the President and Board of Trustees - Wed., 7/24 /19 at 7 pm

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

Roll Call: Trustees Kearns, Johnson, Ewan, Smith & Ortiz were present. (Tr. Forte was absent).

Guests: PD Chief Janich, PW Brian King, J. Hale, J. Fimbianti, J. Thompson, L. Dutka & Linda, M. Fernandez, Stan Slobowski, Helen Kearns. And Paula Newton

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

Minutes: Trustees Smith & Ortiz made the motions to approve the minutes of the 6/26/19 regular meeting. All trustees present were in favor. Mtn. carried.

Reports of Village Officials:

Mayor's Report:

- 1) **ORDINANCE 19-02 APPROPRIATIONS ORDINANCE F/Y 2019-2020.** Trustees Smith & Ortiz made the motions to approve Ordinance 19-02. Roll Call: all trustees present voted aye (Tr. Forte was absent). Mtn. carried.
- 2) **Req. of LCI HIGHLAND OF IL. d/b/a ELSIE'S PLACE CAFÉ to extend hrs. of operation Mon. thru Fri. until 1:00 AM and on Sat. & Sundays until 2:00 AM.** Trustees Smith & Ewan made the motions to approve the request. Roll Call: Trustees Ortiz, Johnson, Ewan and Smith voted aye; Trustee Forte was absent; Trustee Kearns voted nay. Mtn. carried.

Clerk: no report,

Administrator: no report,

OPEN TO THE PUBLIC. Trustees Ortiz and Smith made the motions to open this segment of the meeting to the Public. All trustees present were in favor. Mtn. carried. Time: 7:04 pm (Tr. Forte was absent). Mtn. carried.

CLOSE TO THE PUBLIC. There being no input from those present, Trustees Ortiz and Smith made the motions to Close this segment of the meeting to the Public. All trustees present were in favor. Mtn. carried. Time: 7:06 pm (Tr. Forte was absent). Mtn. carried.

COMMITTEE REPORTS:

Streets: Trustee Forte was absent. Mayor Brown thanked the Library Board for their service in changing Library services from Homewood Library to Thornton Library saving our residents 82% on their tax bills,

Finance/License: Trustees Kearns and Smith made the motions to approve payments of \$121,003.81 on the 7/11/19 List of Bills and \$15,286.51 on the 7/24/19 List of bills for a total of \$136,290.32. Roll Call: all trustees present voted aye, Mtn. carried. (Tr. Forte was absent).

Signs/Maintenance/Construction: Tr. Johnson is making inspections of all signs within the Village.

Health/Safety/Personnel: Trustee Ewan had nothing to report; but did say there would be a Safety Committee Meeting at 6:30 PM just prior to the next regular meeting to be held on 8/14/19.

Water/Sewer: No report by Trustee Smith.

Police/Fire: Trustee Ortiz had nothing to report.

Unfinished Business: none

New Business: Trustee Ewan spoke of seeing several boys between the ages of 13-16 in her back yard. She notified PD when she observed them across the street at the Public Safety Building.

Announcement: Tr. Kearns said the Legion Post 1139 will be making another trip to the Veterans Home in August. Anyone wishing to make donations may drop them off at the Clerk's office. The Post will be celebrating it's 100th anniversary at Glenwood Oaks Restaurant on Sept. 20th at 6:30 pm. Fee is \$30.00

Executive Session: none

Adjournment: Trustees Ortiz and Smith made the motions to adjourn. All trustees present were in favor. (Tr. Forte was absent) Mtn. carried. Time: 7:14 pm.

Respectfully submitted,

Helen M. Minnis
Village Clerk