

**Teleconference/Regular Meeting of the President and Board of Trustees -  
Wed., 6/10/20 at 7 pm**

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

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

Also present: PD Chief Janich, Asst. Fire Chief Mills and PW Supt. King.

Invocation & Pledge. After the Pledge of Allegiance was said, Mayor Brown gave the invocation.

Minutes: Trustees Smith and Forete made the motions to approve the minutes of the 5/27/20 teleconf./ regular meeting. All trustees were in favor. Mtn. carried.

Reports of Village Officials:

**Mayor's Report:**

- 1) **Robinson Eng. Agreement for IEPA Loan Program.** Trustees Johnson and Forte made the motions to approve the IEPA Loan Program for the replacement of remaining lead service lines and new meters, etc.. Roll Call: all trustees voted aye. Mtn. carried.
- 2) **Alternative Energy Solutions Agreement.** This 2 year agreement is for maintenance proactive service protection for our two genertors, one at 171<sup>st</sup> & Park and one at 1203 W. 172<sup>nd</sup> St. at the cost of \$1,305.00 per year. Trustees Kearns and Smith made the motions to approve the two year contract. Roll Call: all trustees voted aye. Mtn. carried.

**Clerk:** No report.

**Administrator:** Adm. Lazuka reported 120 masks have been received for distribution.

**COMMITTEE REPORTS:**

**Streets:** Trustee Forte noted the contractor doing the work on 175<sup>th</sup> St. has left items in residents front yards.  
-PW's employees did a great job picking up debris from last night's storm.  
-residential properties East of Center on 171<sup>st</sup> are overgrown; letters are being sent to the property owners.

**Finance/License:** Trustee Kearns had no report.

**Signs/Maintenance/Construction:** No report by Trustee Johnson

**Health/Safety/Personnel:** Trustee Ewan had nothing to report.

**Water/Sewer:** No report by Trustee Smith.

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

**Unfinished Business:** Members discussed extending 'opening' the Village Hall office hours until July 1<sup>st</sup>, 2020. After brief discussion, it was the consensus of members to remain closed until after the 4<sup>th</sup> of July Holiday and re-open on Monday, 7/6/20.

**New Business:** none

**Announcement:** It was suggested that mail being hand delivered to Trustees should have their home addresses on the packet.....

Trustee Kearns noted American Legion Post 1139 will be making 'deliveries' to the Veterans Home in Manteno in a few weeks.

**Executive Session:** none

**Adjournment:** Trustees Kearns and Ortiz made the motions to adjourn. All trustees were in favor. Mtn. carried. Time: 7:22 pm.

Respectfully submitted,

*Helen McMinis*  
*Village Clerk*