

Regular Meeting of the President and Board of Trustees -Wed.,June 13, 2018 at 7pm

Officials: Mayor Thomas A. Brown, Administrator Lazuka

In the absence of Clear Minnis, Trustee Johnson and Smith made the motion to appoint Admin. Lazuka as Clerk Pro Tem. All trustees present were in favor. Motion carried

Roll Call: Trustees Kearns, Johnson, Ewan, Smith and Ortiz were present. Trustee Forte was absent

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

Minutes of the 05/23/18 Meeting. Trustee Ortiz and Smith made motion to approve the meeting minutes. All trustees present were in favor. Motion carried.

Reports of Village Officials:

****Recorder stopped working for the second time**

Mayor's Report: Mayor Brown presented the following Ordinances for Board approval.

- 1) Ordinance 18-02; authorizing the sale of surplus property to Weglarz HOP, LLC. Trustees Smith and Ortiz made motions to approve the Ordinance. Roll call vote, all Trustees present were in favor, motion carried.
- 2) Ordinance 18-03; prohibiting non-residential parking on 175th street. Trustees Kearns and Smith made motions to approve the Ordinance. Roll call vote, all Trustees present were in favor, motion carried.
- 3) Discussion and review of other municipalities' ordinances on open burning. An ordinance will be prepared for the next meeting of the Board of Trustees.

Clerk: Absent

Administrator:

- 1) Two additional part time police officers have been added to the department for fill previously vacated positions. Trustee Kearns and Ortiz made motions to approve the additions. All trustees present were in favor, motion carried.
- 2) Administrator Lazuka asked for approval to move a part time officer, Randal Bogathy, to a full time slot on the department to fill a vacated slot. Trustees Johnson and Ortiz made motions to approve the placement. All trustees present were in favor, motion carried.

- 3) Item 3 was deferred until estimates were verified.
- 4) Administrator Lazuka presented a request from the Fire Department to participate in MDA "Fill the Boot" campaign. On June 16, July 14 and July 21, 2018. Trustee Kearns and Smith made motions to approve. All trustees present were in favor. Motion carried.
- 5) Administrator Lazuka present a request from PW to replace a part time person with summer help temporarily, while we search for another part time person. Trustee Kearns and Smith made motions to approve the addition. All trustees present were in favor. Motion carried.

COMMITTEE REPORTS:

Streets: No report

Finance/License: Trustee Kearns and Johnson made the motion to approve all bills on the claim sheet in the amount of \$53,685.37. Roll Call Vote. All trustees present were in favor. Motion carried

Signs/Maintenance/Construction: Trustee Johnson asked for the Clerk to prepare the documents for sign inspections so that Trustee Johnson may begin the annual inspections for 2018. Administrator Lazuka will relay that message.

Health/Safety/Personnel Trustee Ewan no report

Water/Sewer: Trustee Smith no report

Police/Fire: Trustee Ortiz no report

Open to Visitors: Trustee Smith and Kearns made motions to open the meeting to the public. All trustees present were in favor. Motions carried. **7:22pm**

Mr. Walt Hinton who recently purchased 925 W 171st Street explained his intended use of the building and assured the Board that all violations would be corrected prior to his business opening.

Mayor Brown asked for a motion to close this part of the meeting. Trustees Kearns and Ortiz made motions to close this portion of the meeting. All trustees present were in favor. Motion carried. 7:30pm

Old Business: Continued discussion on open burning within the Village.

New Business:

Announcement:

Executive Session: Trustees Smith and Ortiz made motions to adjourn to executive session to discuss matters of personnel. 7:37

Reconvene to regular session: Trustees Smith and Kearns made motions to reconvene to regular session. All trustees present were in favor. Motion carried 7:50 pm

Adjournment: Trustees Johnson and Smith made the motions to adjourn. All trustees were in favor. Mtn. carried. Time 7:51 pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Patricia Lopez". The signature is written in dark ink and is positioned below the text "Respectfully submitted,".