

6/14/17

Regular Meeting of the President and Board of Trustees - Wed., ~~6/10/17~~ at 7 pm

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

Roll Call: Trustees Kearns, Johnson, Ewan, Smith and Ortiz were present; Trustee Forte was absent (Trustee Forte arrived at 7:18 pm)

Also present were: PW Dir. B. King, PD Chief K. Vallow, J. Thompson, J. Hale, Paula Newton, L. Dutka, Fred Kolodziej, Wm. Mills, Mr. Rodda, Ron Wideman & Pam Frazier.

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

Minutes: Trustees made the motions to approve the minutes of the 5/24/17 regular meeting. All trustees present were in favor. Mtn. carried.

Reports of Village Officials:

Mayor's Report:

- 1) **Issuance of Temporary Liquor License.** Trustees Ortiz and Kearns made the motions to approve is issuance of a temporary Liquor License for the **Village Fest**. Trustees Kearns, Johnson, Ewan and Ortiz voted aye; Trustee Smith voted nay; Trustee Forte was absent. Mtn. carried.
- 2) **Ordinance 17-5; Disposal of Excess Property.** Trustees Ortiz and Smith made the motions to approve Ordinance 17-05. Roll Call: Trustees Kearns, Johnson, Ewan, Smith and Ortiz voted aye; Trustee Forte was absent. Mtn. carried.
- 3) **Approval to purchase new sump pump for PD Scales.** Trustees Ortiz and Smith made the motions to purchase a new sump pump from CENTRAL SCALE at the **cost of \$800.00 incl. labor**. All trustees present voted aye. Mtn. carried.
- 4) **Approval of Agreements for Halsted St. Project:**
 - a) **Local Agency Match.** Of the \$3,325,000 project for the de-celeration lane on Halsted from I-80/294, the local match will cost us \$37,500. Trustees Smith & Ortiz made the motions to approve the Local Agency Match. All trustees present voted aye. Mtn. carried.
 - b) **Construction Engineering Services Agreement,** Trustees Smith & Ortiz made the motions to authorize the Mayor & Clerk to execute the Agreement. All trustees present voted aye. Mtn. carried.
 - c) **Local Agency Construction Inspector:** Trustees Johnson & Smith made the motions to authorize the Mayor & Clerk to execute the **Agreement for the Local Agcy. Const. Inspector.**

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All trustees present voted aye. Mtn. carried.

- d) **Local Agency Construction Supervisor.** Trustees Johnson and Smith made the motions to authorize the Mayor & Clerk to execute the Local Agency Const. Supervisor. All trustees present were in favor. Mtn. carried.

Clerk: The clerk had nothing to report. She noted the Zoning Board of Appeals will conduct a ZBA Meeting on Monday, 6/19/17 at 6:30 pm.

Administrator:

- 1) **Spillman Agency Agreement for Dispatch.** Trustees Ortiz and Smith made the motions to approve the \$9,000.00 Grant for the EHC portion of the Agreement. All trustees present were in favor. Mtn. carried.
- 2) **New part-time employee for Public Works.** Trustees Johnson & Smith made the motions to approve hiring a new part-time employee for Public Works Dept. All trustees present were in favor. Mtn. carried.
- 3) **Approval for pony rides for Village Fest.** Trustees Kearns and Smith made the motions to approve pony rides on Saturday, 7/22/17 for approximately 4 hours. The vendor will have his own liability insurance. All trustees present were in favor. Mtn. carried.

COMMITTEE REPORTS:

Streets: Trustee Forte was absent.

Finance/License: Trustees Kearns and Ortiz the motions to pay all bills on the Claims sheets dated 6/10/17 in the amount of \$70,182.04. Roll Call: Roll Call: all trustees present voted aye. (Tr. Forte was absent.) Mtn. carried.

Signs/Maintenance/Construction: Trustee Johnson said he will be conducting inspections of all village within the Village in the upcoming weeks.

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

Water/Sewer: Trustee Smith had nothing to report.

Police/Fire: Trustee Ortiz had nothing to report.

OPEN TO VISITORS: Trustees Smith & Ortiz made the motions to OPEN this segment of the mtg. to the Public. All trustees present were in favor. Mtn. carried.

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OPEN TO VISITORS: Time: 7:15 pm. (Trustee Forte arrived at 7:18 pm)

R. Wideman spoke of disturbances caused by neighbor having parties on the week-ends (Thurs., Fri. Sat. & Sun) that last late into the night with loud music, etc. The parents would be out of town and the kids have a party. The property owner will be contacted to inform him of his tenants violations and Child & Family Services will also be contacted., PD Chief Vallow will monitor the situation.

L. Dutka had several complaints....eg. illegible street signs, gun fire and noise from the railroad after dark. There is little movement of cars during the day – but lots of movement after dark. He thanked the PW, PD and FD for fine work they do for the village.

CLOSE TO VISITORS There being no other input, Trustees Ortiz and Smith made the motions to CLOSE this segment of the meeting. All trustees were in favor. Mtn. carried. Time: 7:30 pm.

Unfinished Business: none

New Business: Trustee Forte congratulated Zoe Ewan, Joan Hale and herself for being re-elected to the Library Board,

Announcement: none

Executive Session: Trustees Smith & Ortiz made the motions to adjourn to Executive Session to discuss Personnel, possible litigation. All Trustees were in favor. Mtn. carried. Time: 7:40 pm.

Reconvene to regular session: Trustees Smith & Kearns made the motions to reconvene to regular session. All trustees were in favor. Mtn. carried. Time: 8:05

Adjournment: Trustees Smith & Kearns made the motions to adjourn. All trustees were in favor. Mtn. carried. Time: 8:06 pm.

Respectfully submitted,

Stella Morris
Village Clerk