

**Regular Meeting of the President and Board of Trustees -Wed.,June 27, 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, Forte and Ortiz were present.

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

Minutes of the 06/13/18 Meeting. Trustee Smith and Kearns made motion to approve the meeting minutes. All trustees present were in favor. Motion carried.

Reports of Village Officials:

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

- 1) Ordinance 18-04 providing for the regulation of application for small wireless facilities. Trustees Kearns, and Smith made motions to approve. Roll call vote, all Trustees present were in favor, motion carried.
- 2) Ordinance 18-05 regulating open burning and fire pits. Trustees Ortiz and Kearns made motions to approve the Ordinance. Roll call vote, Trustees Ewan, Kearns, Forte, and Ortiz were in favor, Trustees Smith and Johnson voted no, motion carried.
- 3) Ordinance 18-06 Authorizing the amendment of an agreement with Homewood Disposal. Discussion followed. Trustees Ortiz and Smith made motions to approve. Roll call vote, all Trustees present were in favor. Motion carried.

Clerk: Absent

Administrator:

- 1) Administrator Lazuka discussed the proposal for cleaning the outside of the water reservoir. Verification that prevailing wage was considered in the proposals was necessary. Action on this item delayed until the next meeting.
- 2) Administrator Lazuka presented for discussion the need for water rate increases. More discussion will take place at the next meeting of the Board.

COMMITTEE REPORTS:

**Streets: No report**

**Finance/License:** Trustee Kearns and Smith made the motion to approve all bills on the claim sheet in the amount of \$62,334.64. Roll Call Vote. All trustees present were in favor. Motion carried

**Signs/Maintenance/Construction:** No report

**Health/Safety/Personnel** Trustee Ewan no report

**Water/Sewer:** Trustee Smith no report

**Police/Fire:** Trustee Ortiz read the police report, details on file with the Clerk.

**Open to Visitors:** Trustee Smith and Ortiz made motions to open the meeting to the public. All trustees present were in favor. Motions carried. **7:25pm**

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. 7:27pm

**Old Business:** Trustee Kearns opened a discussion of the trucks parked with deliveries at Brand Scaffolding, tearing up the parkway. He asked that letters be sent for business owner to repair the parkway.

Trustees asked that the board invite Monica to the next meeting to update them on the plans for the Centennial celebration.

Trustees expressed their frustration relative to the condition of the area surrounding viaducts. Brian will contact Cook County again to request clean up.

**New Business:**

**Announcement:**

**Executive Session:**

**Adjournment:** Trustees Smith and Kearns made the motions to adjourn. All trustees were in favor. Mtn. carried. Time 7:50 pm.

Respectfully submitted,

