

Regular Meeting of the President and Board of Trustees - Wed., 3-10-21 at 7 pm
via ZOOM

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

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

Also present via phone: Brian King, Paula Newton & Jeremy

Invocation & Pledge. Silent invocation followed by the Pledge of Allegiance to the Flag.

Minutes: Trustees Smith & Fore made the motions to approve the minutes of the 2/10/21 regular meeting. All trustees were in favor. Mtn. carried.

Reports of Village Officials:

Mayor's Report:

- 1) RESOLUTION 20-08, acknowledging Chicago Southland Convention Center and Visitors Bureau as our Conventions and Visitors Bureau of Record. Trustees Smith & Forte made the motions to adopt Resolution 20-08. Roll Call: all trustees voted aye. Motions carried,
- 2) COVID 19 letter to employees. Mayor Brown read the letter to be given to all employees re: COVID 19. Trustees Kearns and Ewan made the motions to approve the letter to be given to all employees. Roll Call: all trustees voted aye. Motions carried.

Clerk: no input.

Administrator's Report:

- 1) Administrator Lazuka read **the request from Rep. Davis requesting the village to be a co-sponsor to two (2) recycling days to be held in the municipal parking lot on 6/12/21 and 9/23/32.** 3/6
9-25-21
Trustees Kearns and Ewan made the motions to approve the request for the two (2) recycling days. Roll Call: all trustees voted aye.
Mtn. carried
- 2) Administrator Lazuka presented **Rep. Davis' Renewal lease** at 1906 -174th St. , Trustees Smith & Ewan made the motions to approve the lease. .Roll Call: all trustees voted aye.
Mtn. carried.
- 3) Tyler Tech. contract withdrawn from Agenda

OPEN TO VISITORS: no input

COMMITTEE REPORTS:

STREETS: Tr. Forte had nothing to report.

Finance/License:

- 1) Trustees Kearns and Forte made the motions to approve all bills on the Claims Sheets dated 2/24/21 in the amount of \$102,207.06 and on 3/10/21 Claim Sheets in the amount of \$29,772.38 for a total of \$131,979.44. Roll Call: all trustees voted aye. Motions carried.

SIGNS: Tr. Johnson had nothing to report.

HEALTH/SAFETY/PERSONNEL; Tr. Ewan had nothing to report.

WATER/SEWERS; No report by Tr. Smith

POLICE/FIRE: Tr. Ortiz had nothing to report.

OLD BUSINESS: none

NEW BUSINESS: Tr. Kearns spoke of a 'junk' car on 175th St. Brief discussion.
Tr. Forte said her car was in an accident; the rental car caught on fire.

Tr. Kearns said COVID 19 shots will be given at the 2nd mtg. in March.

Announcements: Tr. Forte said **April 4-12 is National Library Week**

Executive Session: none

Adjournment: Trustees Smith and Ewan made the motions to adjourn. All trustees were in favor. Mtn. carried. Time: 7:13 pm

Respectfully submitted,

Helen M. Minnis
Village Clerk,