

Regular Meeting of the President and Board of Trustees - Wed., 3/13/19 at 7 pm

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

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

Also present were: FD Chief Wm. Vallow, PD Chief Ken Vallow, PW Dir. Brian King. Sgt. Wasek & several policemen, Grant & Bill Mills & several fireman, numerous residents and many former policemen and many Chiefs from other Police Departments.

Invocation & Pledge. Mayor Brown said a prayer; then he lead the assembly in the Pledge to the American Flag.

Minutes: Trustees Kearns and Ortiz made the motions to approve the minutes of the 2/27/19 regular meeting. All trustees were in favor. Mtn. carried.

Reports of Village Officials:

Mayor's Report: Mayor Brown deferred action on Agenda items 1 & 2 until after the Committee Reports.

3) Resolution 18-11; Endorsing the Metro Mayors Caucus' Greenest Region Compact. Trustees Johnson & Smith made the motions to adopt Resolution 18-11. All trustees were in favor. Mtn. carried.

Clerk: No report.

Administrator: No report.

COMMITTEE REPORTS:

Streets: Trustee Forte had nothing to report.

Finance/License: Trustees Kearns & Johnson made the motions to pay all bills on the Claims sheets dated 3/13/19 in the amount of \$63,528.88. Roll Call: all trustees voted aye. Mtn. carried.

Trustee Kearns presented the Home Occupation Permit of **Shirley Jones d/b/a SHIRL'S T'S**. Mayor Brown asked Ms. Jones if she acknowledges there will be no storage of equipment or supplies at her residence. Ms. Jones said this is a 'web-site/internet' business. The 'T' shirts are made & stored off-site and delivery of the product is done by USPS. Trustees Kearns and Smith made the motions to approve the Home Occupation Application. All trustees were in favor. Mtn. carried.

Signs/Maintenance/Construction: Trustee Johnson had nothing to report.

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

Water/Sewer: Trustee Smith had nothing to report.

Police/Fire: No report by Trustee Ortiz

Old Business: none

New Business: none

Mayor Brown's report, continued:

Mayor Brown read a letter to Ken Vallow commending his contribution to the FBI and to our community. At the Centennial Celebration of East Hazel Crest last year it was noted that Ken has been active in the EHC FD and EHCPD for 49 years.

- 1) **RESOLUTION 18-09:** In his participation as Overweight Enforcement Officer, Ken brought in \$2,500,000 in truck fines. Trustees Ortiz and Smith made the motions to adopt Resolution 18-09 and dedicate the truck scale as the **Kenneth L. Vallow Truck Scale**. Roll Call: all trustees voted aye. Motion carried.
- 2) **RESOLUTION 18-10; Retirement of Badge 508.** Ken was hired as a patrolman on 9/5/70. He was Chief from 1979-1984 and again from 2016-2019 with badge #500. Ken will remain Chief as long as he wants to be Chief. Tr. Smith and Johnson made the motions to adopt Resolution 18-10. Roll Call: all trustees voted aye. Motion carried

Mayor Brown said this is the 1st time in the history of the Village that a badge has been retired.

Mayor Brown presented Ken with a plaque with patches of Ken's service to: the US Army, EHC FD, and EHC PD. This plaque will be posted in the "C" Conference Room.

Sgt. Wasek presented Ken with a plaque. This plaque will be hung in the Police Department. Sgt. Wasek read a *Thank You* note from Ken.

Mayor Brown expressed gratitude for the years of service to the Village by members of the Vallow family.

Executive Session: none

Adjournment: Trustees Ortiz and Smith made the motions to adjourn. All trustees were in favor. Mtn. carried. Time: 7:26 pm.

Respectfully submitted,

Debra M. Winnis
Village Clerk