

Regular Meeting of the President and Board of Trustees - Wed., 3/14/18 at 7 pm
(this regular meeting followed a meeting of the Safety Committee)

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, Sgt. Drake, P. Newton, J. Hale, Wm. Mills, H. Kearns, Lolita & Greg Washington, Adonis Jones and several Wooded Path residents.

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

Minutes: Trustees Smith & Ortiz made the motions to approve the minutes of the 2/28/18 regular meeting. All trustees were in favor. Mtn. carried.

Reports of Village Officials:

Mayor's Report:

- 1) Presentation of Award: Chief Ken Vallow read details of the early morning event in which Adonis Jones heard a woman screaming and fleeing from a knife wielding man. Mr. Jones held the man 'at bay' until the Police arrived. Mayor Brown presented the *Citizen's Award* to Adonis Jones for his action in saving the woman from further harm. (standing ovation)

Clerk: Next Tuesday, March 20th, the Primary Elections will be held at the EHC Bible Church, 1204 W. 173rd St. There was a brief discussion on reasons from moving the polling place from the Fire House.

Administrator:

- 1) Item #1 was moved to SIGNS report.
- 2) Request for payment of installation of Solar Panels in the Parking Lots in the amount of \$6,296.00. Trustees Smith & Kearns made the motions to pay. Roll Call: All trustees voted aye. Mtn. carried.
- 3) Request to approve tuck pointing in the Public Safety Building. Three contractors have submitted proposals to tuck point the hose tower:
 - Bruno's Tuckpointing.....\$6,985.00
 - Dougherty Tuckspointing.....\$4,100.00
 - Erin's Tuckpointing..... \$1,800.00

After questions were asked about the disparity in the prices, Trustees Johnson & Smith made the motion to **approve the Dougherty proposal of \$4,100.00**. Roll Call: all trustees voted aye. Motion carried

- 4) Request for salt purchase.** Discussion on participation in the State's order for salt. Trustees Kearns and Johnson made the motion to approve ordering 200 tons of salt in the State's Order for Salt. All trustees were in favor. Mtn. carried.

Open to Visitors: Trustees Smith & Ortiz made the motions to open this segment of the meeting to the public. All trustees were in favor. Mtn. carried. Time: 7:16 pm.

A Wooded Path resident inquired about the Board's intentions to repair the pot holes on the streets in his subdivision, Mayor Brown said the Village Engineer is working on a plan using available Motor Fuel Tax funds.

There being no other input, Trustees Ortiz and Smith made the motions to CLOSE this segment of the meeting to the public. All trustees were in favor, Mtn. carried, 7:18 pm

COMMITTEE REPORTS:

Streets: Trustee Forte had nothing report.

Finance/License: 1) Trustees made the motions to pay all bills on the Claims sheets dated 3/14/18 in the amount of \$60,989.95. Roll Call: All trustees voted AYE. Mtn. carried.

2. Bus. Lic. for 17499 Dixie, Units D&E. Discussion on putting URGENT CARE in these two units was whether this type of business meets zoning requirements. Trustees Smith & Ortiz made the motions to defer action until the 3/28/18 meeting. All trustees were in favor. Motions carried,

Signs/Maintenance/Construction: Trustees Johnson and Kearns made the motions to table the application for banners at 1325 W. 171st St. until the 3/28/18 meeting. All trustees were in favor. Mtn. carried.

Health/Safety/Personnel: Trustee Ewan reported the Safety Committee met at 6:30 prior to this regular meeting.

Water/Sewer: Trustee Smith had nothing to report.

Police/Fire: Trustee Ortiz read a reports of FD activities for the month of Feb. and the Jan. & Feb. reports for the PD. These reports will be on file in the Clerk's office.

Chief Wm. Vallow said he was grateful for Mutual Aide in fighting the fire at Alloy Sling Chain on 175th Street.

Old Business: Trustee Smith inquired of Mr. Jones if he had any military experience. Mr. Jones said he had none. Mr. Jones was told of his bravery again.

Trustee Kearns thanked the Village and the Board for use of the 1906 Room for the American Legion District meeting.

New Business: none

Announcement: none

Executive Session: none

Adjournment: Trustees Smith & Ortiz made the motions to adjourn. All trustees were in favor. Mtn. carried. Time: 7:30 pm.

Respectfully submitted,

Nelson M. Trinnis
Village Clerk