

Regular Meeting of the President and Board of Trustees - Wed., 3/27/19 at 7 pm

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

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

Guests: FD Chief Wm. Vallow, PW Dir. Brian King, P. Newton, Helen Kearns, J. Hale, J. Thompson, S. Slobokowski, L. Dutka & friend, Mr. & Mrs. Murry, & L. Curtis.

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 Ortiz and Johnson made the motions to approve the minutes of the 3/13/19 regular meeting. All trustees present were in favor. (Tr. Forte & Smith were absent). Mtn. carried.

Reports of Village Officials:

Mayor's Report:

- 1) **Ordinance 18-11**; Disposal of Personal Property – 2011 Crn. Vic. Trustees Ortiz and Ewan made the motions to adopt Ord. 18-11. All trustees present were in favor. (Tr. Forte & Smith were absent). Mtn. carried.
- 2) Ordinance 18-12 – removed from agenda

Clerk: The **Consolidated Election** will be held on Tues., April 2nd at the EHC Bible Church. There are three (3) trustees to be elected.

Administrator: **1)** Approval of CINTAS Agreement. The annual fee is \$557.00. Trustees Kearns and Johnson made the motions to approve the Agreement. Roll Call: All trustees present voted aye. (Tr. Forte & Smith were absent). Mtn. carried.

2) Approval of VPS Back Up Power Supply. It will cost \$3,830.34 for three (3) VPS Back Up Power units for the Police Department. Trustees Ortiz and Ewan made the motions to approve the purchase. Roll Call: All trustees present voted aye. (Tr. Forte & Smith were absent). Mtn. carried

3) Approval to move forward with Loan funding for Project Plan. Trustees Kearns and Ortiz made the motions to approve moving forward with Loan funding for the Project Plan. All trustees were in favor. (Tr. Forte & Smith were absent). Mtn. carried

4) Renew participation in the State Salt Purchase. PW Dir. King

spoke to the issue. It makes sense to 'get on board' with the State's Salt purchase. Trustees Ortiz and Kearns made the motions to approve the renewal of our participation in the State's Salt purchase. All trustees present were in favor. Mtn. carried.

5) Discussion on Ord. 07-13. Trustees Ewan and Ortiz made the motions to defer discussion on Ord. 07-13 until Board members have time to review the Ordinance. All trustees present were in favor. (Tr. Forte & Smith were absent). Mtn. carried

COMMITTEE REPORTS:

Streets: Trustee Forte was absent.

Finance/License:

1) Trustees Kearns & Johnson made the motions to approve payment of all bills on the Claims sheets dated 3/18/19 in the amount of \$89,427.01.
Roll Call: All trustees present voted aye; (Tr. Forte & Smith were absent).
Mtn. carried.

Signs/Maintenance/Construction: No report by Trustee Johnson.

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

Water/Sewer: Trustee Smith was absent.

Police/Fire: Trustee Ortiz had nothing to report.

OPEN TO THE PUBLIC: Trustees Ortiz and Kearns made the motions to open this segment of the meeting to the public. All trustees present were in favor. Mtn. carried.
Time: 7:12 pm

P. Newton inquired if there will be a 'Village wide' Garage Sale this year. She was informed there is nothing in the works at this time. Ms. Newton asked about 'parking of trucks in the village'. Mayor Brown said when Ord. 07-13 was adopted, it was to deter Comm'l. trucks from being parked overnight in town. He said that section of the Village Code is being reviewed by the Board.

Questions were asked about whose responsibility it is for maintenance of culverts. Culverts are on private property. Therefore, it is the homeowners responsibility to keep them clear of debris and leaves to allow free-flow of storm water.

Joanne Murry, a 19 yr. resident at 1415 W. 172nd St., said she has high electric bills because of the three sump pumps that work almost 24/7. Mayor Brown explained that whenever a property owner applies for a permit to construct a home with a basement they

are told of the village's high water table and discouraged from having a basement in their plans. Mr. Murry asked about a 'Community Bldg.' in the Village? Mayor Brown said when the tollroad expanded a few years ago, they purchased the Park, the underground water pump station, and the Community Center. Relocation of the water pump station cost considerably more than the tollroad paid for Park and its amenities. The Board is working on a plan for a 'Community Center' at the site of the former Village Store.

Letitice Curtis of 1309 W. 172nd St. complained of the 'mess' she and her family have to contend with from the house next door at 1307. She came forward and gave Mayor Brown photos of the debris in her yard from the construction at 1307 W. 172nd St.

S. Slobowski said he 'put up' with the vehicles in the back yard of his neighbor; but when they put a toilet in the mess, he's **had it**. Stan stepped forward and gave Mayor Brown photos of the rear yard at 1410 W. 173rd St.

CLOSE: There being no other input from those present, Trustees Ortiz and Johnson made the motions to CLOSE this segment of the meeting to the public. All trustees present were in favor (Tr. Forte & Smith were absent). Mtn. carried. Time: 7:35 pm

Old Business: none

New Business: none

Announcement: Tr. Kearns said the Amer. Legion Post 1139 will be visiting the Veterans Home in Manteno on Monday. He commended Mayor Brown for his generous donations. Tr. Kearns said he welcomes snacks, etc. for the veterans.

Fire Chief Wm. Vallow thanked the Mayor and Board of Trustees for the recognition given his family for their years of service.

Executive Session: none

Adjournment: Trustees Ortiz and Ewan made the motions to adjourn. All trustees present were in favor. Mtn. carried. Time: 7:42 pm.

Respectfully submitted,

John M. Ginnis
Village Clerk