

Regular Meeting of the President and Board of Trustees - Wed., 3/28/18 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: Robinson Eng. Aaron Fundich, FD Chief Wm. Vallow, PD Chief Ken Vallow, PW Supt. Brian King, J. Thompson, J. Hale, Al Siegers of Homewood Disposal, and M. Fernandez

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 3/14/18 regular meeting. All trustees were in favor. Mtn. carried.

Reports of Village Officials:

Mayor's Report:

Consideration of IGA & SWCSG (this AGENDA item was moved from the Administrator's Report. Aaron Fundich of Robinson Engineering presented a detailed report on the status of the Water Source Consortium. (from 7:05pm to 8:05 pm). Planning and funding to bring Lake Michigan water to the south suburbs will be over 40 years.

- 1) **Report of ZBA** on the 3/15/18 continued meeting of the Public Hearing held on 2/7/18 on the request of Homewood Disposal for a Variance to build a 10' concrete wall on property at 174th & Laflin. The ZBA denied the request. Mr. Siegers said planting trees and landscaping is also considered. After considerable discussion, Mayor Brown asked Mr. Siegers if he would convey the concerns of the Board to Homewood Disposal officials and ask if they would consider a 12' wall and solid PVC fencing to block visual and noise. Action was deferred until the next meeting of the Village Board.
- 2) **Ordinance 17-11.** Mayor Brown explained the need to amend Chap 13 (penalty for failure to pay debts). Trustees Smith & Kearns made the motions to adopt Ordinance 17-11. Roll Call: all trustees voted aye. Mtn. carried.
- 3) **SALVATION ARMY requests** for permission to canvas for their DONUT DAYS on June 1st and their RED KETTLE Campaign Nov. 1st thru Dec. 24th, 2018. Trustees Smith & Kearns made the motions to approve the requests of the Salvation Army. All trustees were in favor. Mtn. carried.

Clerk: Daniel Franco passed away Monday night. Arrangements are pending. The next meeting of the **Centennial** committee will be held on Tues., April 17th, 2018 at 6:30 pm in the 1906 Room.

Administrator:

- 1) **Consideration of continuing with IGA & SWCSG. Resolution 17-12.** Trustees Kearns and Johnson made the motions move forward and authorize the Mayor and Clerk to sign **RESOLUTION 17-12.**
Roll Call: all trustees voted aye. Mtn. carried.

Adm. Lazuka read from a letter received from Officer M. Drake in which he asked several questions about the Centennial FEST. Will this year's FEST be continued in future years? Will the Board 'back up' the FEST committee up to \$1,000? It was the consensus of members that the FEST will not be an ongoing event.

COMMITTEE REPORTS:

Streets: Trustee Forte complained of garbage cans being left curbside over the week-end. She urged the Police to ticket offenders.
Trustee Forte is President of the EHC Library and as such encouraged residents to attend the next meeting of the Library Board on Monday, 4/2/18 at 7 pm to voice their opinion on whether we should continue to contract with them. Discussion.

Finance/License:

- 1) Trustee Kearns pulled 'approval of bills' from the Agenda.
- 2) **Licensing of the IL Urgent Care** was put 'on hold' until they arrange for a Public Hearing before the Zoning Board of Appeals for a variance.
- 3) New Business License for DUNKIN DONUTS. New Owners are **Hazel Crest Foods, LLC.** Trustees Kearns and Johnson made the motions to approve the license application. All trustees were in favor. Mtn. carried.

Signs/Maintenance/Construction: Trustee Johnson and Smith made the motions to request for the banners at 1325 W. 171st St. All trustees were in favor. Mtn. carried. Trustee Smith said there should be better signage for the business (not just Friend's Auto).

Health/Safety/Personnel: Trustee Ewan inquired about the repairs to the Squad Car damaged on 3/3/18. Chief Ken Vallow responded Homewood Auto Body will be doing the repairs.

Water/Sewer: Trustee Smith no report.

Police/Fire: Trustee Ortiz had nothing to report.

OPEN TO THE PUBLIC: Trustees Ewan and Smith made the motions to open this segment of the meeting to the public. All trustees were in favor. Mtn. carried. Time: 8:56 pm

CLOSE: There being no input from those present, Trustees Johnson & Smith made the motions to CLOSE this segment of the meeting to the public. All trustees were in favor. Mtn. carried. Time: 8:57 pm

Old Business: none

New Business: none

Announcement: none

Executive Session: none

Adjournment: Trustees Smith & Forte made the motions to adjourn. All trustees were in favor. Mtn. carried. Time: 8:58 pm.

Respectfully submitted,

Debra M. Minnis
Village Clerk/Collector