

Regular Meeting of the President and Board of Trustees -Wed., 5/10/17 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 Supt. King, J. Hale, J. Thompson, Ms. Forte, Mr. Jones, Ron Wideman, Helen Kearns, D. Ortiz, F. Kolodziej, Dayle Lewis & friend Doris, M. Drake.

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 Forte made the motions to approve the minutes of the 4/26/17 regular meeting. All trustees were in favor. Mtn. carried.

Reports of Village Officials:

- Mayor's Report: 1) **ORDINANCE 17-01, an ordinance authorizing and directing the Village of East Hazel Crest to execute the E-Com Intergovernmental Agreement.** Trustees Smith & Kearns made the motions to adopt Ordinance 17-01. Roll Call: all trustees voted aye. Mtn. carried.
- 2) **RESOLUTION 17-01, a Resolution authorizing the Village of East Hazel Crest to become a member of E-Com 9-1-1, Emergency Dispatch Center.** Trustees Smith & Ortiz made the motions to adopt Resolution 17-01. All trustees were in favor. Mtn. carried.
- 3) **ORDINANCE 17-02. An Ordinance suspending the operation of Central Emergency Telephone System Board.** Trustees Ortiz and Smith made the motions to adopt Ordinance 17-02. Roll Call: All trustees voted aye. Mtn. carried.
- 4) **ORDINANCE 17-03, an Ordinance approving the signing of an Intergovernmental Agreement between the Villages of East Hazel Crest, Lynwood, and Thornton to dissolving the operations of the Central Emergency Telephone System Board and authorization for the Villages of East Hazel Crest, Lynwood and Thornton to join other joint emergency telephone system boards and for the payment of surcharge.** Trustees Smith & Ortiz made the motions to adopt Ordinance 17-03. Roll Call: all trustees voted aye. Mtn. carried.
- 5) **Request from Dubose/National Truck Lift at 921 W. 171st St. for Class B tax consideration.** Consensus to approve. This request will be on the May 24, 2017 AGENDA.

Administrator Lazuka explained the order in which the dissolution of the current emergency phone system regarding the dissolution and authorization of the execution of document relating to the addendum in Ordinance 17-01.

- Clerk: -A 'newly elected Officials' workshop will be held on Sat., June 3rd from 7:30-Noon in the EHC Board Room "C".
- Long time resident Jean Lafferty passed away May 9th, Arrangements pending.
 - An invitation was received from Thornton Township to attend the 'Swearing In' of their officials on Mon., 5/15/17 at 6:30 pm.
 - Chicago Southland Convention & Visitors Bureau will be celebrating 'The Power of Tourism' at their Business After Hours on Wed., 5/17/17 from 5-7 pm.

Administrator: no report.

OPEN TO THE PUBLIC: Trustees Kearns and Smith made the motions to open this segment of the meeting to the public. All trustees were in favor. Time: 7:15 pm

Mitchell Drake spoke to the Board about having a 'beer tent' at this year's Village Fest. He said the Fire Dept. will be in charge of this activity and obtain the necessary Dram Shop insurance. The insurance is expected to cost \$125.00. It was stressed by Board members that enforcement of 'no one under the age of 21 yrs. of age will be all allowed in the Beer Tent'. Mitch was confident that between FD & PD this will be enforced. The Beer Tent will be closed at 10 pm. The question was asked 'will there be overtime pay involved and if so who will pay'? PD Chief Ken Vallow will work within Union Rules to keep this expense under control.

CLOSE: There being no other input from those present, Trustees Ortiz & Smith made the motions to CLOSE this segment of the meeting to the public. All trustees were in favor. Mtn. carried. Time: 7:27 pm

COMMITTEE REPORTS:

Streets: Trustee Forte still has a problem with residents parking on the grass in front of their homes. After some discussion, Mayor Brown said a letter (with a copy of the Village Code) will be sent to the offending resident.

Finance/License: Trustees Kearns and Johnson made the motions to pay all bills on the Claims sheets dated 5/10/17 in the amount of \$37,017.76. All trustees were in favor. Mtn. carried.

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

Health/Safety/Personnel: No report by Trustee Ewan.

Water/Sewer: Trustee Smith had nothing to report.

Police/Fire: Trustee Ortiz read the report of EHCPD activities for the month of April, 2017. This report will be on file in the Clerk's office.

Unfinished Business: none

New Business: SWEARING IN OF NEWLY ELECTED OFFICIALS.

Judge Sharon O. Johnson of Domestic Court proceeded to 'Swear In' : Mayor Thomas A. Brown, Clerk Helen M. Minnis, Trustees Jesus Ortiz, Jr., Daniel A. Smith, and Maureen Forte. Congratulations!

Announcements:

- 1) **American Legion Post 1139 will be conducting their POPPY DAYS.** He noted WWII veterans Frank Garcia (92 yrs.) & Lefty Stockwell (93 yrs.) will be among the Legionnaires selling 'poppys'
- 2) FD Pancake Breakfast will be Sunday, May 21st.
- 3) May 19th is '**Cop on the Roof**' event at Dunkin Donuts. This will be a joint event for the **Special Olympics** by the Hazel Crest and East Hazel Crest Police Departments. It will be 5 AM til 2 PM

PD Chief Ken Vallow said the 1st pick up of the Drug Drop Off container in the PD lobby was made last week. He was surprised by the amount of RX drugs deposited in the container.

Adjournment: Trustees Smith & Forte made the motions to adjourn. All trustees were in favor. Mtn. carried. Time: 7:38 pm.

Respectfully submitted,

Helen M. Minnis
Village Clerk