

Regular Meeting of the President and Board of Trustees - Wed., 5/22/19 at 7 pm

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

Roll Call: Trustees Forte, Kearns, Johnson, Ewan, & Ortiz [Tr. Smith was absent]

Guests: PD: R. Janich, wife Christine and 3 Janich children, Sgt. Mrjenovich, Sgt. Wasek, M. Tuley, FD Chief Wm. Vallow, Grant Mills, P. Jackson, PW B. King, M. Fernandez, P. Newton, L. Dutka & friend, numerous PD & FD officers.

Invocation & Pledge. Mayor Brown asked everyone present for a moment of silent prayer in memory of PD Chief Kenneth Vallow; followed by the pledge to the flag.

Minutes: Trustees Ortiz and Kearns made the motions to approve the minutes of the 5/8/19 regular meeting. All trustees present were in favor. [Tr. Smith was absent] Mtn. carried.

Reports of Village Officials:

Mayor's Report:

- 1) **Appt. and Swearing In of Roy R. Janich as Chief of Police.** Trustees Kearns and Ortiz made the motions to approve Mayor Brown's appointment of Roy R. Janich as Chief of Police. All trustees present voted aye. [Tr Smith was absent]. Mtn. carried. Clerk Minnis administered the Oath of Office to PD Chief Janich.
- 2) **Resolution 19-01; Appt. to E-Com Board of Directors.** Trustees Kearns and Ortiz made the motions to appoint PD Chief Janich to the E-Com Board of Directors. Roll Call: All trustees present voted aye [Tr. Smith was absent] Mtn. carried.
- 3) **Resolution 19-02: Appt. to E-Com Operating Committee.** Trustees Ortiz and Forte made the motions to approve Chief Janich to the E-Com Operating Committee. All trustees present were in favor. [Tr Smith was absent] . Mtn. carried.

Clerk: No report.

Administrator:

- 1) **FD request for 'I am Responding.** Trustees Johnson & Ortiz made the motions to approve the 3 yr. contract with ComCast at \$725.00. Roll Call: All trustees present voted aye. [Tr Smith was absent]. Mtn. carried.
- 2) **FD request for washing machine.** Action deferred.
- 3) **FD request for repairs to Rescue Squad.** Trustees Ortiz and Kearns made the motions to approve repairs to the FD Rescue Squad in the amount of \$3054.51. Roll Call: All trustees present voted aye [Tr. Smith was absent] Mtn. carried.

- 4) **PD: Rehire of Wm. Rutland**, Trustees Ewan and Ortiz made the motions to approve the re-hire of W. Rutland as EHCPD employee. All trustees present were in favor. [Tr Smith was absent] . Mtn. carried.
- 5) **Approve purchase of new PD squad car**. With car 37 out of service, Trustees Ortiz and Ewan made the motions to purchase a 4-D. Dodge Ram pick up at the cost of \$24,627.00; Trustees Kearns and Ortiz made the motions to approve equipment and installation not to exceed \$10,000.00. Roll Call on both motions: All trustees present voted aye. [Tr Smith was absent]. Mtn. carried.
Com Cast contribution of \$4,000.00 will be applied toward Public Safety Equipment to defray costs toward the purchase.
- 6) **Repairs to PW's Dump Truck**. Trustees Forte and Ortiz made the motions to approve repairs to the Dump Truck in the amount of \$1,152.00. Roll Call: All trustees present voted aye [Tr. Smith was absent] Mtn. carried.
- 7) **Pavement patching**. PW' Supt. Kings has obtained 4 (four) bids for pavement patching at various locations as follows:
 - a) **Fritz Cartage.....\$7,250.00**
 - b) **All Pro Paving.....\$6,640.00**
 - c) **Sutton Asphalt..... \$6,092.00**
 - d) **Shamrock Blacktop.....\$6,059.00**Trustees Johnson and Ortiz made the motions to accept Shamrock Blacktop bid in the amount of \$6,059.00. All trustees present were in favor. [Tr Smith was absent] . Mtn. carried.

COMMITTEE REPORTS:

Streets: Trustee Forte had nothing to report.

Finance/License:

- 1) Trustees Kearns and Ortiz made the motions to approve **payment of all bills** on the 5/22/19 list of bills in the amount of \$67,387.95. Roll Call: All trustees present voted aye [Tr. Smith was absent] Mtn. carried
- 2) **Re-visit: Home Occupation Permit Application of David Spight**, 17210 S. Throop St.: Sweets N Treats, LLC. Mr. Spight stepped forward and presented photos of the trailer used in his business. After a brief discussion, Trustees Kearns and Forte made the motions to approve the Home Occupation Permit Application. . All trustees present were in favor. [Tr Smith was absent] . Mtn. carried.

Signs/Maintenance/Construction: no report.

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

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Water/Sewer: Trustee Smith was absent.

Police/Fire: Trustee Ortiz read the April 2019 Report of PD activities.
This report will be on file in the Clerk's office.

OPEN TO THE PUBLIC: Trustees Kearns & Ortiz made the motions to open this segment of the meeting to the public. All trustees were in favor. Mtn. carried.
Time: 7:25 pm

M. Fernandez asked what action the Village took when he called about Open Burning at the Gasik property on 173rd St. and at the property at 1514 W 173rd St. The FD was called to put out the fire and PD issued citations.

Greg Washington congratulated Roy Janich on his appointment to **Chief of Police**. Greg asked the Board for approval for the Wooded Path residents to have their 6th annual **Block Party** on August 24th. Public Works will assist in putting up barricades. Trustees Johnson and Forte made the motions to approve the request. All trustees present were in favor. [Tr Smith was absent]. Mtn. carried.

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 [Trustee Smith was absent]. Mtn. carried. Time: 7:32 pm

Unfinished Business: none

New Business: Swearing In of newly elected officials. Clerk Minnis administered the OATH OF OFFICE to Trustees Ewan, Kearns and Johnson. Congratulations!

Announcement: **FD Chief Wm. Vallow** reported on the May 19th Annual Pancake Breakfast. It was a success. Thanks to all who participated..

Trustee Kearns noted the American Legion Post 1139 are conducting their annual POPPY DAYS drive. Mayor Brown spoke of the work the POST does, especially their assistance to the veterans at the Veterans Home in Manteno. The government does a fine job in housing and health care but it's the other 'things' like, shaving supplies, tooth brushes, tooth paste, clothing, etc. that the American Legion 'picks up the slack' with their members visiting the Veterans Home several times a year with the 'other things'. Anyone wishing to help the veterans can drop off their donations at the Village Hall.

Executive Session: none

Adjournment: Trustees Ortiz and Kearns made the motions to adjourn. All trustees present were in favor. [Trustee Smith was absent] Mtn. carried. Time: 7:36 pm.

Respectfully submitted,

Helen M. Minnis
Village Clerk.