

Regular Meeting of the President and Board of Trustees - Wed., 05/23/18 at 7 pm

Officials: Mayor Thomas A. Brown, Administrator Lazuka

In the absence of the Clerk, Mayor Brown called for a motion to appoint Administrator Lazuka as Clerk Pro Tem. Trustees Kearns and Smith made motion and all Trustees present were in favor.

Roll Call: Trustees Ortiz, Forte, Kearns, Johnson, Ewan, Smith were present

Also present were: PD Chief Ken Vallow, FD Chief Bill Vallow and PW Director Brian King.

Invocation & Pledge. After a moment of silent prayer, Mayor Brown led the assembly in the Pledge to the Flag of the United States of America.

Minutes: Trustees Smith & Ortiz made the motions to approve the minutes of the 5/23/18 regular meeting. All trustees were in favor. Mtn. carried.

Reports of Village Officials:

Mayor's Report:

- 1) President Brown read the Zoning Board of Appeals recommendation to change the zoning for units D (4) and E (5) from B1 to B2 at 17499 Dixie Highway and asked for a motion to approve. Trustees Kearns and Smith made motions to approve. All trustees present were in favor. Motion carried
- 2) President Brown asked for motion to approve resolution 18-02 to accept a grant for \$135,000 from the Abandoned Residential Municipal Relief Program. Trustees Ortiz and Smith made motions to approve. All trustees present were in favor. Motion carried.
- 3) President Brown asked for a motion to authorize the President and Clerk to execute the agreements necessary to accept the grant monies from the Abandoned Residential Municipal Relief Program. Trustee Smith and Kearns made motions to approve. All trustees present were in favor. Motion carried

Clerk: Absent

Administrator:

1. Consideration of request by owner of property located at 17105 Laflin. Prospective owner would like to put a day care at this location. Discussion followed. Board members determined this was not a property to be safely considered for the use as a day care.

2. It was noted that Harvey would be increasing water rates again this year as it has in past years. The water fund is not healthy enough to absorb additional increases. Fund is indeed in need of further increases to cover current costs. It was the consensus of the board members was to study the increase suggestion and suggest increases. Further discussion to take place.
3. Administrator Lazuka presented a suggestion to increase monthly parking rates. With the upgrade of the parking system, additional costs occur. During the past 2 years of construction we have had a downturn in volume of parkers, but the inconvenience limited the ability to increase prices for fear of more commuters finding other options to our lot. Construction is complete, parking will hopefully begin to increase and prices will need to increase to keep pace with the costs to operate. It was recommended that the cost of monthly parking be raised from \$23 to \$25. Trustees Kearns and Smith made motions to approve. All trustees present were in favor. Motion carried.
4. Administrator Lazuka presented a request from Chief Ken Vallow to approve an amount of \$960 for the upgrade the in-car equipment (camera and software). Trustee Johnson and Smith made motions to approve. All trustees present were in favor. Motion carried

COMMITTEE REPORTS:

Streets: Trustee Smith identified that there were rubber pieces –chunks- of rubber placed on 173 and 174th Streets between Center and Fisk and questioned their use. Public Works Director will look into it. Also, Trustee Forte stated that it was noted that the viaducts are full of debris and County should be notified

Parking on 175th is problematic with the business in Homewood using the parking spaces are interfering with residential parking. Trustees Smith and Kearns made motions to authorize the attorney to draft an ordinance to make 175th Street resident parking only. All trustees present were in favor. Motion carried

Finance/License: Trustees Kearns & Smith made the motions to pay all bills on the Claims sheets dated 5/25/16 in the amount of \$76,001.16 Roll Call: All trustees present 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 no report

Police/Fire: Trustee Ortiz, no report

OPEN TO THE PUBLIC: Mayor Brown asked for motion to open the segment of the meeting to the public. Trustee Smith and Johnson made the motion. All trustees were in favor. Motion carried.

Resident requesting that Village replace neighborhood watch signs be replaced. Complaints about a few residents' yards. Property maintenance officer is checking daily for violations. Letters and tickets have been issued.

Discussion regarding open burning in the Village. President Brown called for board members to authorize attorney to draft an ordinance prohibiting any burning including fire pits. Discussion continued, no consensus. Suggested a petition be circulated.

Question asked about disposal of property within Village.

Mayor Brown asked for motion to close the segment of the meeting to the public. Trustee Smith and Johnson made the motion. All trustees were in favor. Motion carried.

Unfinished Business

New Business Trustee Kearns will be going to Metra Station to sell poppies on behalf of the American Legion

Announcement: SSMMA Golf Outing July
Pancake Breakfast a success.
Tim Parker donated \$20 towards our fire department.
Change in Library board meeting to June 11, 2018
Cop on roof at Dunkin Donuts with Hazel Crest more than \$3000 collected for Special Olympics
Shred Day on June 15, 2018

Executive Session:

Adjournment: Trustees Smith and Johnson made the motions to adjourn. All trustees were in favor. Mtn. carried. Time: 7:57 pm.

Respectfully submitted,

