

**Regular Meeting of the President and Board of Trustees - Wed., 5/24/17 at 7:04 pm**

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

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

Also present were: J. Thompson, J. Hale, P. Newton, F. Kolodziej, PW Dir. King and Fire Chief & Mrs. Wm. Vallow.

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 Smith & Johnson made the motions to approve the minutes of the 5/10/17 regular meeting. All trustees present were in favor. Mtn. carried.

Reports of Village Officials:

Mayor's Report:

- 1) **Class B Tax Incentive.** After a brief discussion, Trustees Smith & Ewan made the motions to approve the **Class B tax incentive** for Dubose (Nat'l. Truck Lift) at 921 W.171<sup>st</sup> St. Roll Call: All trustees present voted aye. Mtn. carried.

Clerk: Clerk Minnis had nothing to report. She informed those present of the Memorial Service for Jean Lafferty to be held at the Bible Church this Saturday at 2 PM

Administrator:

- 1) **FD/PD request.** The FD 24' ladder was damaged in the COPS on the Roof Campaign last week. **Replacement will cost \$800.00.** Trustees Johnson & Smith made the motions to purchase a new 24' Ladder. Roll Call: all trustees present voted aye. Mtn. carried.
- 2) **PW salt spreader.** Discussion followed on disposal of the old salt spreader. This will be on the 6/14/17 AGENDA.
- 3) **Approval to set up new bank account.** Village auditors have suggested the Village set up a new bank account to segregate *Grant* expenditures. Trustees Smith & Ewan made the motions to approve setting up a new bank account for Grant money. Roll Call: all trustees present voted aye. Mtn. carried.
- 4) **So. Sub. Housing Center.** Disc. followed on the annual contribution to the So. Sub. Housing Center noting all contributions are matched by the Federal Government.

Trustees Smith & Johnson made the motions to approve \$500.00 contribution to SSHC. Roll Call: Trustee Kearns voted nay; Trustees Johnson, Ewan, Smith & Mayor Brown voted aye. Mtn. carried.

**COMMITTEE REPORTS:**

**Streets:** Trustee Forte was absent.

**Finance/License:** Trustees Kearns & Johnson made the motions to pay all bills on the Claims sheets dated 5/24/17 in the amount of \$105,769.96. Roll Call: all trustees present were in favor. Mtn. carried.

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

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

**Water/Sewer:** Trustee Smith had nothing to report.

**Police/Fire:** Trustee Ortiz was absent.

**OPEN TO VISITORS:** Trustees Smith & Johnson made the motions to OPEN this segment of the meeting to the Public. All trustees present were in favor. Mtn. carried. Time: 7:20 pm.

Paula Newton of 17221 S. Loomis asked who regulates 'air quality' and 'noise pollution'? After brief discussion, she was informed that these quality controls are regulated by Federal and State guidelines.

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

**Unfinished Business:**

Trustees Ewan inquired if a date has been set for a 'Village wide Garage Sale'? Perhaps it could be a 2 day sale on Friday & Saturday in August.

**New Business:** none

**Announcement:**

**-American Legion *Flag Raising Ceremony*** will be this Saturday at 8:45 at St. Ann Church in Hazel Crest.

**FD Chief Vallow** thanked everyone for making the FD Annual Pancake Breakfast and Bake Sale a success.

**Adjournment:** Trustees Smith & Ewan made the motions to adjourn. All trustees present were in favor. Mtn. carried. Time: 7:29 pm.

Respectfully submitted,

*Helen M. Timmins*  
*Village Clerk.*