

Regular Meeting of the President and Board of Trustees - Wed., 5/8/19 at 7 pm

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

Roll Call: Trustees Forte, Kearns, Johnson, Ewan, Smith & Ortiz

Guests: FD Chief Wm. Vallow, PW Dir. Brian King, PD Deputy Roy Janich, J. Hale, J. Thompson, H. Kearns, T. Mokus, & Phillip McGill of Diamond Back Trucking.

Invocation & Pledge. Mayor Brown asked those present to remember PD Chief Kenneth Vallow in prayer; he then lead 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 4/24/19 regular meeting. All trustees were in favor. Mtn. carried.

Reports of Village Officials:

Mayor's Report: Mayor Brown introduced Deputy Chief of Police Roy Janich.

Clerk: Funeral arrangements for PD Chief Kenneth L. Vallow are: visitation will be at Tew's-Ryan on Sunday, May 12th from 1-7 PM. Funeral services will be at the Chapel on Monday, May 13th at 10:00 AM.

Mayor Brown inquired if there are any non-functioning fire hydrants in the village. PW Supt. King said: "all fire hydrants are functioning. The hydrants are regularly inspected." FD Chief Wm. Vallow concurred. Mayor Brown said he made the inquiry because one of the candidates in the 4/2 election made reference to them. "But, then again, this candidate also called this Board a bunch of thieves".

Administrator:

- 1) **SHRED DAY:** Rep. Davis has requested use of the Parking Lot to conduct a SHRED DAY on Sat. June 15th from 9 am to noon. Trustees Ortiz and Smith made the motions to approve the request. All trustees were in favor. Mtn. carried.
- 2) **Approval of auditors for f/y 2019/2020.** Adm. Lazuka is requesting approval of retaining Lauderbach & Amen as our auditors for f/y 2019/2020 at the same price as 2018/2019. Trustees Kearns and Ortiz made the motions to approve the Lauderbach & Amen proposal. Roll Call: all trustees voted aye. Mtn. carried.
- 3) **Request to use West Parking Lot.** Neighborhood Housing Service in partnership with 5th 3rd Bank has requested permission to use the West side of our Parking Lot on Saturday 6/22/19 from 11am to 1pm to conduct a

Homebuyer Education Program. Trustees Johnson and Ortiz made the motions to approve the request. All trustees were in favor. Mtn. carried.

4) **Controller replacement for parking lot.** PW's Supt., Brian King has obtained three bids for the controller replacement.

- a) **Durkin Electric.....\$2,487.00**
- b) **Yesco Sign & Lighting.....\$2,016.61**
- c) **Mid Western Electric.....\$1,585.35**

Trustees Johnson and Smith made the motions to approve the Mid Western Electric proposal of \$1,585.35. Roll Call: all trustees voted aye. Mtn. carried.

COMMITTEE REPORTS:

Streets: Trustee Forte had nothing to report.

Finance/License:

- 1) Trustees Kearns & Smith made the motions to approve payment of all bills on the 4/22/19 list of bills in the amount of \$89,970.19. Roll Call: Johnson, Ewan, Smith, Ortiz, Forte and Kearns voted aye. Mtn. carried.
- 2) Trustees Kearns & Smith made the motions to approve the Bus. License Application of Amer Hleihl d/b/a A. H. Auto Collision expanding their occupancy into 1307 W. 171st St.. (They are currently in 1303 and 1305). All trustees were in favor. Mtn. carried.
- 3) Trustees Kearns & Smith made the motions to approve the Bus. License Application of Phillip McGill d/b/a Diamond Back Trucking relocating from 1305 W. 171st St. into 1325.). All trustees were in favor. Mtn. carried.

Signs/Maintenance/Construction: Trustee Johnson reported on PW's finding a Hydraulic strap on the ground under one of the Clear Channel Outdoor billboards and observing one of the hydraulic straps dangling from another billboard. These situations could cause serious health issues. The clerk's office notified Clear Channel of the problem and told them to take immediate remedial action.

Health/Safety/Personnel: Trustee Ewan reported the meeting of the Safety Committee at 6:30 (preceding this regular meeting of the Board). There were no accidents to review since the November 28th Safety Comm. Mtg.

Water/Sewer: No report by Trustee Smith.

Police/Fire: Trustee Ortiz had nothing to report.

OPEN TO THE PUBLIC: Trustees Smith & Ortiz made the motions to open this segment of the meeting to the public. All trustees were in favor. Mtn. carried. Time: 7:18 pm

Mr. Tom Mokos of 1228 W 175th St, inquired if residents were required to apply for a permit from the Village to have loud/noisy parties late at night.....like after 11 pm. Mayor Brown said the Village does not require residents to get a permit for parties but 'you can't make good neighbors'. Mr. Mokos said "the music is so loud my house shakes". Mayor Brown advised Mr. Mokos if and when the situation happens again, to call the police and they will advise the neighbors to 'turn the volume down'.

Mr. Mokos said his house is over 100 yrs. old. Some villages have historic site designations. Does East Hazel Crest have 'historic site' designations? No.

Mr. Mc Gill of *Diamond Back Trucking* thanked the Village for approving his Business License to move from 1305 W. 171st to 1325 W. 171st.

CLOSE: There being no other input from those present, Trustees Smith and Ortiz made the motions to CLOSE this segment of the meeting to the public. All trustees were in favor. Mtn. carried. Time: 7:22 pm

Old Business: none

New Business: none

Announcement: Fire Chief Vallow announced the EHC VFD PANCAKE BREAKFAST and Bake Sale to be held on 5/19/1 from 7 AM until 1 PM.

Trustee Kearns said the annual POPPY DAY sales will begin this week. All proceeds go to veteran activities.

Executive Session: none

Adjournment: Trustees Ortiz and Smith made the motions to adjourn. All trustees were in favor. Mtn. carried. Time: 7:24 pm.

Respectfully submitted,

Helena M. Munoz
Village Clerk