

**Regular Meeting of the President and Board of Trustees - Wed., 5/9/ 2018 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. Brian King, Wm. Mills, J, Hale, J. Thompson, H. Kearns, and M. Elsey.

Invocation & Pledge. After a moment of silent prayer, Mayor Brown lead the assembly in the Pledge to the Flag.

Minutes: Trustees Ortiz and Forte made the motions to approve the minutes of the 4/25/18 regular meeting. All trustees were in favor. Mtn. carried.

Reports of Village Officials:

Mayor's Report:

- 1) **RESOLUTION 18-01.** This Resolution provides for improvements to streets between Lathrop & Wooded Path Drive. Trustees Smith & Ortiz made the motions to adopt Resolution 18-01 making \$90,000 of MFT funds available for the repairs of the streets in the Homewood Court Apts. Roll Call: all trustees voted aye. Mtn. carried.
- 2) **Union Contract.** (deferred to Executive Session)
- 3) **Request for approval of sale of Halsted St. property.** (deferred to Executive Session)

- Clerk:
- 1) There will be a Public Hearing Meeting of the Zoning Board of Appeals on Wed. 5/16/18 at 6:30 pm. on the request to rezone Units D & E at 17499 Dixie Hwy. from B1 to B2 to permit an Immediate Care Clinic.
  - 2) There will be a meeting of the CENTENNIAL Committee in the 1906 Room on Tuesday, 5/22/18 at 6:30 pm.

Administrator:

- 1) Approval of auditors for f/y 2017-2018. Adm. Lazuka requested retention of K. Zabinski, Auditor for Village f/y 2017-2018 at the same price as the previous year. Trustees Kearns and Johnson made the motions to approve the request. Roll Call: all trustees voted aye. Mtn. carried.
- 2) 'Paint the Plug' Contest. Monica Elsey, Chairman of the Centennial Committee asked for approval to conduct a 'paint the plug' contest. Applicants would have to submit their plan and a \$35.00 fee. The design plan would have to be approved by the Committee. Disc. ffd. Trustees Kearns and Smith made the motions to approve the request. All trustees were in favor. Mtn. carried.

Trustee Kearns urged Board members to attend the Centennial Committee meetings. 'We're celebrating 100 years'.

- 3) **Rep. Will Davis** has requested use of the commuter parking lot on Sat., June 16<sup>th</sup> from 9 am until Noon for a **SHRED DAY**. Trustees Smith & Ortiz made the motions to approve the request. All trustees were in favor. Mtn. carried.

COMMITTEE REPORTS:

**Streets:** Trustee Forte had nothing to report.

**Finance/License:** 1) Trustees Kearns and Johnson made the motions to pay all bills on the Claims sheets dated 4/27/18 in the amount of \$26,121.71. Roll Call: All trustees were in favor. Mtn. carried. Trustees Kearns and Johnson made the motions to pay all bills on the claims sheets dated 5/9/18 in the amount of \$41,913.91. Roll Call: all trustees were in favor. Mtn. carried.

2) **Bus. Lic. Application: 925 W. 171<sup>st</sup> St.** "It's putting the cart before the horse", but the applicant wants to be assured that he would be permitted to have 'an auto repair' at this location before he commits to the purchase of the property. The request is similar to existing Code. Adm. Lazuka said the applicant was given copies of structural & architectural reports and told that the building would have to be brought up to Code.

**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 a report of PD activities for the month of April. This report will be on file in the Clerk's office.

Trustee Ortiz read a letter from resident Richard Wright. The front door of his house was open and Officer Tuley proceeded to check it out. Mr. Wright commended Officer Tuley for a job well done.

**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: 7:25 pm

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

**Old Business:** none

**New Business:** Trustee Ewan complained of the 'field of dandelions' at the Public Safety Building. Supt. King will address the problem with 'weed & feed'.

**Announcements:** - May 16<sup>th</sup>, Centennial Committee Mtg. in 1906 Rm. at 6:30 pm  
May 18<sup>th</sup> – **Cop on the Top** at Dunkin Donuts from 5 AM til Noon.  
May 18-29<sup>th</sup> – **Seatbelt** enforcement – so **Click it or Ticket!**  
May 21- there will be a **Occupant Restraint Enforcement Zone.**  
May 25<sup>th</sup> - **Road Side Safety Check Point- Drive Sober or get pulled over.**  
June 16<sup>th</sup>, SHRED day in Commuter Parking Lot

**Executive Session:** Trustees Smith & Ortiz made the motions to go into Executive Session. All trustees were in favor. Mtn. carried. Time: 7:32 pm.

**Reconvene to Regular Session:** Trustees Ortiz and Smith made the motions to reconvene to regular session. All trustees were in favor. Mtn. 7:53

1) **Ordinance 18-01; PD Collective Bargaining Contract 2018-2022.**

Trustees Ortiz and Smith made the motions to adopt Ordinance 18-01 – a 4 year contract with PD Union 700. Roll Call: all trustees voted aye. Mtn. carried.

2) **Purchase of Halsted Street Property.** Trustees Ortiz and Smith the motions authorize the Village Attorney to draft the contract between Weglarz and the Village for the purchase of the Halsted Street Property for \$510,000.00. Roll Call: all trustees voted aye. Mtn. carried.

Administrator Lazuka brought members up to date on the Water Fund. The village will have to increase water rates. A brief discussion on the water rates being charged by surrounding villages to their residents vs EHC rates. Adm. Lazuka will send this info to the trustees.

There being no other business to come before the council, Trustees Ortiz and Smith made the motions to adjourn. All trustees were in favor. Mtn. carried. Time: 8:06 pm

Respectfully submitted,

*Allen M. Minnis*  
Village Clerk