

Regular Meeting of the President and Board of Trustees - Wed. 6/23/21, at 7 pm

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

Roll Call: Trustees Forte, Kearns, Johnson, Ewan, Wideman and Ortiz were present.

Also present were: EHC PD Chief Janich, FD Deputy Chief Mills, Mike Tuley's Family, CN PD Dave Tobin and dozens of PD personnel.

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

Minutes: Trustees Ortiz and Johnson made the motions to approve the minutes of the 6/2/21 regular meeting of the Village Board.

Reports of Village Officials:

Mayor's Report:

- 1) Presentation by CN PD Dave Tobin of a \$10,000 check to the EHCPD for vests and other departmental needs. The check was accepted by PD Chief Janich and Mayor Brown.
- 2) Mayor Brown asked for approval of the extension of the Red Speed Agreement. Motions were made by Trustees Forte and Ortiz.
Roll Call: all trustees voted aye. Motions carried.
- 3) Extension on Moritorium on granting licenses for auto repair/towing was discussed. Trustees Ortiz and Kearns made the motions to approve the extension of provisions in Resolution 20-06. All trustees were in favor. Mtn. carried.
- 4) PD promotion. Officer Michael Tuley was promoted to sergeant in the EHCPD. Police Chief Janich spoke of Mike's 15 years of service in the EHCPD. Congratulations were extended by the Mayor and Village Board of Trustees.

Clerk: No report.

Administrator:

Administrator Lazuka asked for approval of the contract with AM Tree Service for tree trimming and the removal of various trees and stumps in the village at the cost of \$3,600.00. Trustees Johnson and Wideman made the motions to approve the AM Tree contract. Roll Call: all trustees voted aye. Mtns. Carried.

OPEN TO THE PUBLIC: Trustees Ortiz and Johnson made the motions to Open this segment of the meeting to the Public. All trustees were in favor. Mtn. carried. 7:09 pm

CLOSE OPEN SESSION: There being no input from those present, Trustees Ortiz and Johnson made the motions to Close this segment of the Meeting. All trustees were in favor. Mtn. carried. Time: 7:10 pm

COMMITTEE REPORTS:

Streets: Trustee Forte asked for removal of the abandoned vehicle at 1419 W. 173rd St. Tr. Forte and Tr. Ewan made motions to have a Village wide **Garage Sale** on July 23, 24 and 25 (Fri, Sat. & Sun). Permits must be obtained but there will be no fee. All trustees were in favor. Mtn. carried.

Finance/License: Trustees Johnson and Ortiz made the motions to approve payment of all bills on the 6/8/21 Claims Sheets in the amount of \$13,393.30 and on 6/23/21 Claims Sheets in the amount of \$75,342.63 for a total amount of \$88,735.93. Roll Call: All trustees voted aye. Mtn. carried.

Signs/Maintenance/Construction: Trustee Kearns had nothing to report.

Health/Safety/Personnel. No report by Trustee Ewan .

Water/Sewer: Trustee Wideman reported numerous branches down from the recent high winds have been picked up by Public Works employees..

Police/Fire: Trustee Ortiz read the following reports:

- 1) EHCVFD activities for May, 2021,
 - 2) EHCPD activities for May, 2021
- These reports will be on file in the Clerk's Office.

Unfinished Business: Tr. Forte spoke of the garbage pick up and about the need for the viaducts to be cleaned. This is an 'age old' problem with the 171st St. viaduct being under the jurisdiction of Hazel Crest, Harvey, CN RR and East Hazel Crest. CN PD Dave Tobin said he is 'working on it.'

New Business: none

Executive Session: none

Adjournment: Trustees Forte and Wideman made the motions to adjourn. All trustees were in favor. Mtn. carried. Time: 7:29 pm.

Respectfully submitted,

Helena M. Munio
Village Clerk