

Regular Meeting of the President and Board of Trustees - Wed., 11/08/17 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 Dir. Brian King, J. Thompson, J. Hale, P. Newton and Mr. & Mrs. Bevins.

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

Minutes: Trustees made the motions to approve the minutes of the 10/25/17 regular meeting. All trustees were in favor. Mtn. carried.

Reports of Village Officials:

Mayor's Report: **RESOLUTION 17-10**; this resolution gives a permanent easement to IDOT for an area along Dixie Highway. Trustees Kearns and Ortiz made the motions to authorize the Mayor and Clerk to execute this document. Roll Call: all trustees voted aye. Mtn. carried.

Mayor Brown spoke of the consortium of ten (10) municipalities looking at ways to obtain Lake Michigan water via Hammond, Indiana. It's something to 'think about'!

Clerk: 2018 vehicle stickers will go on sale December 1st at the discounted rate.

Administrator:

Discussion on the LEVY for f/y 2017-2018.

Trustees Johnson and Forte made the motions to approve a LEVY for this f/y at 4.5%. Roll Call: all trustees voted aye. Mtn. carried.

COMMITTEE REPORTS:

Streets: Trustee Forte complained of animal running wild. She urged residents to 'burn their outdoor lights' throughout the night.

Finance/License: Trustees Kearns & Johnson made the motions to pay all bills on the Claims sheets dated 11/8/17 in the amount of \$70,533.02. All trustees were in favor. Mtn. carried.

Signs/Maintenance/Construction: No report by Trustee Johnson.

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