

Regular Meeting of the President and Board of Trustees - Wed., 10/28/20 at 7 pm
Via ZOOM.

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

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

Invocation & Pledge. Invocation followed by the Pledge of Allegiance to the Flag.

Minutes: Trustees Forte and Ewan made the motions to approve the minutes of the 10/14/20 regular meeting. All trustees present were in favor. Mtn. carried.
(Tr. Johnson and Ortiz were absent).

Reports of Village Officials:

Mayor's Report:

- 1) **ORDINANCE 20-06; an Ordinance authorizing Loan Agreement (Public Water Supply Loan Program – home Rule Entity) to borrow funds from the Public Water Supply Loan Program.**
After discussion, Trustees Smith & Ewan made motions to adopt Ordinance 20-06 – not to exceed Four Million Dollars. Roll Call: Trustees Forte, Kearns, Ewan & Smith voted aye; Trustees Ortiz and Johnson were absent. Mtn. carried
- 2) **ORDINANCE 20-07; an Ordinance authorizing Loan Agreement (Public Water Supply Loan Program – Home Rule Entity) to borrow funds from the Public Water Supply Loan Program for Water System improvements.** After brief discussion, Trustees Smith and Kearns made the motions to adopt Ordinance 20-07 – not to exceed Two Million Dollars. Roll Call: Trustees Forte, Kearns, Ewan and Smith voted aye; trustees Ortiz and Johnson were absent. Mtn. carried.

Clerk: no report.

Administrator: Administrator Lazuka reported on Covid 19 update. There have been thirty nine (39) residents infected .

Adm. Lazuka reported she has filed the CVRF Grant Application with Cook County. (Coronavirus Relief Fund).

OPEN TO VISITORS**CLOSE TO VISITORS:**

Trustees Smith & Ewan made the motions to open this segment of the meeting to the public. All trustees present were in favor. Time: 7:09 pm

CLOSETO VISITORS: There being no input, Trustees Smith & Ewan made the motions to close this segment of the meeting to the public. All trustees present were in favor. Time: 7:11 pm.

COMMITTEE REPORTS:

STREETS: Trustee Forte asked for information to be included in the Village NEWSLETTER about placement of trash cans for weekly pick up.

Finance & Licensing:

1) Trustee Kearns and Ewan made the motions to pay all Bills on the 10/28/20 Claims Sheets in the amount of \$41,794.86. Roll Call: all trustees present voted aye. (Tr. Johnson & Ortiz were absent.) Mtn. carried.

2) **Bus. License Application: Par Towing, Inc.** at 1121 W. 171st st. This application was rejected under the Zoning Code.

3) **Bus. License Application of LaShawn Toles d/b/a SOLUTIONS AUTO GROUP, INC. at 1307 W. 171ST St.** This application was deferred at the 10/14/20 regular meeting. After reviewing & inspecting the premises it was determined there is insufficient parking therefore, the application was not approved.

Signs: Trustee Johnson was absent.

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

Water/Sewer: No report by Tr. Smith.

Police/Fire: Trustee Ortiz was absent.

Unfinished Business: addressed in Trustees Kearns' report, item #3.

New Business: None

Executive Session: None

Announcements: None

Adjournment: There being no other business to come before the council, Trustees Smith & Ewan made the motions to adjourn. all trustees present were in favor (Tr. Johnson & Ortiz were absent). Mtn. carried. Time: 7:16 pm

Respectfully submitted
Helmut M. Minnis, Village Clerk