

Regular Meeting of the President and Board of Trustees - Wed., 10/10 /18 at 7 pm

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

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

Also present were: FD Chief Wm. Vallow, PW Director B. King, J. Hale, J. Fimbianti Louis Dutka & friend, Mr. Denson.

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

Minutes: Trustees Kearns & Forte made the motions to approve the minutes of the 9/26/18 regular meeting. All trustees present were in favor. Mtn. carried.

Reports of Village Officials:

Mayor's Report:

- 1) **RESOLUTION 18-04**; dispose of excess properties. Appraisals will be obtained. Trustees Ewan and Kearns made the motions to adopt Resolution 18-04. Roll Call: all trustees present voted aye. Trustees Johnson & Ortiz were absent. Mtn. carried.
- 2) **Renewal of contract with Cook County Dept. of Public Health for inspections**. Trustees Smith & Ewan made the motions to authorize the Mayor and Clerk to execute the contract with CCDPH for health inspections. Roll Call: all trustees present voted aye. Trustees Johnson & Ortiz were absent. Mtn. carried.

Clerk: No report.

Administrator:

- **Financial Reports have been received from Village auditors and Distributed to the trustees**. Adm. Lazuka asked for member to review the reports and get back to her with their comments.

COMMITTEE REPORTS:

Streets: Trustee Forte noted garbage cans are being left curbside after scavenger does the 'pick up'. Nov. 29th will be the last day of 'yard waste pick up'.

Finance/License:

Trustees Kearns and Smith made the motions to pay all bills on the 10/1/18 Claims sheets in the amount of \$77,231.01. Roll Call: all trustees present voted aye. Trustees Johnson & Ortiz were absent. Mtn. carried.

Signs/Maintenance/Construction: Trustee Johnson was absent.

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

Water/Sewer: No report by Trustee Smith.

Police/Fire: In the absence of Trustee Ortiz, Trustee Smith read the reports of Police Activities during the months of August & September. These reports will be on file in the Clerk's office.

OPEN TO THE PUBLIC: Trustees Forte and Smith made the motions to open this segment of the meeting to the public. All trustees present were in favor. Mtn. carried. Time: 7:12 pm

L. Dutka said he has been circulating a petition to have the CN Railroad install a sound barrier along the west side of Ashland Avenue. He will submit the petition after he has it notarized. Louie asked about 'running' for village trustee in the April election. He also inquired about use of the MFT funds.

Mr. Denson of 17201 Loomis inquired about repairs needed at the west end of his driveway. PW Director B. King will look into the inquiry.

CLOSE: There being no other input from those present, Trustees Smith & Kearns made the motions to CLOSE this segment of the meeting to the public. All trustees present were in favor. Mtn. carried. Time: 7:18 pm

Old Business: none

New Business: none

Announcement: FD Chief Wm. Vallow said the annual Children's Halloween Party will be on October 28th starting at 1 PM. Trustee Kearns said the American Legion Post 1139 will make a contribution toward the event. There was a brief discussion on Trick & Treat hours on Oct. 31st. The hours will be the same as last year's hours: 3-6 pm.

Graffiti at the Park. The Police have been working with residents to stem the vandalism at the Park.

American Legion Post 1139 will be celebrating 100th year of the American Legion on the 1st Sat. in December.

Executive Session: none

Adjournment: Trustees Smith & Forte made the motions to adjourn. All trustees present were in favor. [Trustees Ortiz & Johnson were absent] Mtn. carried. Time: 7:33 pm.

Respectfully submitted
Helen M. Munnis