

Regular Meeting of the President and Board of Trustees - Wed., 10/25/17 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 PW Dir. King, FD Chief Wm. Vallow, PD Chief Ken Vallow.

Guest: P. Newton

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

Minutes: Trustees Smith & Ortiz made the motions to approve the minutes of the 9/27/17 regular meeting (the 10/11/17 mtg. had been cancelled). All trustees were in favor. Mtn. carried.

Reports of Village Officials:

Mayor's Report: ***Reciprocal Agreement between the Il. Dept. of Revenue and the Village.*** Mayor Brown explained the Agreement was for exchange of information about tax receipts. Trustees Kearns and Smith made the motion to authorize the Mayor and Clerk to execute the Agreement. All trustees were in favor. Mtn. carried.

Clerk: No report.

Administrator:

- 1) Replace camera on the PD Building. Trustees Smith & Forte made the motions to approve purchase of replacement camera on the PD building – not to exceed \$2,000.00. Roll Call: all trustees voted aye. Mtn. carried.
- 2) This item was tabled.
- 3) **PD request to approve Agreement with Lynwood.** After a brief discussion, Trustees Smith & Forte made the motions to approve the Agreement with the Village of Lynwood for LEEDS and Prisoner housing, Roll Call: all trustees voted aye. Mtn. carried.
- 4) **COPIER CONTRACT.** The lease for copiers in both Administration and PD expired and proposals for a new vendor for replacement copiers. Adm. Lazuka asked for Board approval to contract with a new vendor. The best bid was from CANON for 36 months for both departments at \$349.00 copier per month.

Trustees Smith & Ortiz made the motions to approve the contract with Canon. Roll Call: all trustees were in favor. Mtn. carried.

COMMITTEE REPORTS:

Streets: Trustee Forte. No report.

Finance/License: Trustees Kearns and Smith made the motions to pay all bills on the following Claims Sheets:

-10/4/17 in the amount of \$6,952.72,

-10/10/17 in the amount of \$31,897.71, and

-10/25/17 in the amount of \$80,875.48 for a total of \$119,725.91.

Roll Call: All trustees voted aye. Mtn. carried.

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 September, 2017. This report will be on file in the Clerk's office.

OPEN TO THE PUBLIC: Trustees Ortiz and Smith made the motions to open this segment of the meeting to the public. All trustees were in favor. Mtn. carried.

Time: 7:24 pm

P. Newton said she didn't hear the report made in Finance Mtg. about the Casino. Mayor Brown responded.

CLOSE: There being no other input from those present, Trustees Ortiz and Smith made the motions to CLOSE this segment of the meeting to the public. All trustees were in favor. Mtn. carried. Time: 7:30 pm

Old Business: A Public Hearing Meeting will be scheduled before the Zoning Board of Appeals for input from interested parties on the proposed changes to the Zoning Map (of the overall village).

New Business: none

Announcement:

- 1) **FD Annual Halloween Party** will be held this Sunday, 10/29 starting at 1 PM
- 2) **Halloween Trick & Treat hours** on 10/31 are from 3-6 pm

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- 3) **FD is hosing Recognition Dinner at Glenwood Oaks** on 1/13/18.
Information to follow.

Tr. Kearns said American Legion Post 1139 will host a dinner on Sat. 12/2/17 at noon at the Warsaw Inn. Everyone is invited.

Adjournment: Trustees Smith & Ortiz made the motions to adjourn. All trustees were in favor. Mtn. carried. Time: 7:39 pm.

Respectfully submitted,

Dolan M. Minnis
Village Clerk