

Regular Meeting of the President and Board of Trustees - Wed., 9/11/19 at 7 pm

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

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

Guests: FD Chief Wm. Vallow, PW Supt. King, S. Sokolowski, P. Newton, L. Dutka, J. Kaczmarek, H. Kearns, Carol Cook.

Invocation & Pledge. After Mayor Brown lead those present in prayerful reminder of the 911 tragedy eight years ago, everyone pledged their allegiance to the US flag.

Minutes: Trustees Ortiz and Smith made the motions to approve the minutes of the 8/28/19 regular meeting. All trustees present were in favor. (Tr. Forte was absent).
Mtn. carried.

Reports of Village Officials:

Mayor's Report:

- 1) Resolution 19-04; MFT Program for fiscal 2018/2019. Trustees Smith and Ortiz made the motions to approve Resolution 19-04. All trustees present were in favor. (Tr. Forte was absent).
Mtn. carried.
- 2) Resolution 19-05; MFT Program for fiscal 2019-2020. Trustees Smith and Ortiz; made the motions to approve Resolution 19-05. All trustees present were in favor. (Tr. Forte was absent). Mtn. carried
- 3) ORDINANCE 19-03; Disposal of Village property. (push bumper from old Crn. Vic. and 1995 ATV). Roll Call: Trustees Smith and Ortiz made the motions to approve Resolution 19-05. All trustees present vote aye;(Tr. Forte was absent). Mtn. carried
- 4) The Knights of Columbus sent in a request for approval to conduct their annual solicitation for funds on Fri. and Sat. (9/20 & 9/21) at the corner of 175th & Center. Trustees Ortiz and Smith made motions to approve the request. All trustees present were in favor. (Tr. Forte was absent).
Mtn. carried.
- 5) Andrew Johansson of ANTERO Group stepped forward to expound on the **Cal Sag Enterprise Zone** while his assistant distributed 'handouts' and photos of the Zone. This project is an incentive to promote development in the south suburbs. It will have 50% discount on building permit fees, savings on sales tax, and much more.

Clerk: no report.

Administrator: no report.

OPEN TO THE PUBLIC: Trustees Ortiz and Smith made the motions to open this segment of the meeting to the public. All trustees present were in favor. (Tr. Forte was absent). Mtn. carried. Time: 7:13pm

P. Newton inquired about the MFT Resolutions. Mayor Brown said most of the expenses in the MFT fund were for purchase of salt for the road during the winter – some of the expense were for road patch work.

L. Dutka inquired about hydrant flushing is being done on a regular schedule. Mayor Brown made reference to the 5/8/19 responses to the hydrant flushing program.

S. Sokolowski questioned taxes on vacant property. Why hasn't the old restaurant been put up for sale? Mayor Brown said when the County notifies the Village that the taxes have been satisfied, the village will put the property up for sale.

Carol Cook of 17217 Lathrop had several questions, some relative to the mowing of the Lathrop Avenue ditch in front of her three flat, power outages, Halloween activity, and salting in icy conditions behind the HW Court Apartments. B. King responded to the mowing issues. Mayor Brown responded to the other issues.

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 present were in favor (Tr. Forte was absent). Mtn. carried. Time: 7:28 pm

COMMITTEE REPORTS:

Streets: Trustee Forte was absent.

Finance/License: Trustees Kearns and Smith made the motions to pay all signed bills on the 9/10/19 Claims sheets in the amount of \$158,301.39.

Roll Call: All trustees present voted aye, Trustee Forte was absent.
Mtn. carried.

Trustee Kearns has received a Home Occupation Permit Application and an Application for placement of a POD at 17201 S. Loomis. The HO application was deferred until after the DCFS and EHCDFD make inspections. The POD was approved for 30 days.

Signs/Maintenance/Construction: Trustee Johnson has completed sign inspections and has given the reports to the Clerk.

Health/Safety/Personnel: Trustee Ewan had no report.

Water/Sewer: No report by Trustee Smith.

Police/Fire: Trustee Ortiz read the report of Fire Dept. activities during the month of August. This report will be on file in the Clerk's office.

Trustee Ortiz read the report of Police Dept. activities during the month of August. This report will be on file in the Clerk's office.

Old Business: none

New Business: none

Announcement: The EHCVFD annual **Spaghetti Dinner** will be held on 9/14/19 at the fire house from 4-7 pm.

American Legion Post 1139 will celebrate the Legion's 100 Anniversary at Glenwood Oaks on 9/20/19

Executive Session: Trustees Ortiz and Smith made the motions to go into Executive Session to discuss Personnel.

Reconvene to Regular Session: Trustees Ortiz and Smith made the motions to reconvene to regular session. All trustees present were in favor. Mtn. carried.
Time: 8:11 pm

Adjournment: Trustees Kearns and Ortiz made the motions to adjourn. All trustees Present were in favor. Mtn. carried. Time: 8:12 pm.

Respectfully submitted,

Helen M. Minnie
Village Clerk.