

**Regular Meeting of the President and Board of Trustees - Wed., 9/12/18 at 7 pm**

Officials: Administrator Lazuka

Trustee Kearns made the motion to appoint Trustee Ortiz as President Pro Tem. Trustee Ewan seconded that motion. All Trustees present were in favor motion carried

President Pro Tem Ortiz asked for a motion to appoint Admin. Lazuka as Clerk Pro Tem. Trustees Forte and Ewan made the motion. All Trustees present were in favor. Motion carried.

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

Invocation & Pledge. After a moment of silent prayer, President Pro Tem Ortiz lead the assembly in the Pledge to the Flag.

Minutes: Trustees Kearns & Ewan made the motions to approve the minutes of the 8-22-18 regular meeting. All trustees present were in favor. Mtn. carried.

Reports of Village Officials:

Mayor's Report:

- 1) **Ordinance 18-09 for the sale of surplus property (equipment, auto)**  
Trustees Kearns and Johnson made motions to approve. All trustees present were in favor. Motion carried.
- 2) **Approval of recommended salary increases.** Trustees Johnson and Kearns made motions to approve the salary increases as presented. All Trustees present were in favor. Motion carried.

Clerk: No report.

Administrator:

- 1) Admin. Lazuka reported that the concrete work for this repairs to the Homewood Court Apartment complex will be completed this coming week, with asphalt reconstruction following.
- 2) Admin Lazuka reported that the temporary traffic signal was in place at 175<sup>th</sup> Street and Halsted and that the construction of the traffic signal at 174<sup>th</sup> Street at Halsted had begun. 174<sup>th</sup> Street is still closed from Halsted to Lathrop
- 3) Update on parking lot sealcoating

**COMMITTEE REPORTS:**

**Streets:** Discussion regarding the holes on 171<sup>st</sup> Street and jurisdiction for maintenance.

Trustee Kearns reiterated the need to look at resurfacing all Village Streets.

**Finance/License:**

Approval of all claims on claim sheet in the amount of \$82,498.58. Trustees Kearns and Johnson made motion to approve paying the claim sheet amount. All Trustees present were in favor. Motion carried

**Signs/Maintenance/Construction:** Trustee Johnson reported that the sign inspections will be completed by end of month.

**Health/Safety/Personnel:** No report by Trustee Ewan

**Water/Sewer:** .

**Police/Fire:** Trustee Ortiz reported the Police Chief is ill and to keep him in their thoughts.

**OPEN TO THE PUBLIC:** Trustees Kearns and Johnson made the motions to open this segment of the meeting to the public. All trustees were in favor. Mtn. carried. Time: 7:20 pm

S. Broadway of 17209 Hawthorne asked the amount of the salary increase. The administrator spoke to the issue

**CLOSE:** There being no other input from those present, Trustees Forte and Johnson made the motions to CLOSE this segment of the meeting to the public. All trustees were in favor. Mtn. carried. Time: 7:32 pm

**Unfinished Business:** Discussion of use of park equipment (swings) remove the swings for winter as they are currently being abused.

Further discussion included inviting the District 152 1/2 Superintendent to our meeting to find out the intended use of the Lincoln School building.

**New Business: None**

**Announcements: 100<sup>th</sup> Anniversary celebration September 29,2018**

Fire Chief Vallow requested all board members think about and recommend anyone willing to be a volunteer fire fighter. Discussion followed.

**Executive Session: None**

**ADJOURNMENT:** There being no other business to come before the Board, Trustees Kearns and Ewan made the motions to adjourn. All trustees were in favor. Mtn. carried.  
Time: 7:45 pm

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Patrice Lujan". The signature is written in dark ink and is positioned below the text "Respectfully submitted,".