

Regular Meeting of the President and Board of Trustees - Wed., 09/25/19/19 at 7 pm

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

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

Guests: J. Hale, J. Thompson, Carol Cook, Brian King, PD Chief Janich, S. Sokolowski, Louis Dutka & Linda; M. Fernandez and Mary Willian

Invocation & Pledge. After the invocation by Mayor Brown, everyone present pledged their allegiance to the Flag of the United States of America.

Minutes: Trustees Ortiz and Johnson made the motions to approve the minutes of the 9/11/19 regular meeting. All trustees present were in favor. Mtn. carried.

Reports of Village Officials:

Mayor's Report: no report.

Clerk: Olympia Fields Trustee Desiree Watkins in collaboration with Park Forest Trustee Hardy will present an open meeting with Cook County Assessor Fritz Kaegi at the Olympia Fields Park District on 9/26/19 at 7 pm

Administrator: Adm. Lazuka asked for approval of the lease for the property at 17201 S. Throop St. After a brief discussion, Trustees Johnson & Ewan made the motions to approve the lease. Roll Call: all trustees present voted aye. Trustees Kearns and Smith were absent. Mtn. carried.

OPEN TO THE PUBLIC: Trustees Ortiz and Johnson made the motions to open this segment of the meeting to the public. All trustees present were in favor. Mtn. carried.
Time: 7:07 pm

Stan Sokolowski questioned why isn't there a FOR SALE sign on the property at 17429 Center? There was discussion on the need for rehabilitation of the building. There will be a FOR SALE sign put up. M. Fernandez said Mr Sokolowski's questions should be answered.

Mary Willian said she is applying for a Business License at 17105 Laflin. She had questions. Adm. Lazuka responded that there will be no licensing of the property until the owner brings the building 'up to Code'. Ms. Willian acknowledged the phone call she received from the Clerk telling her that the building owner must have a fire alarm system installed.

CLOSE: There being no other input from those present, Trustees Johnson & Ewan made the motions to CLOSE this segment of the meeting to the public. All trustees present were in favor. Mtn. carried. Time: 7:27 pm

COMMITTEE REPORTS:

Streets: Trustee Forte again thanked Tr. Ewan and the EHC Library Board Members for obtaining a new source for library services thereby saving our residents many tax dollars.
She urged residents to not feed the coyotes.

Finance/License: In the absence of Trustee Kearns, Trustees Johnson and Ortiz made the motions to pay all bills on the 9/25/19 Claims Sheets in the amount of \$56,161.71. Roll Call: All trustees present voted aye (Trustees Kearns & Smith were absent). Mtn., carried.

Signs/Maintenance/Construction: Trustee Johnson noted bills have been sent for all outdoor signage/billboards.

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

Water/Sewer: Trustee Smith was absent.

Police/Fire: Trustee Ortiz had nothing to report.

Old Business: none

New Business: none

Announcement: none

Executive Session: none

Adjournment: Trustees Ortiz and Johnson made the motions to adjourn. All trustees present were in favor (Trustees Kearns and Smith were absent). Mtn. carried. Time: 7:33 pm.

Respectfully submitted,

Chelon M. Minnis
Village Clerk