

Preceding the Regular Meeting there was a presentation on
"Options" for new Village Sign at 6:30 pm.

Regular Meeting of the President and Board of Trustees
Wed. 9/25/24 at 7:08 pm

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

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

Also present were: PW Dir. B. King, PD Chief R. Janich, FD Grant Mills, Paula Newton, L. Dutka, Stan Sokolowsk, Stan Sokolowski, and Carol Cook.

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 Ortiz and Wideman made the motions to approve the minutes of the 9/11/24 regular meeting. All trustees present were in favor. Tr. Forte was absent. Mtn. carried. Time: 7:05 pm

OPEN TO THE PUBLIC;

Trustees Johnson and Kearns made the motions to OPEN this segment of the meeting to the public. All trustees present were in favor. Tr. Forte was absent. Motions carried.

Carol Cook, commented on the grass covers used to repair disturbed grass is course and unsightly and she asked if there was any recourse.

Stan Sokolowski commented on garbage cans and parking of vehicles on the sidewalk on 175th Street, and about the parking of a 'coffee truck and the safety concerns that accompany it. He also brought up the abundance of vehicles that do not obey the stop signs.

L. Dutka commented about Com Ed and their trimming of trees.

Owners of 1325 171st Street questioned the process of special use option for property.

There being no other "businesses" to come before the Board, Trustees Wideman and Ortiz made the motions to CLOSE THIS SEGMENT OF THE MEETING TO THE PUBLIC. All trustees present were in favor. Mtn. carried. 7:20 pm.

Mayor's Report:

Trustees Ortiz and Kearns made the motions to approve a Resolution supporting the IDOT funding for 172 St. multi use trail project . All trustees were in favor. Mtn. approved.

2) Trustees Johnson and Wideman made the motions to approve the Resolution adopting the update of the Cook County Hazard Mitigation Plan. All trustees present were in favor. Mtn. carried.

3) Trustees Johnson and Ortiz made the motions to approve the Intergovernmental Agreement with Cook County Dept. of Health for health inspections over the next five years. Roll Call: All trustees present were in favor. Motions carried.

Mayor Brown said two tickets for the OPENING of the CASINO are available by submitting your name, address, and phone number to either himself or the administrator

Clerk; No report.

Administrator:

1) Consideration/Approval of quotes to install a back up generator for FD/PD. (Meany Electric \$77,600; Palos Electric \$68,500. And an incomplete bid of \$57,300 by Alternative Energy Solutions) Trustees Wideman and Johnson made the motions to approve installation of a backup generators by Palos Electric for \$68,500. Roll Call. All trustees present were in favor. Motion carried.

2) Considerations/Approval to replace one of the roof top HVAC units at PD. (Bids were: Lansing Heating and Air, \$11,645; Westside Mechanical, \$14,370; and Maxim Heating \$14,380 less com ed rebate of \$5,075 for a bid price of \$9,305). Trustees Kearns and Ewin made the motions to accepte the bid from Maxim Heating of \$9,305for the roof top unit at PD . Roll Call: All trustees present were in favor. Motion carried.

3) Trustees Johnson and Wideman made the motions to approve the extension of the copier service contract for \$349 per unit per month. All trustees were in favor. Mtn. carried.

4) Trustees Kearns and Wideman made the motions to approve the repairs to the Lochinvar Boiler at the Village Hall. Westside Mechanical (the maintenance

contractor) Recommends preventative repairs in the amount of \$5,250. Roll Call: All trustees present were in favor. Mtn. carried.

Committee Reports:

Streets – Tr. Forte was absent.

Finance/License: Trustees Johnson and Wideman made the motions to pay all bills on the 9/25/24 Claims Sheets in the amount of \$126,310,59. Roll Call: All trustees present were in favor; Tr. Forte was absent. Mtn. carried.

Signs, Maintenance/Contrustion: no report by Tr. Kearns.

Health/Safety/ Personnel: no report by Tr. Ewan.

Water/Sewer: Tr. Wideman. Reported information gathered at the IML regarding water conservation and use.

Police/Fire: no report by Tr. Ortiz

Old Business: none

New Business: none

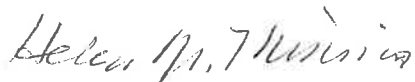
Announcements: none

Executive Session: none

Executive Session: none

Adjournment: Trustees Kearns and Wideman made the motions to adjourn. All trustees present in attendance votted aye. Tr. Forte was absent. Motions carried. Time: 7:54 pm

Respectfully submitted,



Helen M. Minnis,
Village Clerk