

Regular Meeting of the President and Board of Trustees - Wed., 9/26/18 at 7 pm

Officials: President Thomas Brown, Administrator Lazuka

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

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

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

Minutes: Trustees Ortiz & Ewan made the motions to approve the minutes of the 9-12-18 regular meeting. All trustees present were in favor. Mtn. carried.

Reports of Village Officials:

Mayor's Report:

- 1) **Resolution 18-03 Dedicating the Park to Helen M. Minnis**
Trustees Ortiz and Kearns made motions to approve. All trustees present were in favor. Motion carried.
- 2) **Approval of the Com Ed Agreement to put a light at the Park.**
Trustees Ortiz and Ewan made motions to approve the agreement
All trustees present were in favor. Motion carried.
- 3) **Additional Salary increases.** Trustees Johnson and Ewan made motions to approve a 2% salary increase to department heads, in line with the increases already approved for all other employees. Also, all raises to be as of 5/1/2018. Roll Call Vote. All trustees present were in favor as was the Mayor. Motion carried.

Clerk: No report.

Administrator:

- 1) Admin. Lazuka reported that 173rd Street from Center to Throop would be closed from Thursday thru Saturday in preparation for the Village Centennial.
- 2) Admin Lazuka asked for approval to renew the Barracuda coverage for computer security at PD in the amount of \$950.00. Trustees Ortiz and Ewan made the motion to approve. All trustees present were in favor. Motion Carried.

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Minutes of the ~~8/22/18~~ regular meeting of the Village Board

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COMMITTEE REPORTS:

Streets: Trustee Forte was absent

Finance/License:

Approval of all claims on claim sheet of 9/26/18 in the amount of \$60,747.91
Trustees Kearns and Ortiz made motion to approve paying the claim sheet
amount. Roll call vote. All Trustees present were in favor. Motion carried

Signs/Maintenance/Construction: Trustee Johnson turned in the sign inspection
documents as completed with a special thank you to admin assist. Joyce
Kacmarek.

Health/Safety/Personnel: Trustee Ewan reported that there would be a safety
committee meeting in October.

Water/Sewer: Trustee Smith was absent

Police/Fire: Trustee Ortiz had no report

OPEN TO THE PUBLIC: Trustees Ortiz and Kearns made the motions to open this
segment of the meeting to the public. All trustees were in favor. Mtn. carried. Time:
7:10 pm

Officer Drake presented finished plans for the Centennial and answered questions of the
board.

CLOSE: There being no other input from those present, Trustees Ortiz and Kearns made
the motions to CLOSE this segment of the meeting to the public. All trustees were in
favor. Mtn. carried. Time: 7:18 pm

Unfinished Business:

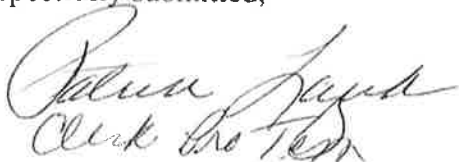
New Business: None

Announcements: 100th Anniversary celebration September 29,2018
Upcoming Consolidated Election

Executive Session: None

ADJOURNMENT: There being no other business to come before the Board, Trustees
Johnson and Ortiz made the motions to adjourn. All trustees were in favor. Mtn.
carried. Time: 7:25 pm

Respectfully submitted,



Paula Lopez
Clerk Pro Tem