

Regular Meeting of the President and Board of Trustees - Wed., 9/27/17 at 7 pm

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

Roll Call: Trustees Forte, Kearns, Ewan, & Smith were present; Trustee Ortiz was absent; Trustee Johnson arrived at 7:03

Also present were: FD Chief Wm. Vallow, PD Chief Ken Vallow; PW Dir. Brian King, J. Hale, J. Thompson, and P. Freague.

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 Smith & Forte made the motions to approve the minutes of the 9/13/17 regular meeting. All trustees present were in favor. Mtn. carried.

Reports of Village Officials:

Mayor's Report:

- 1) **ORDINANCE 17-08**; amending Chap. 11-adding new subsections "C" and "D". Trustees Smith & Forte made the motions to adopt Ordinance 17-08. Roll Call: Trustee Ortiz was absent; Trustees Forte, Kearns, Johnson, Ewan and Smith voted aye. Mtn. carried.
- 2) **RESOLUTION 17-08**; appointing Police Chief to E-COM's Safety Committee. Trustees Smith & Kearns made the motions to adopt Resolution 17-08. All trustees present were in favor. Mtn. carried.
- 3) **RESOLUTION 17-09**; appointing Police Chief & Fire Chief to E-COM's Operations Committee. Trustees Kearns & Johnson made the motions to adopt Resolution 17-09. All trustees present were in favor. Mtn. carried.
- 4) **IGA between East Hazel Crest and Cook County Health Department**. Trustees Smith & Forte made the motions to authorize the Mayor and Clerk to execute the agreement to make health inspections of local businesses. All trustees present were in favor. Mtn. carried.
- 5) **Reciprocal Agreement between IDR and EHC-~~scratched from Agenda~~**
- 6) **IRS Agreement to Assess Additional Tax (Part time PD SS)**
Mayor Brown informed members that the IRS made some changes a few years back whereby Social Security should have been taken from wages earned by part-time policemen.

The Village's bill was \$11,947.48. Trustees Smith & Forte made the motions to approve payment to the IRS. Roll Call: all trustees present voted aye; Trustee Ortiz was absent. Mtn. carried.

7) **Agreement for 3rd Extension and Amendment of the IGA between EHC & Homewood to jointly develop Halsted Street property.**

Trustees Smith & Forte made the motions to approve the Agreement between EHC & HW thru December, 2018. All trustees present were in favor. Mtn. carried.

8) **Agreement with Stanley Convergent Solutions to provide alarm services between EHC and E-COM.** Brief discussion on monthly rates, Trustees Johnson & Smith made the motions to approve the Agreement with Stanley Convergent Solutions. Roll Call: all trustees present voted aye; Trustee Ortiz was absent. Mtn. carried.

Clerk: No report.

Administrator:

1) **Approval to patch various street breaches left by water main breaks.**

The following bids have been received:

- a. **All Pro Paving**.....\$7,945.00
- b. **Holland Asphalt**..... \$6,968.00

Trustees Smith & Johnson made the motions to approve the bid of Holland Asphalt. Roll Call: all trustees present voted aye; Trustee Ortiz was absent. Mtn. carried.

2) **Information on 22 new part time hires in PD.** Police Chief Ken Vallow gave members information on the new hires in his dept.

3) **Daycare closure and new interests.** Adm. Lazuka told of the closing of the 'daycare' in the 1900 bldg. She said there are two (2) interested parties in renting the building.

COMMITTEE REPORTS:

Streets: Trustee Forte spoke of a situation for 'handicap accessibility' at the Calumet Station.

Finance/License: Trustees Kearns and Forte made the motions to pay all bills on the Claims sheets dated 9/27/17 in the amount of \$165,092.62. All trustees present were in favor. Mtn. carried.

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-The License application for Christ Assembly at 925 W. 171st St. has been tabled. Applicant needs to apply to the Zoning Board for a 'special use'.

Signs/Maintenance/Construction: Trustee Johnson had nothing to report..

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

Water/Sewer: No report by Trustee Smith .

Police/Fire: Trustee Ortiz was absent.

OPEN TO THE PUBLIC: Trustees Smith & Forte made the motions to open this segment of the meeting to the public. All trustees present were in favor. Mtn. carried.

P. Fregeau of 17212 Country Lane brought up the missing 'Bremerton Woods' signs at 172nd & Wood and 173rd & Dixie again. Discussion followed.

CLOSE: There being no other input from those present, Trustees Smith & Forte made the motions to CLOSE this segment of the meeting to the public. All trustees present were in favor. Mtn. carried.

Unfinished Business: Trick & Treat hours on 10/31. Discussion followed. Trustees Kearns and Smith made the motions to approve the hours from 3 pm to 6 pm for 'Trick & Treat' solicitation. Roll Call: all trustees present voted aye; Trustee Ortiz was absent. Mtn. carried.

New Business: none

Announcement: 1) EHCVFD 'Fill the Boot' drive will be on the following week-ends: Sept. 29 & 30th and on Oct. 6 & 7th. (at the corner of 175 & Center)
2) The Annual Fire Department's Halloween Party will be on Sunday, October 29 – starting at 1 PM at the fire house.
3) American Legion Post 1139 is donating \$200.00 toward the FD Halloween party and \$50.00 for the 'Fill the Boot' drive.

Executive Session: none

Adjournment: Trustees Smith & Kearns made the motions to adjourn. All trustees present were in favor. Mtn. carried. Time: 7:47pm.

Respectfully submitted,

Debra M. Minnis
Village Clerk