

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
October 27, 2015**

Mayor Robert E. Polk called the meeting to order at 7:03 p.m.

PRESENT: Trustees John Cap Jr., Paris Ellison, Brenda Greer, Carmella Richardson, Travis Claybrooks, Mayor Robert E. Polk, Village Attorney Stanley Pagorek and Village Clerk Lus Chavez

ABSENT: Trustee Graciela Garcia

Motion made by Trustee Paris Ellison and seconded by Trustee Carmella Richardson to approve the minutes of the October 13, 2015

ROLL CALL:

AYES: Trustees John Cap Jr., Paris Ellison, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: Trustee, Graciela Garcia

Motion made by Trustee Travis Claybrooks and seconded by Trustee Paris Ellison to open the meeting to the public at 7:04 p.m.

ROLL CALL:

AYES: Trustees John Cap Jr., Paris Ellison, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: Trustee, Graciela Garcia

Motion made by Trustee Carmella Richardson and seconded by Trustee Travis Claybrooks to close the meeting to the public at 7:04 p.m.

ROLL CALL:

AYES: Trustees John Cap Jr., Paris Ellison, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: Trustee Graciela Garcia

MAYOR'S REPORT:

Mayor asked for a moment of silence for Mrs. Mitchell and Ms. Holly.
Mayor also mentioned the following:

- Property Maintenance Workshop to be held on November 14th from 12 to 2 p.m.
- We will be removing Ash trees and replacing 13 new trees in early November

CLERK'S REPORT:

- On Saturday, October 31st -Halloween Trick or Treat Hours are from 3:00 p.m. to 7:00 p.m.

- Secretary of State Mobile Event will take place on Friday, November 6, 2015 from 10:00 a.m. to 2:00 p.m.
- Our office has sent out reminders on past due Garbage bill and also on Water bills. Residents should contact the office regarding the past due bills.

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

Trustee Brenda Greer thanked everyone that wore Pink to support Breast Cancer Awareness this month of October.

PUBLIC WORKS AND BUILDINGS:

Trustee Paris Ellison mentioned that the street sweeper and leaf collector have been out in Village.

ORDINANCE, RESOLUTION AND PLANNING:

None

FINANCE:

1. Motion made by John Cap Jr., and Travis Claybrooks to approve authorizing the payment of the Village's monthly bills and outstanding unpaid bills as funds become available.

ROLL CALL:

AYES: Trustees John Cap Jr., Paris Ellison, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: Trustee Graciela Garcia

PUBLIC UTILITIES:

Trustee Carmella Richardson reminded everyone that Com Ed is doing free Home Energy Assesments and that they are also giving money for used appliances.

Village Attorney Pagorek suggested that we contact Comd Ed for the Property Maintenance Workshop

PARKS AND RECREATION:

Trustee Travis Claybrooks mentioned that he would be extending the hours at the Community Center on October 31st for Halloween to 7 p.m.

PRESENTATION OF PETITIONS: None

COMMUNICATIONS, MEMORIALS, AND REMONSTRANCES: None

UNFINISHED BUSINESS: None

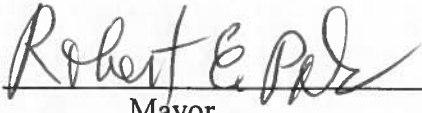
NEW BUSINESS:

ADJOURNMENT:

Motion made by Trustee John Cap and seconded by Trustee Paris Ellison to close the meeting to the public at 7:19 p.m.



Village Clerk



Mayor