

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES**

January 22, 2019

Mayor Robert E. Polk called the meeting to order at 7:00 p.m.

PRESENT: Trustee John Cap Jr., Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson, Travis Claybrooks, Mayor Robert E. Polk and Village Clerk Chavez
ABSENT: Attorney Stanley Pagorek

Motion made by Trustee Carmella Richardson and seconded by Trustee Denise Bonner to approve the minutes of the Regular Meeting January 8, 2019.

ROLL CALL:

AYES: Trustees John Cap Jr., Denise Bonner, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: Trustee Graciela Garcia

ABSENT: None

Motion made by Trustee Denise Bonner and seconded by Trustee Carmella Richardson to open the meeting to the public.

ROLL CALL:

AYES: Trustees John Cap Jr., Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: None

Motion made by Trustee Travis Claybrooks and seconded by Trustee Graciela Garcia to close the meeting to the public

ROLL CALL:

AYES: Trustees John Cap Jr., Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: None

MAYOR'S REPORT:

Mayor Polk had the following to report:

- During snow falls: If you have a driveway, please park in your driveway in order to have the street plowed.
- Any suspicious vehicles, please report

CLERK'S REPORT: None

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

Trustee Brenda Greer reported the following:

- Her Committee will be hosting a Blood Drive sometime soon
- JB Pritzker was sworn as Governor on Monday, January 14, 2019
- Lt. Governor Julianna Stratton is the first African American Lt. Governor
- Senior line dancing on January 26, 2019 -9 to 11 a.m. and continued every Saturday

PUBLIC WORKS AND BUILDINGS:

Trustee Travis Claybrooks reported the following:

- Public Works plowed during snow storm and cleaned up afterwards
- Will be using Calcium Chloride along with the salt, this is more effective when we have snow. It melts the snow even with two inches on the ground

ORDINANCE, RESOLUTION AND PLANNING:

Trustee Graciela Garcia mentioned the following:

- She mentioned that she met with Mr Rock from Mr Bults regarding the property

FINANCE:

Trustee John Cap Jr. mentioned the following:

- Clarification of the abbreviation of EPLI/Public Official- Employment practice liability insurance- this does not include elected officials

PUBLIC UTILITIES:

Trustee Carmella Richardson reported the following:

- Insulate your pipes to help avoid your pipes from freezing

PARKS AND RECREATION:

Trustee Denise Bonner reported on the following:

- February 2nd Daddy & Daughter dance \$25.00 a couple each additional daughter \$5.00 which includes dinner
- Month of January 10% off of memberships
- 1st Saturday of each month Open Swim 3 to 5 p.m. for \$3.00

PRESENTATION OF PETITIONS: None

**COMMUNICATIONS, MEMORIALS and
REMONSTRANCES: None**

UNFINISHED BUSINESS:

Trustee Brenda Greer mentioned that she attended the MLK celebration

NEW BUSINESS:

ADJOURNMENT:

Motion made by Trustee Carmella Richardson and seconded by Trustee John Cap Jr. to adjourn.

ROLL CALL:

AYES: Trustees John Cap Jr., Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: None



Village Clerk



Mayor