

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

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

PRESENT: Trustees Brenda Greer, Carmella Richardson, Travis Claybrooks, Mayor Robert E. Polk and Village Clerk Lus Chavez

ABSENT: Trustee John Cap, Reynaldo Espino and Graciela Garcia

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to approve the minutes of the January 13, 2015

ROLL CALL:

AYES: Trustees, Brenda Greer, Carmella Richardson, Travis Claybrooks and Mayor Robert E. Polk

NAYS: None

ABSENT: Trustee John Cap, Reynaldo Espino and Graciela Garcia

Motion made by Trustee Carmella Richardson and seconded by Trustee Travis Claybrooks to open the meeting to the public at 7:03 p.m.

ROLL CALL:

AYES: Trustees, Brenda Greer, Carmella Richardson, Travis Claybrooks and Mayor Robert E. Polk

NAYS: None

ABSENT: Trustee John Cap, Reynaldo Espino and Graciela Garcia

Carol addressed the Board with the following concerns at the Trail Court located on 138th Place:

- Light Poles that are falling over
- Electrical lines that are dangerous the way they are currently
- The owner does nothing about the concerns the residents have in the Trailer Court
- There is no water pressure
- Water pipes that are broke

Two other residents from the Trailer Park also had the same concerns.

Mayor Polk had Chief Belos assistant in these concerns

Motion made by Trustee Carmella Richardson and seconded by Trustee Travis Claybrooks to close the meeting to the public at 7:10 p.m.

ROLL CALL:

AYES: Trustees, Brenda Greer, Carmella Richardson, Travis Claybrooks and Mayor Robert E. Polk

NAYS: None

ABSENT: Trustee John Cap, Reynaldo Espino and Graciela Garcia

MAYOR'S REPORT

Mayor Polk mentioned that there was a flyer for a Pre-Apprentice Carpentry and Entrepreneurism Program to be held on February 10th at Prairie State College.

CLERKS REPORT

Clerk Chavez mentioned that the last of the garbage bills have been mailed and billed thru December.

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE

Trustee Brenda Greer mentioned that the Community Center is opened on Tuesday, Thursday and Saturdays. They are working on having clubs; one club in particular would be Veterans Club

PUBLIC WORKS AND BUILDINGS:

Mayor mentioned that are continuing on taking care of the snow.

ORDINANCE, RESOLUTION AND PLANNING:

None

FINANCE:

None

PUBLIC UTILITIES:

Trustee Carmella Richardson mentioned that Com Ed is increasing the bills. And residents should look into if they need assistance to contact CEDA

PARKS AND RECREATION:

Trustee Claybrooks mentioned they are building at the Forest Preserve a Camp Shabbona a camp ground in Calumet City

**PRESENTATION OF PETITIONS,
COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES:**

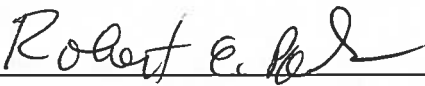
Memorial for Richard J. Matuga our late Village Attorney

UNFINISHED BUSINESS: None

NEW BUSINESS: Mayor introduced Stanley Pagorek will be assisting the Village

ADJOURNMENT

Motion made by Trustee Travis Claybrooks second by Trustee Carmella Richardson to adjourn the meeting at 7:21 p.m.



Mayor



Village Clerk