

**MINUTES OF REGULAR BOARD MEETING  
OF PRESIDENT AND BOARD OF TRUSTEES  
January 24, 2017**

Mayor Robert E. Polk called the meeting to order at 7:02 p.m.

**PRESENT:** Trustees John Cap Jr, Paris Ellison, Graciela Garcia, Brenda Greer, Carmella Richardson, Travis Claybrooks, Mayor Robert E. Polk, Village Attorney Stanley Pagorek and Village Clerk Lus Chavez  
**ABSENT:** None

Motion made by Trustee John Cap Jr. and seconded by Trustee Paris Ellison to approve the minutes of the January 10, 2017.

**ROLL CALL:**

**AYES:** Trustees John Cap Jr., Paris Ellison, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks  
**NAYS:** None  
**ABSENT:** None

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

**ROLL CALL:**

**AYES:** Trustees John Cap Jr., Paris Ellison, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks  
**NAYS:** None  
**ABSENT:** None

Mr. Andrew Johnson addressed the board with questions regarding the generator that will be installed at Community Center.

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to close the meeting to the public at 7:07 p.m.

**ROLL CALL:**

**AYES:** Trustees John Cap Jr., Paris Ellison, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks  
**NAYS:** None  
**ABSENT:** None

**MAYOR'S REPORT:**

Mayor mentioned the following:

- Confirmation of the demolition of Delgado's property shall begin in a couple of weeks.

**CLERK'S REPORT:**

**None**

**PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:**

1. Motion made by Trustee Brenda Greer and Trustee Travis Claybrooks to approve the acceptance of the lowest quote by NWI Generator for the Community Center of \$19,685.00. There is a grant that was awarded to the Village from Metropolitan Mayors Caucus/ Com Ed of \$9,640.00 therefore the Village would need to contribute \$10,045.00. This grant has been extended to April 28, 2017.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

Trustee Brenda Greer mentioned:

- CEDA on February 4, 2017 at Senior Center 10 – 3 p.m.

**PUBLIC WORKS AND BUILDINGS:**

Trustee Paris Ellison mentioned that general clean up thru out the Village has been going on. And cold patching and the street sweeper have also been done.

**ORDINANCE, RESOLUTION AND PLANNING: None**

**FINANCE:**

1. Motion made by Trustee John J. Cap Jr and Trustee Paris Ellison adopt on authorizing the payment of last month's bills and of outstanding unpaid bills as funds become available

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

**PUBLIC UTILITIES:**

Trustee Carmella Richardson mentioned that Com Ed payments can be paid at Walmart and Kmart.

**PARKS AND RECREATION: None**

**PRESENTATION OF PETITIONS: None**

**COMMUNICATIONS, MEMORIALS,  
AND REMONSTRANCES: None**

**UNFINISHED BUSINESS: None**

**NEW BUSINESS: None**

**ADJOURNMENT:**


Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson. to adjourn the meeting at 7:16 p.m.

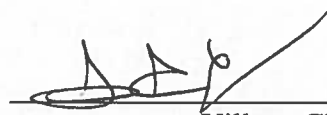
**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

  
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Mayor

  
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Village Clerk