

**VILLAGE OF AROMA PARK
2200 S. LOWE RD.
AROMA PARK, IL 60922**

Mayor Stump called the Regular Village Board meeting to order at 6:30pm on August 9, 2022. The following Trustees were present: Trustee Blake, Trustee Cantu, Trustee Lowery, Trustee Sabatino, Trustee Sirois and Trustee Slavin. Also present were Mayor Stump, Attorney Hiatt, Treasurer Denoyer and Clerk Pasel.

The Pledge of Allegiance was led by Trustee Cantu

PUBLIC COMMENT: A resident asked what the Ordinance was for vehicles with no plates or valid tags. Mayor Stump responded that letters are sent to the owners. If they don't comply, they are fined. She also asked about the cars that were used in the demolition derby. The derby was just last week. We will give them time to remove them.

Residents on Birchwood are complaining that traffic is picking up again. Patrol Commander Mackin will have his patrol run radar on Birchwood.

CONSENT AGENDA: Mayor Stump asked if there were any items to be removed from the Consent Agenda. If an item is to be removed, it will be discussed immediately after the Consent Agenda is approved or in its normal sequence on the Regular Agenda. Hearing none, a motion was made by Trustee Slavin and a second by Trustee Blake.

Blake	Aye	
Cantu	Aye	
Lowery	Aye	6 Ayes, 0 Nays
Sabatino	Aye	Motion Carried
Sirois	Aye	
Slavin	Aye	

UNFINISHED BUSINESS: NONE

REPORTS OF COMMITTEES:

BUILDING PERMITS: Trustee Lowery reported that there were 4 Building Permits issued in July. A new roof, stairs repaired inside and out, fence and new shed, fencing, deck and parking lot repairs.

CHAMBER OF COMMERCE: NONE

ENTERPRISE ZONE: NONE

FINANCE: NONE

LIQUOR COMMISSION NONE:

ORDINANCE:

ORDINANCE NO. 2022-08-09-NUMBER OF LIQUOR LICENSES:

A motion was made by Trustee Cantu and a second by Trustee Lowery to receive and place on file Ordinance No. 2022-08-09, An Ordinance Amending Chapter 3, Alcoholic Beverages, Article II, License Section 3.33, Number of Licenses. Vote:

Blake	Aye	
Cantu	Aye	
Lowery	Aye	6 Ayes, 0 Nays
Sabatino	Aye	Motion Carried
Sirois	Aye	

Slavin Aye

A motion was made by Trustee Lowery and a second by Trustee Cantu to waive second reading. Voice Vote: All Ayes.

A motion was made by Trustee Lowery and a second by Trustee Blake to pass Ordinance No. 2022-08-09, An Ordinance Amending Chapter 3, Alcoholic Beverages, Article II, License Section 3.33, Number of Licenses. Vote:

Blake	Aye	
Cantu	Aye	
Lowery	Aye	6 Ayes, 0 Nays
Sabatino	Aye	Motion Carried
Sirois	Aye	
Slavin	Aye	

PARKS & RECREATION: Trustee Lowery asked about the new electric at the campground. Mayor Stump responded that we are still waiting on ComEd to install the new meter.

PERSONNEL: NONE

POLICE: NONE

SEWER: Trustee Blake asked if there was a maintenance check on the sewer boxes on the houses. If the light bulb is burnt out, it won't go on and it could cost us a pump. Mayor Stump will speak with Mike concerning the sewer lights.

STREETS & ALLEYS: NONE

REPORTS OF VILLAGE OFFICERS AND DEPARTMENT HEADS

VILLAGE ATTORNEY: NONE

VILLAGE MAYOR: Mayor Stump reminded everyone that the festival will be August 19th and 20th

VILLAGE CLERK: NONE

VILLAGE TREASURER: NONE

NEW BUSINESS: NONE

EXECUTIVE SESSION: A motion was made by Trustee Blake and a second by Trustee Lowery to go into Executive Session to discuss Section 2(c)(11) Pending, Probable or Imminent Litigation. Time 6:48 pm.

Vote:

Blake	Aye	
Cantu	Aye	
Lowery	Aye	6 Ayes, 0 Nays
Sabatino	Aye	Motion Carried
Sirois	Aye	
Slavin	Aye	

A motion was made by Trustee Blake and a second by Trustee Lowery to return to Regular Session. Time 6:57 pm. Vote:

Blake	Aye	
Cantu	Aye	
Lowery	Aye	6 Ayes, 0 Nays
Sabatino	Aye	Motion Carried
Sirois	Aye	
Slavin	Aye	

A motion was made by Trustee Sirois and a second by Trustee Lowery to accept the offer of settlement in the Zarate case. Vote:

Blake	Aye	
Cantu	Aye	
Lowery	Aye	6 Ayes, 0 Nays
Sabatino	Aye	Motion Carried
Sirois	Aye	
Slavin	Aye	

ADJOURNMENT: A motion was made by Trustee Lowery and a second by Trustee Blake to adjourn the meeting. Time 6:59 pm. Voice Vote: All Ayes.

Minutes of the August 9, 2022, Board meeting respectfully submitted by Clerk Julie Pasel, MMC.