

MINUTES – BOARD OF TOWN TRUSTEES

STATE OF ILLINOIS
COUNTY OF COOK
TOWNSHIP OF BREMEN

The Board of Town Trustees met at the office of the Town Clerk 15350 S. Oak Park Ave, Oak Forest, IL 60452, on September 5, 2017. Supervisor Maggie Crotty called the meeting to order at 7:00 PM.

ATTENDANCE ROLL CALL VOTE:

Present: Supervisor Maggie Crotty Clerk John Lord
Trustee Kathryn Straniero Trustee Mary Catuara
Trustee John (Mike) Tatro Trustee Laura Brown (Abs.)

Also Present:
Highway Commissioner John Flaherty, Assessor Willie Jones, Township Administrator Rondal Jones, Don Sebek and Shelley Smith.

APPROVE MINUTES: Motion by Trustee Tatro; seconded by Trustee Catuara to waive the reading and to approve the minutes of the August 21, 2017 Regular Board Meeting.

ROLL CALL VOTES: AYES: Supervisor Crotty
Trustee Straniero Trustee Tatro
Trustee Catuara

MOTION CARRIED: Vote 4-0

REPORTS: **Highway Dept. (John Flaherty):** Commissioner Flaherty said that the department’s summer helpers have returned to school. They did a fine job this summer. The Cook County Sheriff is still supplying help through their SWAP program 2 days a week. Street lights are being evaluated based on the utility’s proposal. The Parkside Project is going out for bid in the fall.

Supervisor’s Report: None

Assessor’s Report: Assessor Jones said that open appeals are keeping his office busy. Two outreach programs will take place in the township; one today and the other, scheduled for 9/24, in Oak Forest. The Assessor’s office will be open on the next two weekends to accommodate those residents who are appealing.

OLD BUSINESS: NONE

NEW BUSINESS: Supervisor Crotty introduced Ms. Shelley Smith to the Board of Trustees. Ms. Smith has applied for a part-time position at the Township as Administrative Assistant, at \$ 25.00 per hour. Ms. Smith has work in government for many years and is well qualified for the position.

Supervisor Crotty made a motion; seconded by Trustee Straniero to hire Ms. Smith for the position of part-time Administrative Assistant.

ROLL CALL VOTES: AYES: Supervisor Crotty
Trustee Straniero Trustee Tatro
Trustee Catuara

MOTION CARRIED: Vote 4-0

PRESENTATION OF BILLS:

CORP BILLS: The following bills were audited by the Board for the General Corporate Fund in the amount of: **\$ 39,701.02.**

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Motion by Trustee Straniero; seconded by Trustee Catuara to approve payment of the General Corporate bills.

ROLL CALL VOTES: AYES: Supervisor Crotty
Trustee Straniero Trustee Catuara
Trustee Tatro

MOTION CARRIED: Vote 4-0

GA BILLS:

The following bills were audited by the Board for the General Assistance Fund in the amount of: \$ **6,897.35**.

Motion by Trustee Tatro; seconded by Trustee Catuara to approve payment of the General Assistance bills:

ROLL CALL VOTES: AYES: Supervisor Crotty
Trustee Straniero Trustee Catuara
Trustee Tatro

MOTION CARRIED: Vote 4-0

ROAD & BRIDGE BILLS:

The following bills were audited by the Board for the Road & Bridge Fund in the amount of \$ **16,670.26**.

Motion by Trustee Catuara; seconded by Trustee Straniero to approve payment of the Road & Bridge bills:

ROLL CALL VOTES: AYES: Supervisor Crotty
Trustee Straniero Trustee Catuara
Trustee Tatro

MOTION CARRIED: Vote 4-0

PUBLIC COMMENTS:

Don Sebek, of Bremen Youth Service, asked that the Board allow his organization a grace period in order to pay the September 2017 rent. He said their funding will be coming through later in the month.

EXECUTIVE SESSION:

Motion was made by Supervisor Crotty; seconded by Trustee Tatro to enter into Executive Session in regards to sale of Township Property.

ROLL CALL VOTES: AYES: Supervisor Crotty
Trustee Straniero Trustee Catuara
Trustee Tatro

MOTION CARRIED: Vote 4-0

OUT OF EXECUTIVE SESSION:

Motion was made by Supervisor Crotty; seconded by Trustee Catuara to enter back into the Regular Board Meeting.

ROLL CALL VOTES: AYES: Supervisor Crotty
Trustee Straniero Trustee Catuara
Trustee Tatro

MOTION CARRIED: Vote 4-0

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 7:35 pm on a motion by Trustee Tatro; seconded by Trustee Straniero.

ROLL CALL VOTES: AYES: Supervisor Crotty
Trustee Straniero Trustee Catuara
Trustee Tatro

MOTION CARRIED: Vote 4-0

John D. Lord, Clerk