

MINUTES-TOWN MEETING

STATE OF ILLINOIS }
COOK COUNTY } ss.
TOWN OF BREMEN }

At the Special Town Meeting, held in said Town and County in the State of Illinois at 15350 S. Oak Park, Oak Forest on September 12th, 2017 the meeting was called to order by Clerk John Lord. The following official business was transacted:

Meeting was called to order at 7:10 p.m. with the Pledge of Allegiance.

ROLL CALL of Supervisor M. Maggie Crotty Clerk John Lord
TOWNSHIP Highway Comm. John Flaherty Assessor Willie Jones
BOARD: Trustees: K. Straniero, M. Tatro, M. Catuara & L. Brown (abs.)

PURPOSE: Clerk John Lord stated the purpose of this meeting.
The purpose of this Meeting is to present to the Electors the questions of whether and on what terms the Township Road District should sell the three vacant properties located at 2447 W. 159th St., Markham, IL (PIN 28-24-202-024), 15900 S. Western Ave., Markham, IL (PIN 28-24-203-003) and (PIN 28-24-203-033).

Clerk John Lord stated the procedure for making motions and explained anyone voting on motions must be a qualified elector in Bremen Township.

APPOINT
COUNTERS: A committee of two; Sue Ernst and Joan Traffic anta was appointed to be the official counter on all motions made at this annual meeting.

ELECT
MODERATOR: Clerk John Lord entertained a motion for a Moderator. A motion was mad by Ronald Szabo to place name of Maggie Crotty in nomination for Moderato; seconded by Dennis McGlynn.
The Clerk asked if there were any other nominations. There was none.

ALL IN FAVOR (39) OPPOSED 0

MOTION CARRIED

Maggie Crotty having been elected Moderator was sworn in by Township Clerk John Lord and signed the Oath of Office.

MODERATOR'S
AGENDA: Moderator Crotty Re-affirmed the method of voting.

MINUTES-TOWN MEETING

LEGAL NOTICE: Clerk John Lord stated the extent of the legal notice of the Special Town Meeting published and posted as follows:

Published on August 25th 2017 in the Daily South town newspaper and posted at the Township Administrative Office, 15350 S. Oak Park AV, Oak Forest, IL, Markham City Hall 16313 Kedzie Parkway, Markham IL and the Markham Public Library, 167th & Kedzie, Markham, IL.

The following was published:

The Special Meeting is set for Tuesday, September 12, 2017, to present to the Electors the questions of whether and on what terms the township Road District should sell the three vacant properties located at 2447 W. 159th St., Markham, Il (PIN 28-24-202-024), 15900 S. Western Ave., Markham, IL (PIN 28-24-203-003) and (PIN 28-24-203-033).

HIGHWAY
COMMISSIONER
REPORT:

Highway Commissioner Flaherty read the following:

The three parcels at issue are currently owned by the Township Road District. The parcels are and have been vacant and are zoned as Residential by the County. By selling the parcels, the proceeds could be used to benefit the Township's residents as the proceeds can be used for other improvements on the township Roads. On August 21, 2017, these parcels were declared "Surplus Property".

QUESTIONS/
DISCUSSION:

The Moderator asked if anyone had any questions or would like to make a comment. There were no questions or comments.

READING OF
RESOLUTION:

The Clerk read Resolution No. 2017-09-12-A. (A copy of the Resolution has been attached to these minutes).

MOTION:

The Moderator asked for a motion to adopt Resolution No. 2017-09-12-A on the potential sale of (3) parcels of property as detailed in the resolution. A motion was made by Dennis McGlynn; seconded by Larry Canning.

ALL IN FAVOR (40) OPPOSED (0)

MOTION CARRIED

ADJOURNMENT:

There being no further comments to come before this Special Town Meeting a motion for adjournment was made by John Lord; seconded by Norm Pestlin. Meeting was adjourned at 7:32 p.m.

ALL IN FAVOR (40) OPPOSED (0)

MOTION CARRIED

John Lord, Clerk

M. Maggie Crotty, Moderator