

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 January 2, 2018. Supervisor Maggie Crotty called the meeting to order at 7:23 PM.

ATTENDANCE ROLL CALL VOTE:

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

Absent: Clerk John Lord Assessor Willie Jones

Also Present: Highway Commissioner John Flaherty and Township Administrator Rondal Jones

APPOINTMENT OF ACTING CLERK:

Due to the absence of Clerk John Lord for this regular meeting, Motion by Supervisor Maggie Crotty; seconded by Trustee Catuara to appoint Trustee Kathryn Straniero Acting Clerk.

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

MOTION CARRIED: Vote 5-0

APPROVE MINUTES: Motion by Trustee Brown; seconded by Trustee Tatro to waive the reading and to approve the minutes of the December 4, 2017 Regular Board Meeting.

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

MOTION CARRIED: Vote 5-0

REPORTS: **Highway Dept.:** Highway Commissioner John Flaherty advised that the plows were out on Christmas Eve and there is no shortage of salt. He received notice that the ComEd rebate is reduced to from \$30,000.00 to \$20,000.00 because 45 out of our 95 lights have already been changed out to LED. We will need to revisit the project because the numbers have changed, but it is still something we should do.

Supervisor Crotty suggested we resubmit the Linder Avenue Legislation.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

PRESENTATION OF BILLS:

CORP BILLS: The following bills were audited by the Board for the General Corporate Fund in the amount of: **\$ 71,783.27**

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

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

MOTION CARRIED: Vote 5-0

GA BILLS:

The following bills were audited by the Board for the General Assistance Fund in the amount of: \$ **13,099.66**.

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

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

MOTION CARRIED: Vote 5-0

ROAD & BRIDGE BILLS:

The following bills were audited by the Board for the Road & Bridge Fund in the amount of \$ **24,748.98**.

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

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

MOTION CARRIED: Vote 5-0

PUBLIC COMMENTS: NONE

EXECUTIVE SESSION: NONE

OUT OF EXECUTIVE SESSION: NONE

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 7:30 pm on a motion by Trustee Tatro; seconded by Trustee Catuara.

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

MOTION CARRIED: Vote 5-0

Trustee Kathryn Straniero, Acting Clerk