

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 16 2018. Supervisor Maggie Crotty called the meeting to order at 7:07 PM.

ATTENDANCE ROLL CALL VOTE:

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

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

APPROVE MINUTES: Motion by Trustee Tatro; seconded by Trustee Catuara to waive the reading and to approve the minutes of the January 2nd, 2018 Regular Board Meeting.

ROLL CALL VOTES: AYES: Supervisor Crotty Trustee Brown
Trustee Straniero(abs.) Trustee Catuara
Trustee Tatro

MOTION CARRIED: Vote 4-0

REPORTS: **Highway Dept.:** Highway Commissioner John Flaherty said even though the snows came on New Year’s Day, the department was able to clear the streets.

Assessor’s Report: None

Clerk’s Report: None

Supervisor’s Report: None

OLD BUSINESS: NONE

NEW BUSINESS: Supervisor Crotty presented the township auditors to the Board for their presentation of the annual audit report for the fiscal year ended March 31, 2017.

Representing the firm of William R. Healy, CPA, PC were Bill Healy and Lisa Schwarting. Ms. Schwarting reviewed the balance sheet of the township and stated that Bremen Township is in fine financial shape. She reviewed and explained some of the Notes contained in the report to the Board. Mr. Healy also spoke as to the projected future of the Township, saying that the continuation of the Board’s action should assure the township of solid financial stability. Supervisor Crotty thanked Ms. Schwarting and Mr. Healy for their work and presentation. In turn Mr. Healy thanked the township staff, in particular Rondal Jones, for the work they have done throughout the year.

Supervisor Crotty distributed a copy of the proposed “Bremen Township Employee Medical Benefits” plan. It is an Aetna PPO Options plan. (a copy of the plan is available upon request). She has reviewed the plan with the eligible employees and each made a selection as to coverage. The plan is an 80/20 payment plan – 80% of premium paid by township; 20% paid by participant. She therefore make a motion; seconded by Trustee Brown to approve the new township health insurance plan.

ROLL CALL VOTES: AYES: Supervisor Crotty Trustee Brown
Trustee Straniero (abs.) Trustee Catuara
Trustee Tatro

MOTION CARRIED: Vote 4-0

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Supervisor Crotty distributed a copy of Resolution 2018-01-16, Bremen Township Sexual Harassment Policy. This policy is pursuant to the Illinois Township Code, 60 ILCS 1/1-1 et seq (a copy of this is available upon request). Supervisor Crotty made the motion; seconded by Trustee Catuara to approve the Sexual Harassment Policy as presented.

ROLL CALL VOTES: AYES: Supervisor Crotty Trustee Brown
Trustee Straniero (abs.) Trustee Catuara
Trustee Tatro

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: **\$ 47,670.77.**

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

ROLL CALL VOTES: AYES: Supervisor Crotty Trustee Brown
Trustee Straniero (abs.) 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: **\$5,178.40.**

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

ROLL CALL VOTES: AYES: Supervisor Crotty Trustee Brown
Trustee Straniero (abs.) 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 **\$14,639.64.**

Motion by Trustee Tatro; seconded by Trustee Stranieroto approve payment of the Road & Bridge bills:

ROLL CALL VOTES: AYES: Supervisor Crotty Trustee Brown
Trustee Straniero (abs.) Trustee Catuara
Trustee Tatro

MOTION CARRIED: Vote 4-0

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PUBLIC COMMENTS: Judge William Laws and Ms. Debra Seaton introduced themselves to the Board and said that they are running for a judicial seat in the upcoming election.

EXECUTIVE SESSION: NONE

**OUT OF
EXECUTIVE SESSION:** NONE

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 7:40 pm on a motion by Trustee Tatro; seconded by Trustee Catuara.

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

MOTION CARRIED: Vote 4-0

John D. Lord, Clerk