

# 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 February 4, 2019. 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 Keith Gomillia

Also Present: Highway Commissioner John Flaherty, Assessor Willie Jones, Bremen Township Administrator Rondal Jones and several attendees who signed attendance sheets.

**APPROVE MINUTES:** Motion by Trustee Tatro; seconded by Trustee Catuara to waive the reading and to approve the minutes of the December 3rd, 2018 Regular Board Meeting.

ROLL CALL VOTES: AYES:

Supervisor Crotty	
Trustee Tatro	Trustee Catuara
Trustee Straniero (abstain)	Trustee Gomillia

MOTION CARRIED: Vote 4-0-1

## REPORTS:

**Highway Dept.:** Highway Commissioner John Flaherty said his department is keeping up with the snowing and cold weather that we have been having. They have used a lot of salt and ordered more. Four men have been plowing during the snow storm. The equipment has been holding up, but he hopes for a break to be able to do maintenance on the machinery.

**Assessor's Report:** Assessor Jones said that January reflected 240 office visits, 156 telephone calls and the processing of 106 building permits. Assessor Jones will be meeting with seniors at several locations in order to assist them with their property tax situations.

**Supervisor's Report:** Supervisor Crotty said that the township office was closed for two days last week due to the extremely cold weather; and that the senior luncheons were also canceled on those days. Supervisor Crotty mentioned that the annual Topics Day will be held on April 6, 2019, in Springfield. Anyone interested in attending should contact Rondal Jones.

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**OLD BUSINESS:** NONE

**NEW BUSINESS:** William Healy and Lisa Schwartz of William Healy and Associates presented the township's annual audit report to the Board. Ms. Schwartz highlighted the various areas within the report that reflected the solid performance, financially of the Township for the period April 1, 2017 through March 31, 2018. Mr. Healy thanked the Board and their staff for their cooperation during the audit and praised the Board for their efforts in the improvement of the Township's financial position.

### PRESENTATION OF BILLS:

**CORP BILLS:** The following bills were audited by the Board for the General Corporate Fund in the amount of: **\$ 72,600.93.**

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

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

MOTION CARRIED: Vote 5-0

**GA BILLS:** The following bills were audited by the Board for the General Assistance Fund in the amount of: **\$ 14,131.84.**

Motion by Trustee Gomillia; seconded by Trustee Straniero to approve payment of the General Assistance bills:

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

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 **\$ 21,626.32.**

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

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

MOTION CARRIED: Vote 5-0

**PUBLIC COMMENTS:** Mr. Patrick Gordon addressed the Board and asked if they had taken any action on his request to meet concerning the lease agreement with Bremen Youth Service. Supervisor Crotty said that the Board has not met concerning that matter.

**EXECUTIVE SESSION:** NONE

**OUT OF  
EXECUTIVE SESSION:** NONE

**ADJOURNMENT:** There being no further business to come before the Board, the meeting was adjourned at 7:50 pm on a motion by Trustee Tatro; seconded by Trustee Catuara.

ROLL CALL VOTES: AYES:           Supervisor Crotty  
  Trustee Tatro                 Trustee Catuara  
  Trustee Straniero (absent) Trustee Gomillia

MOTION CARRIED: Vote 4-0

John D. Lord, Clerk