

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 November 5, 2018. Supervisor Maggie Crotty called the meeting to order at 7:04 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 and Highway Supervisor Jim Grande

APPROVE MINUTES: Motion by Trustee Straniero; seconded by Trustee Gomillia to waive the reading and to approve the minutes of the October 15th, 2018 Regular Board Meeting.

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

MOTION CARRIED: Vote 5-0

REPORTS:

Highway Dept.: Highway Commissioner John Flaherty said the Garage Project have passed all inspections. They are waiting for the finally inspection on the fire system that should be happening this week. The Department is preparing for the winter month by doing preventive maintenance.

Trustee Gomillia asked Commissioner Flaherty whether the winter forecast is calling for any extremes and if he is prepared for it. Commissioner Flaherty said that at this point he is preparing for a mild winter, but if the weather turns severe he will be able to handle that.

Assessor's Report: N O N E

Supervisor's Report: Supervisor Crotty said that she met with Valpak to promote the Senior Luncheon through the booklets. The Supervisor received an email from K. McGrath, a resident of Linder Ave, concerning status of the Linder Avenue project. They expect to meet before the year end.

Supervisor Crotty informed the Board that Aunt Martha has replaced the Township Counselor.

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Clerk's Report: Clerk Lord informed the Board he will be attending the TOI Convention from November 11th thru the 13th.

OLD BUSINESS: NONE

NEW BUSINESS: Supervisor Crotty presented to the Board her Tax Levy proposal, recommending that the Township continues to remain under the 5% limitations that comply with the Truth in Taxation law. This will account for any new construction and keep current commercial and residential property at or near the current tax rate. A motion by Trustee Catuara; seconded by Trustee Tatro to approval the Supervisor's recommendation on the Tax Levy.

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

MOTION CARRIED: Vote 5-0

PRESENTATION OF BILLS:

CORP BILLS: The following bills were audited by the Board for the General Corporate Fund in the amount of: **\$ 213,045.34.**

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

ROLL CALL VOTES: AYES: Supervisor Crotty Trustee Straniero
 Trustee Tatro Trustee Catuara
 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: **\$ 12,559.71.**

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 Tatro Trustee Catuara
 Trustee Gomillia

MOTION CARRIED: Vote 5-0

ROAD & BRIDGE

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BILLS: The following bills were audited by the Board for the Road & Bridge Fund in the amount of \$ **92,557.19**.

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

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

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 7:19 pm on a motion by Trustee Tatro; seconded by Trustee Catuara.

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

MOTION CARRIED: Vote 5-0

John D. Lord, Clerk