

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 March 18, 2019. Supervisor Maggie Crotty called the meeting to order at 7:00 PM.

ATTENDANCE ROLL CALL VOTE:

Present:	Supervisor Maggie Crotty	Clerk John Lord (absent)
	Trustee Kathryn Straniero	Trustee Mary Catuara
	Trustee John (Mike) Tatro	Trustee Keith Gomillia

Also Present: Highway Commissioner John Flaherty and Assessor Willie Jones

APPOINTMENT OF CLERK:

Due to the absence of Clerk Lord for this regular meeting, a motion was made by Supervisor Crotty; seconded by Trustee Gomillia to appoint Trustee Kathryn Straniero Acting Clerk.

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

MOTION CARRIED: Vote 5-0

APPROVE MINUTES: Motion by Trustee Tatro; seconded by Trustee Catuara to waive the reading and to approve the minutes of the March 4th, 2019 Regular Board Meeting.

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

MOTION CARRIED: Vote 4-0

REPORTS:

Highway Dept.: Highway Commissioner John Flaherty said that the bids for the 143rd & Kedzie Project will be opened next Thursday, March 26, at 11:00AM in The Markham Office. The Commissioner said the one of his staff, Larry Canning, had fallen down the stairs in the garage area and is currently off.

Assessor’s Report: Assessor Jones that the 2017 tax sale will be held on May 3rd, 2019. There are over 3,000 property owners who did not pay their 2017 (due in 2018) property taxes. His office has done outreach via emails and working with municipalities to see if people were still alive and in their homes.

Supervisor’s Report: N O N E

Clerk’s Report: N O N E

OLD BUSINESS: NONE

NEW BUSINESS: Motion was made by Trustee Tatro; seconded by Trustee Gomillia to approve Road & Bridge Appropriation Transfer of **\$2,000.00** from Maintenance Roads and adding it to Auto Fuel.

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

MOTION CARRIED: Vote 5-0

Motion was made by Trustee Catuara; seconded by Trustee Gomillia to approve General Corporate Appropriation Transfer of **\$8,000.00** from Contingencies and adding it to Disable Services – PACE.

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

MOTION CARRIED: Vote 5-0

Motion was made by Trustee Gomillia; seconded by Trustee Tatro to approve the 2019 Annual Town Hall Meeting Agenda

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

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: **\$ 58,419.88.**

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

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

MOTION CARRIED: Vote 5-0

GA BILLS:

The following bills were audited by the Board for the General Assistance Fund in the amount of: **\$ 13,249.00.**

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

ROLL CALL VOTES: AYES: Supervisor Crotty Trustee Gomillia
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 **\$ 14,806.92.**

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

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

MOTION CARRIED: Vote 5-0

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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 7:15 pm on a motion by Trustee Gomillia; seconded by Trustee Catuara.

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

MOTION CARRIED: Vote 5-0

Kathryn Straniero, Acting Clerk