

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 June 4, 2018. Trustee Kathryn Straniero called the meeting to order at 7:04 PM.

ATTENDANCE ROLL CALL VOTE:

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

Also Present: Highway Commissioner John Flaherty

APPOINTMENT OF CHAIRMAN:

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

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

MOTION CARRIED: Vote 4-0

APPROVE MINUTES: Motion by Trustee Tatro; seconded by Trustee Catuara to waive the reading and to approve the minutes of the May 21st, 2018 Regular Board Meeting.

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

MOTION CARRIED: Vote 4-0

REPORTS:

Highway Dept.: Highway Commissioner John Flaherty commented on the article in the newspaper (ST), concerning the garage project. He said that the time frame is affected by the bidding process as well as the coordination of the contractors that are involved in the project. He is that there is still the need for the approval of the sprinkler system. He said that all “I”s have to be dotted and all “T”s crossed before the project gets underway. The 143rd Street project will hopefully get started by the end of June.

Assessor’s Report: N O N E

Supervisor’s Report: N O N E

Clerk’s Report: Unincorporated vehicle stickers went on sales today at the Kedzie Parkway Office. The Township has received, from the State of Illinois, for \$1,103.00 in association with the death certificates issue from the clerk’s office.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

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**PRESENTATION
OF BILLS:**

CORP BILLS:

The following bills were audited by the Board for the General Corporate Fund in the amount of: \$ **44,398.47**.

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

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

MOTION CARRIED: Vote 4-0

GA BILLS:

The following bills were audited by the Board for the General Assistance Fund in the amount of: \$ **4,877.10**.

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

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

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 \$ **16,655.05**.

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

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

MOTION CARRIED: Vote 4-0

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 7:25 pm on a motion by Trustee Catuara; seconded by Trustee Brown.

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

MOTION CARRIED: Vote 4-0

John Lord, Clerk