

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 July 15, 2019. Trustee Kathryn Straniero called the meeting to order at 7:00 PM.

ATTENDANCE ROLL CALL VOTE:

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|----------|--|--|
| Present: | Trustee Kathryn Straniero Trustee John (Mike) Tatro | Trustee Mary Catuara Trustee Keith Gomillia |
| Absent: | Supervisor Maggie Crotty Assessor Willie Jones | Clerk John Lord |

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

APPOINT ACTING CHAIRMAN / ACTING SUPERVISOR

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

ROLL CALL VOTES: AYES:

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|------------------|-------------------|
| Trustee Gomillia | Trustee Straniero |
| Trustee Catuara | Trustee Tatro |

MOTION CARRIED: Vote 4-0

Due to the absence of Clerk John Lord, a motion was made by Trustee Tatro and seconded by Trustee Catuara to appoint Trustee Gomillia as Acting Clerk for this regular meeting.

ROLL CALL VOTES: AYES:

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|------------------|-------------------|
| Trustee Gomillia | Trustee Straniero |
| Trustee Catuara | Trustee Tatro |

MOTION CARRIED: Vote 4-0

APPROVE MINUTES:

Motion by Trustee Catuara; seconded by Trustee Tatro to waive the reading and to approve the minutes of the July 1, 2019 Regular Board Meeting.

ROLL CALL VOTES: AYES:

| | |
|----------------------------|------------------|
| Supervisor Crotty (absent) | |
| Trustee Straniero | Trustee Gomillia |
| Trustee Tatro | Trustee Catuara |

MOTION CARRIED: Vote 4-0

REPORTS:

HIGHWAY DEPT.: Highway Commissioner Flaherty reported that summer help is a man short due to the absence of Larry Canning. There are two young guys on summer help that are assisting the repair crew and performing lawn care and everything is going well. They will be here until mid-August.

ASSESSOR: No report

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: \$ **29,203.23**.

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

ROLL CALL VOTES: AYES: Supervisor Crotty (absent)
 Trustee Gomillia Trustee Catuara
 Trustee Straniero 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: \$ **6,964.42**.

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

ROLL CALL VOTES: AYES: Supervisor Crotty (absent)
 Trustee Gomillia Trustee Catuara
 Trustee Straniero 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 \$ **12,189.95**.

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

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

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 7:08 pm on a motion by Trustee Straniero; seconded by Trustee Catuara.

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

MOTION CARRIED: Vote 4-0

Keith Gomillia, Acting Clerk