

**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 August 6, 2018. Clerk John Lord called the meeting to order at 7:00 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 Catuara; seconded by Trustee Tatro to waive the reading and to approve the minutes of the July 16th, 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 said that the Parkside Project was started and completed since the last meeting. Everything went well. The Township Garage Project has also been started, with the concrete slab and the framing being done. Commissioner Flaherty hoped to have the project completed by early fall.

**Assessor’s Report:** N O N E

**Supervisor’s Report:** N O N E

**Clerk’s Report:** N O N E

**OLD BUSINESS:** NONE

**NEW BUSINESS:** Trustee Laura Brown submitted her resignation, effective subsequent to this meeting, to the Board as Trustee in Bremen Township. She will be moving out of Bremen Township within the next few weeks. Clerk Lord accepted Trustee Brown’s resignation and will include it as part of the minutes. The Board thanked Trustee Brown for her service and she in turn thanked the Board.

## MINUTES – BOARD OF TOWN TRUSTEES

### PRESENTATION OF BILLS:

#### CORP BILLS:

The following bills were audited by the Board for the General Corporate Fund in the amount of: \$ **47,358.46**.

Motion by Trustee Brown; seconded by Trustee Tatro 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: \$ **10,180.38**.

Motion by Trustee Tatro seconded by Trustee Brown 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 \$ **20,807.61**.

Motion by Trustee Brown: seconded by Trustee Catuara 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:

Chairman Straniero wished Trustee Laura Brown the best of luck in her new home.

#### EXECUTIVE SESSION: NONE

#### OUT OF EXECUTIVE SESSION: NONE

#### ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 7:11 pm on a motion by Trustee Brown; seconded by Trustee Catuara.

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

MOTION CARRIED: Vote 4-0

John Lord, Clerk