

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 20, 2018. Supervisor Maggie Crotty called the meeting to order at 7:00 PM.

ATTENDANCE ROLL CALL VOTE:

Present:	Supervisor Maggie Crotty	Clerk John Lord
	Trustee Kathryn Straniero ^{O(absent)}	Trustee Mary Catuara
	Trustee John (Mike) Tatro	

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

APPROVE MINUTES: Motion by Trustee Tatro; seconded by Trustee Catuara to waive the reading and to approve the minutes of the August 6th, 2018 Regular Board Meeting.

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

MOTION CARRIED: Vote 3-0

REPORTS:

Highway Dept.: Highway Commissioner John Flaherty said that they had the “Swap Program” running today, but it was cut short because of the rain. They are waiting on the final billing on the completed Parkside Avenue Project. On either August 18th or 19th the Kedzie garage was broken into and some hand tools and other small equipment was stolen. A police report was filed as well as a report to the Township insurance carrier.

Assessor’s Report: Assessor Willie Jones said that the appeal process started today and because of that his office will be open on Saturday mornings in September to better service township residents. He will be involved in the Outreach Programs that are schedule for August 22nd (in Oak Forest), August 23rd (in Country Club Hills) and on September 4th (in Tinley Park).

Supervisor’s Report: Supervisor Crotty said that Mary Kemper, from Aunt Martha, has resigned her position. Supervisor Crotty will be meeting with Aunt Martha to discuss the vacancy. Supervisor Crotty has spoken to the Township attorney regarding the trustee resignation and the replacement process. She hopes to hear from him soon.

Supervisor Crotty is looking into security for the Kedzie Parkway garage subsequent to the recent break-in.

Supervisor Crotty said that the front door of the Senior/Youth Center was discovered to be open, after hours, last week. The police were called, but thankfully nothing appeared to be taken.

Clerk’s Report: N O N E

OLD BUSINESS: NONE

NEW BUSINESS: Supervisor Crotty explained to the Board that she received a letter (a copy of which has been included in the minutes) concerning Board action to approve an extension of years in the Country Club Hills TIF District (vacant property bounded by Cicero Avenue, I-80 & I-57). Approval of that action is needed by the taxing bodies within the TIF area. Supervisor Crotty asked for a motion to approve the Time Extension. Motion by Trustee Catuara; seconded by Trustee Tatro to approve the extension of time.

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

MOTION CARRIED: Vote 3-0

**PRESENTATION
OF BILLS:**

CORP BILLS:

The following bills were audited by the Board for the General Corporate Fund in the amount of: **\$ 54,922.82.**

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

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

MOTION CARRIED: Vote 3-0

GA BILLS:

The following bills were audited by the Board for the General Assistance Fund in the amount of: **\$ 8,977.60.**

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

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

MOTION CARRIED: Vote 3-0

**ROAD & BRIDGE
BILLS:**

The following bills were audited by the Board for the Road & Bridge Fund in the amount of **\$ 30,015.80.**

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

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

MOTION CARRIED: Vote 3-0

PUBLIC COMMENTS:

Supervisor Crotty thanked the Highway Department for the work they have done on the restoration of the old garage. New doors have been ordered for the project.

EXECUTIVE SESSION: NONE

**OUT OF
EXECUTIVE SESSION: NONE**

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 7:14 pm on a motion by Trustee Brown; seconded by Trustee Tatro.

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

MOTION CARRIED: Vote 3-0