

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 September 17, 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	Trustee Mary Catuara
	Trustee John (Mike) Tatro	

Also Present: Highway Commissioner John Flaherty, Assessor Willie Jones, Township Attorney George Sellis, Keith Gomillia, and Township Administrator Rondal Jones

APPROVE MINUTES: Motion by Trustee Straniero; seconded by Trustee Catuara to waive the reading and to approve the minutes of the September 4th, 2018 Regular Board Meeting.

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

MOTION CARRIED: Vote 4-0

REPORTS:

Highway Dept.: Highway Commissioner John Flaherty said that his department will be working on the 143rd & Kedzie Project this fall. They have shoulder work and culvert work that needs to be done before resurfacing can take place. Resurfacing should come this spring.

Assessor's Report: Assessor Willie Jones said that the appeal process ends on Tuesday, September 18th. His office has spoken to 171 residents since the last meeting. He has participated in several of the County's Outreach Programs.

Supervisor's Report: Supervisor Crotty attended an area meeting at the Midlothian Country Club that discussed the flooding problems in that area. The discussion included installing a retention pond on the country club grounds and would be funded by the local government units affected by the flooding problem. Engineers are still working on the details.

Supervisor Crotty will be speaking at the League of Women Voters on Tuesday, at 6:30 pm.

Clerk's Report: Clerk Lord mentioned that, at the next Cook County Township Clerk's meeting in Evergreen Park (Worth Township), there will be a speaker from the U.S. State Department, Passport Bureau. He encouraged them to attend and learn more about the issuing and use of passports.

OLD BUSINESS: NONE

NEW BUSINESS: Supervisor Crotty spoke to the Board concerning the resignation of Trustee Laura Brown. She said that the next higher vote number in the past election was received by Keith Gomillia. Therefore, she recommends and makes the motion to appoint KEITH GOMILLIA as Trustee to the Bremen Township Board; seconded by Trustee Tatro.

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

MOTION CARRIED: Vote 4-0

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Keith Gomillia was given the Oath of Office by Supervisor Crotty. Trustee Gomillia thanked the Board and stated that it is an honor to serve the Township of Bremen.

PRESENTATION OF BILLS:

CORP BILLS:

The following bills were audited by the Board for the General Corporate Fund in the amount of: **\$ 51,413.36.**

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

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

MOTION CARRIED: Vote 5-0

GA BILLS:

The following bills were audited by the Board for the General Assistance Fund in the amount of: **\$ 8,347.55.**

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

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

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 **\$ 12,803.80.**

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

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

MOTION CARRIED: Vote 5-0

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 7:20 pm on a motion by Trustee Gomillia; seconded by Trustee Tatro.

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

MOTION CARRIED: Vote 5-0

John D. Lord, Clerk