

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 December 3, 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 (absent)
Trustee John (Mike) Tatro Trustee Keith Gomillia

Also Present: Highway Commissioner John Flaherty, Bremen Township Administrator Rondal Jones and several attendees who signed attendance sheets.

APPROVE MINUTES: Motion by Trustee Straniero; seconded by Trustee Tatro to waive the reading and to approve the minutes of the November 16th, 2018 Regular Board Meeting.

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

MOTION CARRIED: Vote 4-0

REPORTS: **Highway Dept.:** Highway Commissioner John Flaherty said his department is preparing for the winter months. They have inspected the culverts and the roads and they are doing maintenance on the equipment.

Assessor’s Report: NONE

Supervisor’s Report: Supervisor Crotty spoke on the Senior Meals Program.

Clerk’s Report: NONE

OLD BUSINESS: NONE

NEW BUSINESS: Supervisor Crotty presented to the Board, for approval, the 2018-2019 Corporate & General Assistance Taxation Levy (a copy of which is available for review at the Township Administration office) Motion to approve by Trustee Straniero; seconded by Trustee Gomillia.

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

MOTION CARRIED: Vote 4-0

Supervisor Crotty then presented to the Board, for approval, the 2018-2019 Highway Department Taxation Levy (a copy of which is available for review at the Township Administration office). Motion to approve by Trustee Gomillia; seconded by Trustee Tatro.

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

MINUTES – BOARD OF TOWN TRUSTEES

MOTION CARRIED: Vote 4-0

Supervisor Crotty presented to the Board, for approval, the 2019 Board meeting schedule. Motion to approve by Trustee Tatro; seconded by Trustee Gomillia.

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

MOTION CARRIED: Vote 4-0

Supervisor Crotty presented to the Board, for approval, the New Health Insurance coverage for township employees. Supervisor Crotty said that the employees have reviewed the plan and approve of it. Motion to approve by Trustee Tatro; seconded by Trustee Gomillia.

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

MOTION CARRIED: Vote 4-0

PRESENTATION OF BILLS:

CORP BILLS:

The following bills were audited by the Board for the General Corporate Fund in the amount of: **\$ 49,460.87.**

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

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

MOTION CARRIED: Vote 4-0

GA BILLS:

The following bills were audited by the Board for the General Assistance Fund in the amount of: **\$ 7,383.90.**

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

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

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 **\$ 11,395.49.**

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

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

MOTION CARRIED: Vote 4-0

MINUTES – BOARD OF TOWN TRUSTEES

PUBLIC COMMENTS: Mr. Donald Sebek, of the Bremen Youth, spoke about disparaging material that had been addressed to the agency's funding sources. He refuted what the material had stated, in facts and conjectures. He also said that his organization may not be able to meet their lease obligation in January 2019. He asked for Board's re-consideration of the service the agency provides.

EXECUTIVE SESSION: NONE

**OUT OF
EXECUTIVE SESSION:** NONE

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 7:45 pm on a motion by Trustee Tatro; seconded by Trustee Gomillia.

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

MOTION CARRIED: Vote 4-0

John D. Lord, Clerk