

MINUTES – BOARD OF TOWN TRUSTEES

STATE OF ILLINOIS
COUNTY OF COOK
TOWNSHIP OF BREMEN

The Board of Town Trustees met remotely, via phone connection through “Free U S A Conference”, on April 14, 2020. Supervisor Crotty called the meeting to order at 6:45 PM.

ATTENDANCE ROLL

CALL VOTE:

The Clerk confirmed those who were participating in this meeting and took the Roll Call as follows:

Present:	Supervisor Maggie Crotty	Clerk John Lord
	Trustee Kathryn Straniero	Trustee Mary Catuara
	Trustee John (Mike) Tatro	Trustee Keith Gomillia **

** Not in attendance

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

APPROVE MINUTES:

Motion by Trustee Tatro; seconded by Trustee Straniero to waive the reading and to approve the minutes of the March 2, 2020 Regular Board Meeting with all necessary changes and deletions.

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

MOTION CARRIED: Vote 4-0

REPORTS:

Highway: Highway Commissioner stated that the highway department doing their normal road maintenance as well as equipment maintenance during this period.

Clerk’ Office: Clerk Lord received two bids for the resurfacing of the Kedzie Parkway parking lot. Farnsworth Engineering is reviewing the bids and will suggest which bid should be accepted.

NEW BUSINESS:

NONE

PRESENTATION OF BILLS:

MARCH 16, 2020

CORP BILLS:

The following bills were audited by the Board for the General Corporate Fund in the amount of: **\$ 33,998.59.**

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

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

MOTION CARRIED: Vote 4-0

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GA BILLS:

The following bills were audited by the Board for the General Assistance Fund in the amount of: \$ **11,129.10**.

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

ROLL CALL VOTES: AYES: Supervisor Crotty Trustee Straniero
 Trustee Catuara 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 \$ **7,342.89**.

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

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

MOTION CARRIED: Vote 4-0

PRESENTATION OF BILLS:

APRIL 14, 2020

CORP BILLS:

The following bills were audited by the Board for the General Corporate Fund in the amount of: \$ **15,019.60**.

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 Catuara 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: \$ **6,021.23**.

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

ROLL CALL VOTES: AYES: Supervisor Crotty Trustee Straniero
 Trustee Catuara 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 \$ **4,076.44**.

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 Catuara Trustee Tatro

MOTION CARRIED: Vote 4-0

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PUBLIC COMMENTS: NONE

EXECUTIVE SESSION: NONE

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 6:56 pm on a motion by Trustee Tatros; seconded by Trustee Catuara.

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

MOTION CARRIED: Vote 4-0

John D. Lord, Clerk