

MINUTES – BOARD OF TOWN TRUSTEES

STATE OF ILLINOIS
COUNTY OF COOK
TOWNSHIP OF BREMEN

The Board of Bremen Township Trustees met at the office of the Bremen Township Clerk, 15350 S. Oak Park Ave, Oak Forest, IL 60452, on January 21, 2020. Supervisor Crotty called the meeting to order at 7:08 PM.

APPOINT REMOTE ACCESS:

Due to the absence of Trustee Gomillia, a motion was made by Supervisor Crotty; seconded by Trustee Catuara, to allow Trustee Gomillia to attend by remote access.

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

MOTION CARRIED: Vote 3-0

ATTENDANCE ROLL CALL VOTE:

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

Also Present: Highway Commissioner John Flaherty, Township Administrator, Rondal Jones, and other attendees who signed the attendance sheet.

APPROVE MINUTES: Motion by Trustee Tatro; seconded by Trustee Gomillia to waive the reading and to approve the minutes of the January 6, 2020 Regular Board Meeting with all necessary changes and deletions.

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

MOTION CARRIED: Vote 4-0

REPORTS: **Highway Dept.:** Highway Commissioner Flaherty stated that the trucks have been out salting and handled the snow in the last two weeks.

Assessor: None

Clerk: None

Supervisor: Supervisor Crotty stated that the new garage is complete and all Township equipment is now housed in a protective building.

NEW BUSINESS: William Healy and Lisa Schwartz of William Healy and Associates presented the Township’s annual audit report to the Board. Ms. Schwartz highlighted the various areas within the report that reflected the Township is financially sound, fiscally responsible and protects the integrity of the Township assets for the period April 1, 2018 through March 31, 2019. Mr. Healy thanked the Board and their staff for their cooperation during the audit and praised the Board for their efforts in the improvement of the Township’s financial position.

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**PRESENTATION
OF BILLS:**

CORP BILLS:

The following bills were audited by the Board for the General Corporate Fund in the amount of: **\$ 18,448.37.**

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

ROLL CALL VOTES: AYES: Supervisor Crotty Trustee Gomillia
 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: **\$ 16,980.83.**

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

ROLL CALL VOTES: AYES: Supervisor Crotty Trustee Gomillia
 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 **\$ 4,246.72.**

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

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

MOTION CARRIED: Vote 4-0

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 7:35 pm on a motion by Trustee Tatro; seconded by Trustee Catuara.

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

MOTION CARRIED: Vote 4-0