

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 July 20, 2020. Clerk Lord called the meeting to order at 7:00 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 (abs.)	Clerk John Lord
	Trustee Kathryn Straniero	Trustee Mary Catuara
	Trustee John (Mike) Tatro	Trustee Keith Gomillia (abs.)

Also Present: Highway Commissioner John Flaherty,
Assessor Willie Jones, Township
Office Manager Rondal Jones, Township Attorney
George Sellis and Ron Szabo

APPOINT ACTING CHAIRMAN:

Due to the absence of Supervisor Crotty, a motion was made by Trustee Catuara; seconded by Trustee Tatro, to appoint Trustee Straniero as Acting Chairman for this regular meeting.

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

MOTION CARRIED: Vote 3-0

APPROVE MINUTES:

Motion by Trustee Catuara; seconded by Trustee Tatro to waive the reading and to approve the minutes of the July 6, 2020 Regular Board Meeting with all necessary changes and deletions.

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

MOTION CARRIED: Vote 3-0

REPORTS:

Supervisor’s Report: Trustee Straniero told the Board that she had spoken to Supervisor Crotty. The Supervisor is doing better and hopes to be able to attend the meetings in the near future.

Highway: Highway Commissioner Flaherty said that the bids for the projects at Midlothian Turnpike and 143rd & Lindar were opened on July 8th. The Midlothian Turnpike work was awarded to McGill Construction for \$109,925.00 and the 143rd & Lindar work was awarded to D. Construction for \$40,924.00. All bids (6 for each project) were reviewed by Farnsworth Engineering. It is hopefully that the projects will get underway in the early fall.

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Assessor's Office: Assessor Jones said that from July 1st through the 15th his office serviced 52 visitors, responded to 175 phone calls. They will also begin handling appeals from August 18th through September 23rd. The appeals process has been simplified because of current conditions.

Other: NONE

OLD BUSINESS:

Ron Szabo, who worked on behalf of the Supervisor, on the projects of bringing youth and others services to the Bremen Township, spoke to the Board on the current condition of the project. Mr. Szabo has had extensive discussion with NAMI and SERTOMA and brought that information to the Board. The Board asked several questions of Mr. Szabo. He responded to their satisfaction. The Board asked Attorney Sellis to review the agreement/contract(s) of NAMI & SERTOMA. Mr. Sellis said he will review them before the next meeting (on August 3rd), for them to finalize.

NEW BUSINESS:

NONE

PRESENTATION OF BILLS:

CORP BILLS:

The following bills were audited by the Board for the General Corporate Fund in the amount of: **\$ 3,086.18.**

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

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

MOTION CARRIED: Vote 3-0

GA BILLS:

The following bills were audited by the Board for the General Assistance Fund in the amount of: **\$ 5,367.05.**

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

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

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 **\$ 9,388.49.**

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

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

MOTION CARRIED: Vote 3-0

EXECUTIVE SESSION: NONE

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PUBLIC COMMENTS: NONE

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 7:55 pm on a motion by Trustee Tatro; seconded by Trustee Catuara.

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

MOTION CARRIED: Vote 3-0

John D. Lord, Clerk