

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 March 19, 2018. Supervisor Maggie Crotty called the meeting to order at 7:02 PM.

ATTENDANCE ROLL CALL VOTE:

Present: Supervisor Maggie Crotty Clerk John Lord
Trustee Kathryn Straniero Trustee Mary Catuara
Trustee John (Mike) Tatro Trustee Laura Brown

Also Present: Highway Commissioner John Flaherty, Assessor Willie Jones, R.J. Jones, Emily Jones, Anna Jones and Teegan Straniero

APPROVE MINUTES: Motion by Trustee Catuara; seconded by Trustee Straniero to waive the reading and to approve the minutes of the March 5th, 2018 Regular Board Meeting.

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

MOTION CARRIED: Vote 5-0

REPORTS: **Highway Dept.:** Highway Commissioner John Flaherty said that there is nothing new to report. The Department is keeping up with the normal maintenance of the equipment and the roads.

Assessor’s Report: Assessor Willie Jones said Assessor Berrios has extended the senior exemption to March 31, 2018. Otherwise his department has handled the normal number of calls and office visits as well as the Building Permits.

OLD BUSINESS: NONE

NEW BUSINESS: Supervisor Crotty presented the Town Hall Meeting Agenda of April 10, 2018 to the Board and asked for a motion to approve the posting of the agenda; motion by Trustee Brown; seconded by Trustee Tatro to approve.

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

MOTION CARRIED: Vote 5-0

Supervisor Crotty told the Board that at the end of the budget year there are certain appropriation transfers that are needed to be made within the Funds. To that end she presents the following:

Pertaining to the CORPORATE FUND:

Supervisor Crotty asks for a motion to make a transfer of appropriation of \$ 3,000.00 from Audit and Accounting to Social Activities – Seniors. Motion by Trustee Straniero; seconded by Trustee Catuara to make that transfer.

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

MOTION CARRIED: Vote 5-0

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Supervisor Crotty asks for a motion to make a transfer of appropriation of \$ 5,000.00 from Legal – Corporate to Assessor - Salaries. Motion by Trustee Brown; seconded by Trustee Tatro to make that transfer.

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

MOTION CARRIED: Vote 5-0

Supervisor Crotty asks for a motion to make a transfer of appropriation of \$ 500.00 from Travel (Corporate) to Travel (Assessor). Motion by Trustee Straniero; seconded by Trustee Catuara to make that transfer.

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

MOTION CARRIED: Vote 5-0

Supervisor Crotty asks for a motion to make a transfer of appropriation of \$ 100.00 from Postage (Assessor) to Maintenance-Equipment (Assessor). Motion by Trustee Catuara; seconded by Trustee Brown to make that transfer.

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

MOTION CARRIED: Vote 5-0

Supervisor Crotty asks for a motion to make a transfer of appropriation of \$ 100.00 from Equipment (Corporate) to printing (Assessor). Motion by Trustee Straniero; seconded by Trustee Tatro to make that transfer.

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

MOTION CARRIED: Vote 5-0

Pertaining to the GENERAL ASSISTANCE FUND :

Supervisor Crotty asks for a motion to make a transfer of appropriation of \$ 100.00 from Audit and Accounting to Printing and Publishing. Motion by Trustee Brown; seconded by Trustee Tatro to make that transfer.

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

MOTION CARRIED: Vote 5-0

PRESENTATION OF BILLS:

CORP BILLS:

The following bills were audited by the Board for the General Corporate Fund in the amount of: **\$45,819.74.**

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

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

MOTION CARRIED: Vote 5-0

GA BILLS:

The following bills were audited by the Board for the General Assistance Fund in the amount of: **\$ 6,150.18.**

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

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

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 **\$ 8,512.07.**

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

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

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 7:22 pm on a motion by Trustee Brown; seconded by Trustee Catuara.

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

MOTION CARRIED: Vote 5-0

John D. Lord, Clerk