

VILLAGE OF THORNTON, COUNTY OF COOK

MINUTES OF THE COMMITTEE MEETING – FEBRUARY 2, 2015

CALL TO ORDER

President Kolosh called the Committee Meeting to order at 7:00 p.m.

IN ATTENDANCE – President Kolosh, Trustees Hudson, Ehlers, Pisarzewski, Kolosh, Atkinson; Recreation Director Dunlop.

Also in attendance: Administrator D. Beckman; Attorney S. Dillner; Engineer Hus.

Absent: Trustee Kaye; Building Commissioner Oberman; Assistant Public Works Superintendent Roberts; Police Chief G. Beckman; Fire Chief Habecker.

PUBLIC COMMENT

President Kolosh asked for public comment. There was none.

COMMITTEE REPORTS

No reports.

ENGINEER'S REPORT

No report.

ATTORNEY'S REPORT

No report.

ADMINISTRATOR'S REPORT

Line Item Adjustment Request – Administrator Beckman reported the Fire and Police Commission voted to run a Lateral Eligibility Test. To do so, they are required by law to place an ad in the newspaper, which cost was not in their budget. Therefore, \$45.00 needs to be moved from their Testing fund (01-60-8008) to their Notices fund (01-60-7061). Also, with all the computer issues the Village has had, Administrator Beckman is requesting to decrease the Real Estate Taxes Paid line item (01-50-8310) by \$3,000, and increase the Computer Support line item (01-50-8007) by the same amount. He will present this motion at the Regular Board meeting.

Attorney Dillner stated, because the property on Margaret is being rented, although it is still considered a municipally exempt property, the assessor's office issues a new tax number against the lease. So since it's a new number, there is no tax bill for last year.

Water Fund – Administrator Beckman commented he provided each Board member a document relating to the cash position statement which reflects the amount of water bills that the Village has approved for Chicago Heights but are being held. If the Village were to release these bills, this is what the actual cash balance of that fund would be.

Additionally, Administrator Beckman stated in the cash position statement there were some changes made to the grant line item fund balance. Treasurer Frye made some changes based on the Village receiving the DECO money for the roads. Normally, she only posts adjustments to the current fiscal period but those were back-dated to reflect actual payments out of the grants.

PRESIDENT'S REPORT

President Kolosh will have a few announcements at the Regular meeting.

OLD BUSINESS

Trustee Pisarzewski asked if the engineer could look into repairing the railroad tracks at Ridge and Derby Roads. There are spikes sticking up and really bad holes, and he fears someone will get in an accident. Administrator Beckman stated dispatch has called it in many times; and he has been giving out the railroad's phone number to residents in the hope that something will get done.

Trusted Atkinson requested some type of proposal for the water bill restructuring. Administrator Beckman responded that the Village is still evaluating what its software is capable of doing. As soon as staff figures out what the system can handle, that will dictate what options are available.

NEW BUSINESS

No report.

ADJOURNMENT

Motion by Trustee Pisarzewski, seconded by Trustee Kolosh, to adjourn the Committee meeting.

All in favor.

Motion carried.

President Kolosh adjourned the meeting at 7:08 p.m.

Debra L. Pisarzewski, Village Clerk