

## VILLAGE OF THORNTON, COUNTY OF COOK

### MINUTES OF THE REGULAR BOARD MEETING – FEBRUARY 2, 2015

#### CALL TO ORDER

President Kolosh called the Meeting to order at 7:30 p.m.

#### PLEDGE AND INVOCATION

President Kolosh led the pledge to the flag, followed with a moment of silence for Thornton resident James Moll, Sr., owner of J&J Glass, our sick especially John Levon and Trustee Ehlers' great granddaughter who just finished her first set of chemotherapy for Leukemia, and all of our public servants and our military.

#### ROLL CALL

Present at Roll Call: 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; Fire Chief Habecker; Assistant Public Works Superintendent Roberts; Police Chief G. Beckman.

President Kolosh commented that Administrator Beckman gave the option to the department heads of attending the meeting this evening. Many of them have put in long hours because of the recent snow storm.

#### MINUTES

Motion by Trustee Pisarzewski, seconded by Trustee Hudson, to accept the Minutes of the Committee Meeting of January 20, 2015, as presented and place on file.

All in favor.

Absent: Trustee Kaye.

Motion carried.

Motion by Trustee Kolosh, seconded by Trustee Ehlers, to accept the Minutes of the Regular Board Meeting of January 20, 2015, as presented and place on file.

All in favor.

Absent: Trustee Kaye.

Motion carried.

#### CORRESPONDENCE

Motion by Trustee Atkinson, seconded by Trustee Pisarzewski, to accept the Correspondence as presented, and place on file.

All in favor.

Absent: Trustee Kaye.

Motion carried.

## VOUCHERS

**Line Item Adjustment Requests** – No public comment.

Administrator Beckman asked for a motion to approve the line item adjustments as discussed in the committee meeting.

Motion by Trustee Kolosh, seconded by Trustee Pisarzewski, to approve the line item adjustments as requested in Administrator Beckman's January 30, 2015, memo to the Board.

Ayes – Trustees Kolosh, Pisarzewski, Ehlers, Atkinson, Hudson.

Nays – None.

Absent – Trustee Kaye.

Motion carried.

Motion by Trustee Pisarzewski, seconded by Trustee Ehlers, for the warrants to be drawn, the Vouchers paid and placed on file for audit.

Trustee Atkinson stated there is a \$95 receipt missing from the American Express bill so she will be voting no.

Ayes – Trustees Pisarzewski, Ehlers, Hudson, Kolosh.

Nays – Trustee Atkinson.

Absent – Trustee Kaye.

Motion carried.

## ENGINEER'S REPORT

No report.

## ATTORNEY'S REPORT

No report.

## ADMINISTRATOR'S REPORT

No report.

## OLD BUSINESS

No report.

## NEW BUSINESS

Trustee Kolosh commented that Public Works did a great job. He asked if the sidewalks were going to be done once everything is taken care of. President Kolosh stated there was too much snow for the equipment Public Works uses for the sidewalks. Trustee Ehlers asked Public Works to possibly clear the sidewalk up to I-80 for the Thornwood students.

## PRESIDENT'S REPORT

President Kolosh once again thanked the Public Works, Police Department and Fire Department for all their work during the recent 20-inch snow storm.

Tri-State has delayed the Village's garbage service until Wednesday because of the snow.

The next Regular Board meeting will be on Tuesday, February 17.

The final grant payment was received by the Village today for \$22,500. He thanked everyone involved. The Village received a total of over \$200,000 in grants.

#### EXECUTIVE SESSION

President Kolosh asked for a motion to go into Executive Session for potential land sale discussion with no action to be taken, and review Executive Session minutes. It should last no more than 20 minutes.

Motion by Trustee Pisarzewski, seconded by Trustee Kolosh, to proceed into Executive Session for the purposes as stated, to last no more than 20 minutes.

Ayes – Trustees Pisarzewski, Kolosh, Atkinson, Hudson, Ehlers.

Nays – None.

Absent – Trustee Kaye.

Motion carried.

#### PUBLIC COMMENT

Joe Gallagher, 22 Indianwood, thanked the Board for all their help in getting a new furnace for the Legion. It was installed a week and a half ago and it's working great. The fire suppression work in the kitchen is scheduled for the 27<sup>th</sup> of this month.

Mr. Gallagher also mentioned Pete Panozzo had surgery last Thursday. He is doing fine; and he is probably coming home tomorrow.

President Kolosh convened into Executive Session at 7:44 p.m.

#### MEETING RECONVENED

President Kolosh reconvened the Regular Board meeting at 8:25 p.m.

#### RELEASE OF EXECUTIVE MINUTES

Motion by Trustee Atkinson, seconded by Trustee Pisarzewski, to release the Executive minutes of October 3, 2011, December 5, 2011; February 6, 2012; April 2, 2012; and May 20, 2013, to the general public.

Ayes – Trustees Atkinson, Pisarzewski, Hudson, Ehlers, Kolosh.

Nays – None.

Absent – Trustee Kaye.

Motion carried.

#### ADJOURNMENT

There being no further business for the good and welfare of the Village, a motion was made by Trustee Pisarzewski, seconded by Trustee Kolosh, to adjourn the Regular meeting.

All in favor.

Motion carried.

President Kolosh adjourned the meeting at 8:27 p.m.