

## VILLAGE OF THORNTON, COUNTY OF COOK

### MINUTES OF THE REGULAR BOARD MEETING – FEBRUARY 17, 2015

#### CALL TO ORDER

Acting Chairman Kaye called the Meeting to order at 7:31 p.m.

#### PLEDGE AND INVOCATION

Trustee Hudson led the pledge to the flag, followed with Acting Chairman Kaye asking for a moment of silence for friends and family of Thornton who are sick or have passed away.

#### ROLL CALL

Present at Roll Call: Trustees Kaye, Hudson, Ehlers, Pisarzewski, Kolosh, Atkinson; Building Commissioner Oberman; Fire Chief Habecker; Assistant Public Works Superintendent Roberts; Police Chief G. Beckman; Recreation Director Dunlop.  
Also in attendance: Administrator D. Beckman; Attorney S. Dillner.  
Absent: President Kolosh; Treasurer Frye.

#### MINUTES

Motion by Trustee Pisarzewski, seconded by Trustee Hudson, to accept the Minutes of the Committee Meeting of February 2, 2015, as presented and place on file.

All in favor.

Motion carried.

Motion by Trustee Kolosh, seconded by Trustee Ehlers, to accept the Minutes of the Regular Board Meeting of February 2, 2015, as presented and place on file.

All in favor.

Motion carried.

#### CORRESPONDENCE

Motion by Trustee Pisarzewski, seconded by Trustee Atkinson, 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 Pisarzewski, seconded by Trustee Ehlers, to approve the line item adjustments as requested in Administrator Beckman's February 13, 2015, memo to the Board.

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

Nays – None.

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.

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

Nays – None.

Motion carried.

Motion by Trustee Pisarzewski, seconded by Trustee Hudson, that the Chicago Heights water bill payments just approved be held until escrow pending possible litigation.

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

Nays – None.

Motion carried.

### PUBLIC COMMENT

Acting Chairman Kaye asked for public comment on any items not listed on the agenda.

There was no comment.

### TREASURER'S REPORT

**January, 2014, Financial Report** – No public comment.

In the absence of Treasurer Frye, Administrator Beckman gave the following report:

The overall cash position of the Village as of January 31<sup>st</sup> was \$1,997,398.57. The General Fund had a cash position of \$1,181,572.00. This completes the ninth month of the fiscal years, so the remaining budget variance should be around 25 percent.

Overall revenues for the General Fund are at \$2,406,288.91 and expenditures are at \$2,427,605.53 showing an excess of expenditures over revenues of \$21,316.62, which will change as property tax collections are received. The first installment of property taxes is due March 1<sup>st</sup> which represents 55 percent of 2014 installments.

Motion by Trustee Pisarzewski, seconded by Trustee Hudson, to approve the January, 2015, Financial Report, as presented.

Ayes – Trustee Pisarzewski, Hudson, Ehlers, Kaye, Atkinson, Kolosh.

Nays – None.

Motion carried.

### ATTORNEY'S REPORT

**500 Chicago Road Variance** – No public comment.

Attorney Dillner reported before the Board is a variance of the rear yard requirement for 500 Chicago Road, as discussed in Committee.

Motion by Trustee Pisarzewski, seconded by Trustee Hudson, to approve the rear yard variance for 500 Chicago Road, as presented.

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

Nays – None.

Motion carried.

### ADMINISTRATOR'S REPORT

**Wolcott Contract Extension** – No public comment.

Administrator Beckman asked for a motion approving the Intergovernmental Agreement between School District 154 and the Village of Thornton regarding crossing guard reimbursement, beginning May 1, 2015 and extending through April 30, 2017.

Motion by Trustee Kolosh, seconded by Trustee Atkinson, to approve the Intergovernmental Agreement between School District 154 and the Village of Thornton, as presented.

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

Nays – None.

Motion carried.

#### OLD BUSINESS

No report.

#### NEW BUSINESS

No report.

#### PRESIDENT'S REPORT

Acting Chairman Kaye stated that President Kolosh will be back in town February 27.

Also, the Lion's Club Pancake Breakfast was this past Sunday and everything went well.

#### EXECUTIVE SESSION

Acting Chairman Kaye asked for a motion to go into Executive Session regarding pending litigation discussion with no action to be taken. It should last no more than 5 minutes.

Motion by Trustee Pisarzewski, seconded by Trustee Kolosh, to proceed into Executive Session for the purposes as stated, to last no more than 5 minutes.

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

Nays – Atkinson.

Motion carried.

Acting Chairman Kaye convened into Executive Session at 7:40 p.m.

#### MEETING RECONVENED

Acting Chairman Kaye reconvened the Regular Board meeting at 7:55 p.m.

#### 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.

Acting Chairman Kaye adjourned the meeting at 7:56 p.m.