

## VILLAGE OF THORNTON, COUNTY OF COOK

### MINUTES OF THE REGULAR BOARD MEETING – APRIL 6, 2015

#### CALL TO ORDER

President Kolosh called the Meeting to order at 6:42 p.m.

#### PLEDGE AND INVOCATION

President Kolosh led the pledge to the flag, followed with a moment of silence for our public servants, our military, our recently deceased or sick Thornton residents especially Pat Nason, Joann Erickson mother of Carol Larsen, Al Glaser, Trustee Ehlers' great granddaughter Emma and Rose Murrin, his son's mother-in-law.

#### ROLL CALL

Present at Roll Call: President Kolosh, Trustees Kaye, Hudson, Ehlers, Pisarzewski, Kolosh, Atkinson; Public Works Superintendent Oberman; Deputy Fire Chief Eaker; ~~Police Chief G. Beckman~~; Recreation Director Dunlop.

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

*Absent: Police Chief G. Beckman.*

#### MINUTES

Motion by Trustee Pisarzewski, seconded by Trustee Kaye, to accept the Minutes of the Committee Meeting of March 16, 2015, as presented and place on file.

All in favor.

Abstain: Trustee Ehlers.

Motion carried.

Motion by Trustee Kaye, seconded by Trustee Kolosh, to accept the Minutes of the Regular Board Meeting of March 16, 2015, as presented and place on file.

All in favor.

Abstain: Trustee Ehlers.

Motion carried.

#### CORRESPONDENCE

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

All in favor.

Motion carried.

#### VOUCHERS

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

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

Nays – None.

Motion carried.

#### PUBLIC COMMENT

President Kolosh asked for public comment on any items not listed on the agenda. There was no comment.

## COMMITTEE REPORTS

### **Tri-State Disposal Contract** – No public comment.

Motion by Trustee Pisarzewski, seconded by Trustee Hudson, to adopt a Resolution authorizing the execution of the Scavenger Service Agreement between the Village of Thornton and Tri-State Disposal, Inc., with the changes as discussed in Committee.

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

Nays – None.

Motion carried.

### **Police Contract** – No public comment.

Motion by Trustee Kolosh, seconded by Trustee Kaye, to approve the changes to the current Police contract as previously discussed by the Board.

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

Nays – None.

Motion carried.

## ENGINEER'S REPORT

No Report.

## ATTORNEY'S REPORT

### **Special Use Appeal** – No public comment.

Attorney Dillner reported at this point a motion would be in order to affirm the administrative denial of Mr. Boston's special use request for an auto rebuilding business at 587-589 North Williams, and to suggest that he file an amended application to incorporate changes discussed at the Committee meeting.

Motion by Trustee Hudson, seconded by Trustee Pisarzewski, to affirm the administrative denial of Mr. Boston's special use request for an auto rebuilding business at 587-589 North Williams Street at this time.

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

Nays – None.

Motion carried.

### **Mad Bomber Contract** – No public comment.

Attorney Dillner stated, as discussed at Committee, before the Board is an amendment to the fireworks contract regarding the insurance.

Motion by Trustee Kolosh, seconded by Trustee Kaye, to approve the amendment to the contract between the Village of Thornton and the Mad Bomber, as presented.

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

Nays – None.

Motion carried.

## ADMINISTRATOR'S REPORT

No report.

## PRESIDENT'S REPORT

### **Planning and Development Appointment** – No public comment.

President Kolosh recommended the appointment of Fred Walker to the Planning and Development Commission.

Motion by Trustee Pisarzewski, seconded by Trustee Atkinson, to approve the appointment of Fred Walker to the Planning and Development Commission.

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

Nays – None.

Motion carried.

### **Proclamation of Appreciation** – No public comment.

Motion by Trustee Hudson, seconded by Trustee Kaye, to approve the Proclamation for Joe Gallagher, as presented.

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

Nays – None.

Motion carried.

After reading the Proclamation of Appreciation, President Kolosh presented Joe Gallagher with the document honoring many of his lifetime accomplishments and achievements.

Mr. Gallagher commented he wouldn't change a thing in his life. He has good family, good friends, good Legion memories. He's been married 42 years with "Little Mo" and thanked everyone. President Kolosh reminded the audience there are refreshments in the hallway.

## OLD BUSINESS

Administrator Beckman updated the Board that he has been working with Budget Chair Kaye. He hoped to have an initial draft of the budget at tonight's meeting but he caught the flu and missed most of last week. Administrator Beckman will get the draft to the Board as soon as possible.

## NEW BUSINESS

President Kolosh announced Youth Night is scheduled for the Board's next meeting, April 20. All trustees and department heads need to get their reports to the clerk by that time.

President Kolosh commented tomorrow is election day. There are two polling places in Thornton – one at the community center and one here in the Board room at the Village Hall.

## 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 6:55 p.m.