VILLAGE OF THORNTON, COUNTY OF COOK MINUTES OF THE REGULAR BOARD MEETING – FEBRUARY 18, 2025

CALL TO ORDER

Trustee Atkinson called the Regular Meeting to order at 7:33 p.m.

Trustee Atkinson reported the meeting was being recorded by interim Clerk Kitakis, and is being streamed on social media.

PLEDGE AND INVOCATION

Trustee Atkinson led the pledge to the flag, followed with a moment of silence for our public servants, our military, our recently deceased, and our sick.

Roll Call:

Trustee Reynolds, Trustee Cunningham, Trustee Atkinson, Trustee Glaser. Recreation Director Dunlop, Public Works Supt. Roberts, Police Chief Wesolowski. Also in attendance Attorney Diller, and Treasurer Frye. Absent: Acting President Pisarzewski, Trustee Kaye, and Administrator Wiak.

Approval of February 3, 2025 Committee Meeting minutes

Motion was made by Trustee Reynolds to approve the February 3, 2025 Committee Meeting Minutes. Seconded by Trustee Glaser Ayes: Trustee Reynolds, Glaser, Cunningham, Atkinson Nays: Absent: Acting President Pisarzewski, Trustee Kaye Motion: Carried

Approval of February 3, 2025 regular Meeting minutes

Motion was made by Trustee Reynolds to approve the February 3, 2025 Regular Meeting Minutes. Seconded by Trustee Glaser Ayes: Trustee Reynolds, Glaser, Cunningham, Atkinson Nays: Absent: Acting President Pisarzewski, Trustee Kaye Motion: Carried

Approval of FY'25 Public Works Line item Transfer

Motion was made by Trustee Reynolds to approve the FY'25 Public Works line-item transfer. Seconded by Trustee Cunningham Ayes: Trustee Reynolds, Cunningham, Atkinson, Glaser Nays: Absent: Acting President Pisarzewski, Trustee Kaye Motion: Carried

Vouchers

Motion was made by Trustee Reynolds to approve the Vouchers in the amount of \$338,883.04, and an additional \$5,330.50 for pre-paid bills from January 2025 for a total of \$344,213.54. Of that total \$160,685.31 is from the SOS grant. Motion was Seconded by Trustee Cunningham Ayes: Trustee Reynolds, Cunningham, Atkinson, Glaser Nays: Absent: Acting President Pisarzewski, Trustee Kaye Motion: Carried

Public Comment:

None

Treasures Report

Treasurer Frye requested a motion to approve the January 2025 Treasurer's report. Motion was made by Trustee Reynolds to approve the January 2025 Treasurer's report. Motion was seconded

by Trustee Glaser

Ayes: Trustee Reynolds, Glaser, Cunningham, Atkinson

Nays:

Absent: Acting President Pisarzewski, Trustee Kaye

Motion: Carried

Scavenger Services: Flood Brothers

Trustee Atkinson asked for a motion to extend negotiation for the contract renewal for 7 years with Flood Brothers. Trustee Glaser made the motion to extend negotiation for the contract renewal for 7 years with Flood Brothers. Seconded by Trustee Reynolds. Ayes: Trustee Glaser, Reynolds, Cunningham, Atkinson Nays: Absent: Acting President Pisarzewski, Trustee Kaye Motion: Carried

ISATT Vehicle Purchases

Trustee Atkinson asked for a motion to approve ISATT's purchase for two vehicles.

Trustee Reynolds made the motion to approve ISATT's purchase for two vehicles. Trustee Glaser seconded that motion.

Ayes: Trustee Reynolds, Glaser, Cunningham, Atkinson

Nays:

Absent: Acting President Pisarzewski, Trustee Kaye Motion: Carried

Thornton Police Department capital fund purchase requests

Trustee Atkinson asked for a motion to approve the Police Department's purchase request to not exceed \$10,400.

Trustee Reynolds made the motion to approve the Police Department's purchase request to not exceed \$10,400. Trustee Glaser seconded that motion.

Ayes: Trustee Reynolds, Glaser, Cunningham, Atkinson

Nays:

Absent: Acting President Pisarzewski, Trustee Kaye Motion: Carried

Old & New Business

Trustee Reynolds asked Superintendent Roberts for a status update on the water main break repair near the Well. Superintendent Roberts said the break is repaired, and the crew will need to research an unknown 4-inch water main.

ADJOURNMENT

There being no further business for the good and welfare of the Village, a motion was made by Trustee Cunningham, seconded by Trustee Reynolds to adjourn the Regular meeting. All in favor. Absent: Acting President Pisarzewski, Trustee Kaye

Motion carried.

Trustee Atkinson adjourned the Regular Board meeting at 7:44 p.m.

Trustee Atkinson

Nikki Kitakis, Interim Clerk