

VILLAGE OF THORNTON, COUNTY OF COOK
MINUTES OF THE REGULAR BOARD MEETING – September 3, 2024

CALL TO ORDER

Acting President Pisarzewski called the Regular Meeting to order at 7:34 p.m.

Acting President Pisarzewski reported the meeting was being recorded by former Clerk Pisarzewski and also recorded live on social media.

PLEDGE AND INVOCATION

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

ROLL CALL

Present at Roll Call: Acting President Pisarzewski, Trustees Cunningham, Reynolds, Kaye, Glaser; Atkinson; Recreation Director Dunlop; Police Chief Wesolowski ; Public Works Superintendent Roberts. Fire Chief Schweitzer.

Also Present: Administrator M. Wiak; Attorney S. Dillner; Engineer Kaminsky.

Acting President Pisarzewski motioned to approve minutes and was informed there were no minutes. Trustee Reynolds asked why no minutes were completed and former Clerk Pisarzewski informed her back dated receipts are completed.

VOUCHERS

Acting President Pisarzewski asked for a motion to approve prepaid vouchers in the amount of \$500, and the voucher in the amount of \$619,659.31 for a total of \$620,159.31. : Motioned by trustee Reynolds seconded by trustee Kaye. Roll call motion carried.

Trustee Atkinson: Asked why prepaid vouchers were so much. Asked where the voucher list from August 19th list will be available by 9am tomorrow.

Acting President Pisarzewski moved to motion for line item transfers. Purchase of mower and digital sign were tabled.

Line item transfer from 02-74-7021 to 02-74-7023 for replacing meters motion by trustee Atkinson seconded by trustee Reynolds.

Roll call motion carried.

PD line item transferred was approved for CAD system .

Motioned by trustee Reynolds seconded by trustee Kaye.

Roll call motion carried.

PD line item transfer from 01-67-6005 to 01-67-7025 approved:

Motioned by trustee Reynolds seconded by trustee Kaye.
Roll call motion carried.

PUBLIC COMMENT

Robert Enright would like to bring back the peeps program back. And he would like to see the vacant properties in Thornton have for sale signs.

Administrator Wiak:

Motion to approve September 7th quarry blast event. Motioned by trustee Reynolds seconded by trustee Kaye. Roll call motion carried.

ATTORNEY'S REPORT

Nicor franchise agreement 50 year agreement
Motioned by trustee Reynolds seconded by trustee Atkinson.
Roll call motion carried.

Acting President Pisarzewski asked for a motion to go into executive session regarding:
Fire Department purchase – E Com Radios
Police Union Contracts
Personnel Matters
Trustee Cunningham motions trustee Reynolds second.
Roll call motion carried.

Acting President Pisarzewski proceeded into Executive Session at 7:55 p.m.

Acting President Pisarzewski continued the Regular Board meeting at 10:22 p.m
Deputy Clerk Nikki Kitakis did roll call.
Acting President Pisarzewski received a resignation letter from former clerk Pisarzewski
Motioned by trustee Kaye seconded by trustee Cunningham.
Roll call motion carried.

Old Business:
None

New Business:
None

ADJOURNMENT

There being no further business for the good and welfare of the Village, a motion was made by Trustee Atkinson, seconded by Trustee Glaser, to adjourn the Regular meeting. All in favor.

Motion carried.

Meeting ended at 10:25PM