

VILLAGE OF THORNTON, COUNTY OF COOK  
MINUTES OF THE REGULAR BOARD MEETING – MAY 6, 2024

CALL TO ORDER

Acting President Piszewski called the Regular Meeting to order at 8:12 p.m.

President Piszewski reported the meeting was being recorded by Clerk Piszewski, but was not placed on social media due to technical difficulties.

PLEDGE AND INVOCATION

President Piszewski led the pledge to the flag, followed with a moment of silence for our public servants, our military, our recently deceased especially Marge Schickel, and Mack, the grandson of Ms. Slawinski, and our sick.

ROLL CALL

Present at Roll Call: President Piszewski; Trustees Cunningham, Reynolds, Glaser, Atkinson; Public Works Superintendent Roberts; Recreation Director Dunlop; Police Chief Glenn Beckman; Deputy Fire Chief Triemstra.

Also Present: Administrator D. Beckman; Attorney S. Dillner; Engineer Kaminsky.

Absent: Trustee Kaye.

MINUTES

Motion by Trustee Cunningham, seconded by Trustee Glaser, to approve the minutes of the April 15, 2024, Board meeting, as presented.

All in favor.

Absent: Trustee Kaye.

Motion carried.

VOUCHERS

President Piszewski asked for a motion to approve the payment of the April 30, 2024, prepaid vouchers in the amount of \$238,000.84, vouchers in the amount of \$241,956.65 for a total of \$242,195.49 of which \$143,457.35 is from the SOS Grant. Also, the May 6, 2024, vouchers of \$64,459.03.

Motion by Trustee Reynolds, seconded by Trustee Cunningham, for the warrants to be drawn and vouchers be paid and placed on file for audit.

Ayes: Trustees Reynolds, Cunningham, Atkinson, Glaser, President Piszewski.

Nays: None.

Absent: Trustee Kaye.

Motion carried.

PUBLIC COMMENT

President Piszewski asked for public comments on any item not already listed on the agenda. There was no public comment.

## COMMITTEE REPORTS

No reports.

## ENGINEER'S REPORT

No report.

## ATTORNEY'S REPORT

**J.A.C.K. CSI Class 8 Resolution** – No public comment.

Attorney Dillner reported before the Board for approval is a Resolution supporting the Class 8 application of J.A.C.K. CSI for the property they are purchasing located at 17147 Westview. Motion by Trustee Reynolds, seconded by Trustee Atkinson, to approve the Class 8 Resolution approving the application submitted by J.A.C.K. CSI for the property located at 17147 Westview in Thornton.

Ayes: Trustees Reynolds, Atkinson, Glaser, Cunningham, President Pisarzewski.

Nays: None.

Absent: Trustee Kaye.

Motion carried.

## PRESIDENT'S REPORT

**Fiscal Year 2025 Village Appointments** – No public comment.

Motion by Trustee Cunningham, seconded by Trustee Glaser, to approve the Village appointments presented by President Pisarzewski for Fiscal Year 2025.

Ayes: Trustees Cunningham, Glaser, President Pisarzewski, Reynolds, Atkinson.

Nays: None.

Absent: Trustee Kaye.

Motion carried.

## EXECUTIVE SESSION

President Pisarzewski asked for a motion to go into Executive Session for the purpose of personnel matters, pending litigation, and sale/lease of property, with possible action to be taken.

Motion by Trustee Glaser, seconded by Trustee Reynolds, to proceed into Executive Session regarding personnel matters, pending litigation, and sale/lease of property, with possible action to be taken after.

Ayes: Trustees Glaser, Reynolds, Cunningham, Atkinson, President Pisarzewski.

Nays: None.

Absent: Trustee Kaye.

Motion carried.

President Pisarzewski proceeded into Executive Session at 8:22 p.m.

President Pisarzewski continued the Regular Board meeting at 9:12 p.m.

PRESIDENT'S REPORT (continued)

**Police Chief IMRF Buy-Back** – No public comment.

President Pisarzewski asked for a motion to approve the military buy-back for Police Chief G. Beckman through IMRF, as discussed.

Motion by Trustee Glaser, seconded by Trustee Cunningham, to approve the military buy-back for Police Chief G. Beckman through IMRF, as presented.

Ayes: Trustees Glaser, Cunningham, Reynolds, Atkinson, President Pisarzewski.

Nays: None.

Absent: Trustee Kaye.

Motion carried.

OLD BUSINESS

No comments.

NEW BUSINESS

Administrator Beckman stated Thornton is having a Memorial Day Parade. Line up is at 1:30 p.m. at 172<sup>nd</sup> Street. The Legion will be holding their Memorial ceremony after the parade. This year, the parade will not be silent.

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.

President Pisarzewski adjourned the Regular Board meeting at 9:16 p.m.

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Joseph Pisarzewski, Acting President

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Debra L. Pisarzewski, Clerk