

VILLAGE OF THORNTON, COUNTY OF COOK
MINUTES OF THE REGULAR BOARD MEETING – OCTOBER 21, 2024 8:38pm

CALL TO ORDER

Trustee Atkinson called the Regular Meeting to order at 8:38 p.m.

Trustee Atkinson reported the meeting was being recorded by Interim Clerk Kitakis and also recorded live 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

Present at Roll Call: Trustee Atkinson; Trustee Cunningham; Trustee Reynolds; Trustee Kaye; Trustee Glaser; Recreation Director Dunlop; Public Works Superintendent Roberts; Police Chief Wesolowski; and Fire Chief Schweitzer.

Also Present: Administrator Wiak; Attorney S. Dillner.

Absent: Acting President Pisarzewski

PUBLIC COMMENT

Kathleen Andersen Reingold made several public comments.

Nancy Stonerock- Question about noise ordinance and the residential area. Chief Wesolowski said no the ordinance is for a music venue, not residential.

Nancy Stonerock commented on why do we need 3 people in the front office when it's always been just 2.

FY'25 LINE ITEM TRANSFER: Frye no need to do a line item transfers, it's still going to pay for infrastructure work.

MINUTES

Motion by Trustee Kaye, seconded by Trustee Glaser, to approve the Committee meeting minutes of October 7, 2024, as presented.

All in favor.

Abstain: Atkinson.

Absent: Acting President Pisarzewski

Motion carried.

Motion by Trustee Reynolds, seconded by Trustee Kaye, to approve the Board meeting minutes of October 7, 2024, as presented. Trustee Cunningham asked for the minutes to be revised because her name is on there twice on a motion, and also to revise Kathleen Andersen Reingold's public comment.

All in favor.

Abstain: Trustee Atkinson.

Absent: Acting President Pisarzewski

Motion carried.

VOUCHERS: Treasurer Frye, made a statement that we transferred \$1,000,000 from Fifth Third Bank to Wintrust and writing a check was the quickest and cheapest route to get the funds into our Wintrust account. Trustee Atkinson asked for a motion to approve the payment of the prepaid vouchers in the amount of \$1,002,394.00, vouchers in the amount of \$293,868.21 for a total of \$1,296,262.21 of which \$217,208.92 is from the SOS Grant.

Motion by Trustee Reynolds seconded by Trustee Glaser.

Ayes: Trustees Reynolds, Glaser, Atkinson, Cunningham, Kaye.

Nays: None.

Absent: Acting President Pisarzewski.

Motion carried.

TRUTH AND TAXTION BE PUT ON BOARD AGENDA FOR NEXT MEETING:

Motion by Trustee Reynolds, seconded by Trustee Glaser.

Ayes: Trustees Reynolds, Glaser, Atkinson, Cunningham.

Nays: None.

Absent: Acting President Pisarzewski.

Motion carried.

REACQUISITION OF PROPERTY – 110 E. MARGARET ST.:

Public comment: Kathleen Andersen Reingold is interested in purchasing the property and would like to be notified if it becomes available.

Motion by Trustee Reynolds, seconded by Trustee Cunningham.

Ayes: Trustees Reynolds, Cunningham, Glaser, Atkinson, Kaye.

Nays: None.

Absent: Acting President Pisarzewski.

Motion carried.

Reorganization of front office staff – tabled until next meeting.

JULY 15TH STORM DAMAGE:

Public Comment: Nancy Stonerock has anyone informed Cook County that there could be a change of location. Recreation Director Dunlop said the Rec Center will be ready it will be fine to have voting there.

Trustee Atkinson asked for a motion to approve the payments for Stewart Roofing the first payment in the amount of \$209,418.00 and for the 50% completion in the amount of \$209,418.00.

Motion by Trustee Reynolds, seconded by Trustee Cunningham.

Ayes: Trustees Reynolds, Cunningham, Glaser, Atkinson, Kaye.

Nays: None.

Absent: Acting President Pisarzewski.

Motion carried.

Trustee Reynolds asked to please inform the board when the second check will be cut, and Administrator Wiak said she would.

OLD BUSINESS

No comments.

NEW BUSINESS

Trustee Reynolds opened to discussion about possibly doing some hometown hero veteran flags.

ADJOURNMENT

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

Ayes: Trustees Kaye, Glaser, Reynolds, Atkinson, Cunningham.

Nays: None.

Absent: Acting President Pisarzewski.

Motion carried.

Trustee Atkinson adjourned the Regular Board meeting.

Trustee Atkinson

Nikki Kitakis, Interim Clerk