

VILLAGE OF THORNTON, COUNTY OF COOK
MINUTES OF THE REGULAR BOARD MEETING – December 16, 2024

CALL TO ORDER

Acting President Pisarzewski called the Regular Meeting to order at 7:37 p.m.

President Pisarzewski reported the meeting was being recorded by Interim Clerk Kitakis, and is being streamed on social media.

PLEDGE AND INVOCATION

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

ROLL CALL

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

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

Absent: Trustee Kaye

MINUTES

Approval for the Truth in Taxation Minutes

Motion by Trustee Reynolds, seconded by Trustee Cunningham

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

Nays: None.

Absent: Trustee Kaye

Motion carried.

Approval of the December 2, 2024 Committee Meeting Minutes

Motion by Trustee Cunningham, seconded by Trustee Glaser

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

Nays: None.

Absent: Trustee Kaye

Motion carried.

Approval of the December 2, 2024 Regular Meeting Minutes

Motion by Trustee Glaser, seconded by Trustee Cunningham

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

Nays: None.

Absent: Trustee Kaye

Motion carried.

VOUCHERS

Acting President Pisarzewski asked for a motion to approve the payment of the vouchers in the amount of \$253,589.07; prepaid checks in the amount of \$305.63; for a grand total of \$253,894.70, of which \$89,854.79 is from the SOS Grant.

Motion by Trustee Reynolds, seconded by Trustee Glaser

Ayes: Trustees Reynolds, Glaser, Cunningham, Acting President Pisarzewski

Abstain: Trustee Atkinson

Nays: None.

Absent: Trustee Kaye

Motion carried.

Approval for the Vouchers to be paid as normal due to only one board meeting in January 2025

Motion by Trustee Reynolds, seconded by Trustee Cunningham

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

Nays: None.

Absent: Trustee Kaye

Motion carried.

FY 25 Line – item adjustments and FY 25 operating budget line item transfers, as amended

Motion by Trustee Reynolds, seconded by Trustee Cunningham

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

Nays: None.

Absent: Trustee Kaye

Motion carried.

Treasurer's Report:

Treasurer Frye asked for a motion to approve the November Treasurer's Report, as presented.

Motion by Trustee Reynolds, seconded by Trustee Glaser

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

Nays: None.

Absent: Trustee Kaye

Motion carried.

Public Comment

NONE

Tax Levy 2024/2025 fiscal year

Attorney Dillner asked for a motion to approve the 2024/2025 fiscal year tax levy.

Motion by Trustee Reynolds, seconded by Trustee Cunningham

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

Nays: None.

Absent: Trustee Kaye

Motion carried.

2025 Meeting Schedule

Administrator Wiak asked for a motion to approve the 2025 meeting schedule, as presented.

Motion by Trustee Atkinson, seconded by Trustee Glaser

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

Nays: None.

Absent: Trustee Kaye

Motion carried.

MABAS Agreement

Administrator Wiak asked for a motion to approve the MABAS agreement.

Motion by Trustee Reynolds, seconded by Trustee Atkinson

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

Nays: None.

Absent: Trustee Kaye

Motion carried.

Acting President Pisarzewski asked for a motion to appoint Elizabeth Brozowski as Interim Deputy Clerk. Administrator Wiak asked that this appointment be tabled to allow Ms. Brozowski additional time to meet with President Pisarzewski, Attorney Dillner and Treasurer Frye to discuss the position.

EXECUTIVE SESSION

President Pisarzewski asked for a motion for the Board to proceed into Executive Session to discuss Sale of Property and Pending / Threatened Litigation for about 30 minutes with no action to be taken.

Motion by Trustee Cunningham, seconded by Trustee Glaser

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

Nays: None.

Absent: Trustee Kaye

Motion carried.

President Piszewski proceeded into Executive Session at 7:46PM

President Piszewski continued the Regular Board meeting at 8:43 p.m.

OLD BUSINESS

No comments.

NEW BUSINESS

No comments.

ADJOURNMENT

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

All in favor.

Motion carried.

President Piszewski adjourned the Regular Board meeting at 8:46 p.m.

Joseph Piszewski, Acting President

Nikki Kitakis, Interim Clerk