VILLAGE OF THORNTON, COUNTY OF COOK MINUTES OF THE COMMITTEE BOARD MEETING –MAY 19, 2025.

President Reynolds called the Committee Meeting of May 19, 2025 to order at 7:06 pm

Roll Call:

Roll Call: President Reynolds, Trustee Cunningham, Trustee Middlebrooks, Trustee, Pratscher Trustee Glaser. Recreation Director Dunlop, Public Works Supt. Roberts, Fire Chief Schweitzer, Police Chief Wesolowski. Also in attendance Attorney Diller, Administrator Payne, Engineer Kaminsky and Treasurer Frye.

Absent: Trustee Pisarzewski, Trustee Kaye

Committee Reports:

Police Chief Wesolowski: Chief Wesolowski stated there has been an increase in car burglaries and attempted fraud example: text messages impersonating IDOT claiming to you have outstanding tolls. Please be vigilant and do not fall for these scams. Chief Wesolowski also read letters of recognition for Officers Hartell, Leoni, Watkins, Bennett, Verhagen, and Robertson.

Fire Chief Schweitzer: Chief Schweitzer stated the fire department answered 110 calls with 74 being with the corporate limits. 230 hours of training were completed 60 inspections were completed as well. Engine 45 is out of commission, the City of Markham fire department allowed Thornton fire department to use one of their engines, and a truck.

Public Works Supt. Roberts: None

Recreation Director Dunlop: Rec director Dunlop stated the Thornton Rec Center's summer workshop list is available, the rec center is running a fitness special, and the Rec center is teaming up with the Thornton Library for some summer movie nights.

Engineer Kaminsky: Engineer Kaminsky gave an update on the DCEO grant was for \$150,000. Some of the DCEO grant was for overages that were anticipated from the CDBG grant. That was the Indianwood street repavement project CDBG grant was \$200,000, and then \$86,000 would be used from the DCEO grant. Leaving Thornton with a surplus of \$64,000 from the DCEO grant, these funds will need to be used soon. Some projects around the village have been identified and these will be discussed in June 2025 meetings. There is a deadline of July 1st that IDOT needs to have confirmation of project plans.

President Reynolds asked Engineer Kaminsky to explain the rezoning from the CDBG grant. Engineer Kaminsky explained that north of Margaret street, and east of the tracks is no longer eligible for CDBG grant funds any longer.

Treasure Frye: Treasure Frye directed the board to see the board packet for April's cash position, and end of fiscal year.

Treasure Frye requested the board look over the preliminary budget they've received. Treasure Frye explained the preliminary budget.

Attorney Dillner: Presented Resolution 2025-008R appointing Administrator Payne as Ecom representative. Administrator Report: Administrator Payne stated at the regular board meeting approval is requested for the contract for the Mad Bomber which is for the July 4th fireworks, and the contract is for just one year. Administrator Payne also requested approval at the regular board meeting for the closure of Hubbard street on May 29th, 2025 from 11AM to 3:00 PM for Wolcott School' field day.

Administrator Payne also requested approval for fiscal year '25 line item transfers at the regular board meeting.

President Reynolds: President Reynolds requested approval for all the department, and board appointments the list is in the board packet.

President Reynolds also requested approval during the regular meeting for the Trustee's committee appointments.

Old & New Business:

None

President Reynolds asked for a motion to adjourn the committee meeting. Trustee Cunningham made the motion to adjourn the meeting seconded by trustee Glaser. All in favor Motion carried Committee Meeting was adjourned at 7:36PM.

