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

CALL TO ORDER

Acting President Pisarzewski called the Meeting to order at 7:02 p.m.

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

ROLL CALL Skipped

PUBLIC COMMENT

Clerk Pisarzewski read a statement from Kathleen Anderson Reingold.

COMMITTEE REPORTS

Thornton Fire Department – Trustee Cunningham FD reported 131 calls for service. Testing is underway for rank of captain, and entry level fire fighters. Over 100 hour of training for fire fighters. 2 fire fighters started paramedic school, and started EMT school. The fire department is currently short 2 full time fire fighters, and one is leaving soon so they will be down 3. Fire department is also short part time fire fighters.

Trustee Reynolds- Nothing to report.

Trustee Kaye - Nothing to report.

Thornton Police Department – Trustee Glaser over 281 calls 180 for services, 60 traffic, and over 20 reports. There has been an Increased number of thefts in Thornton. Please stay vigilant and lock doors.

Building Department – Trustee Atkinson reported in July 16 permits worth over \$2,000,000.

Engineer- Final project report for storage tanks he reviewed report, trustee Reynolds thanked Engineer Kaminsky for the detail.

ATTORNEY'S REPORT

Sold 110 S. Williams last week.

Nicor Franchise agreement – allowing Nicor the right to lay new pipes, gas lines, and things of that nature. Paragraph 3 changed. Acting President Pisarzewski asked some clarifying questions. Trustee Atkinson questioned why 50 years, in the past it's been 20 years for agreements. Attorney Dillner will look into this and come back with an answer.

ADMINISTRATOR'S REPORT

Administrator Wiak – Quarry blast, outlining permits needed, and guidelines that need to followed. Line item transfers Motorola solutions- upgrade PD CAD system. Public Works- upgrading lawn mower. Follow up for new digital sign quotes.

Trustee Atkinson – Questioned why would we spend \$20,000 from contingency to water/sewer when we are still recovering from the tornado and the village isn't sure how much all the repairs are going to cost. Proposed putting off capital expenditures until repair costs are figured out.

Trustee Reynolds- Asked if we could hold off purchasing the new mower until spring, or until at least next meeting? Trustee Reynolds proposed taking the monies from water instead of contingency.

Trustee Atkinson - Proposed for the treasurer to look for a possible different fund to pull from.

Public Works report- Acting President Pisarzewski 64 julie locates, 1 water and sewer line locate, 1 water line repair, and 1 sewer complaint.

Old Business

Trustee Cunningham – Questioned what the decision for NG distillery was. Acting President Pisarzewski stated, Mr. Garcia was given a list of the updates to the building to do, and the liquor license was revoked.

New Business

None.

<u>Adjourned</u>

Acting President Pisarzewski motioned to adjourn the committee meeting Motioned by Trustee Atkinson, Seconded by Trustee Glaser. All in favor. Motion carried. Meeting adjourned at 7:33PM

Nikki Kitakis, Interim Clerk