VILLAGE OF THORNTON, COUNTY OF COOK MINUTES OF THE REGULAR BOARD MEETING - September 3, 2024

CALL TO ORDER

Acting President Pisarzewski called the Regular Meeting to order at 7:34 p.m.

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

PLEDGE AND INVOCATION

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

ROLL CALL

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

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

MINUTES

Acting President Pisarzewski motioned to approve minutes and was informed there were no minutes. Trustee Reynolds asked why no minutes were completed and former Clerk Pisarzewski informed her back dated receipts are completed.

VOUCHERS

Acting President Pisarzewski asked for a motion to approve prepaid vouchers in the amount of \$500, and the voucher in the amount of \$619,659.31 for a total of \$620, 159.31. : Motioned by trustee Reynolds seconded by trustee Kaye. Roll call motion carried.

Trustee Atkinson: Asked why prepaid vouchers were so much. Asked where the voucher list from August 19th admin Wiak stated the list will be available by 9am tomorrow. Ayes: Trustee Reynolds, Kaye, Glaser, Atkinson, Cunningham, Acting President

Nays:

Motion Carried

LINE ITEM ADJUSTMENTS

Line item adjustments are currently tabled the for line item transfers for, purchase of mower and digital sign.

Line item transfer from 02-74-7021 to 02-74-7023 for replacing meters motion by trustee Atkinson seconded by trustee Reynolds.

AYES: Trustee Atkinson, Reynolds, Glaser, Cunningham, Kaye, Acting President

Pisarzewski

NAYS:

Motion: Carried

PD line item transferred was approved for CAD system.

Motioned by trustee Reynolds seconded by trustee Kaye.

Ayes: Trustee Reynolds, Kaye, Glaser, Atkinson, Cunningham, Acting President

Pisarzewski

Nays:

Motion carried.

PD line item transfer from 01-67-6005 to 01-67-7025 approved:

Motioned by trustee Reynolds seconded by trustee Kaye

Ayes: Trustee Reynolds, Kaye, Glaser, Atkinson, Cunningham, Acting President

Nays:

motion carried.

PUBLIC COMMENT

Robert Enright would like to bring back the peeps program back. And he would like to see the vacant properties in Thornton have for sale signs.

Administrator Wiak:

Motion to approve September 7th quarry blast event. Motioned by trustee Reynolds seconded by trustee Kaye.

Ayes:Trustee Reynolds, Kaye, Glaser, Atkinson, Cunningham, Acting President

Nays:

Motion Carried

ATTORNEY'S REPORT

Nicor franchise agreement 50 year agreement

Motioned by trustee Reynolds seconded by trustee Atkinson.

Ayes:Trustee Reynolds, Atkinson, Kaye, Glaser, Cunningham, Acting President

Nays:

Motion Carried

Acting President Pisarzewski asked for a motion to go into executive session regarding:

Fire Department purchase – E Com Radios

Police Union Contracts

Personnel Matters

Trustee Cunningham motions trustee Reynolds second.

Ayes: Trustee Cunningham, Reynolds, Glaser, Atkinson

Nays: Trustee Kaye Motion Carried

Acting President Pisarzewski proceeded into Executive Session at 7:55 p.m.

Acting President Pisarzewski continued the Regular Board meeting at 10:22 p.m

ROLL CALL

Acting President Pisarzewski, Trustees Cunningham, Reynolds, Kaye, Glaser; Atkinson; Administrator Wiak.

Also Present Deputy Clerk Kitakis

Acting President Pisarzewski received a resignation letter from clerk Pisarzewski. Motion to accept resignation.

Motioned by trustee Kaye seconded by trustee Cunningham.

Ayes: Trustee Kaye, Cunningham, Reynolds, Atkinson

Nays: Acting President Pisarzewski

Motion: Carried

Old Business:

None

New Business:

None

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.

Meeting ended at 10:25PM

Joseph Pisarzewski, Acting President
Nikki Kitakis, Interim Clerk