VILLAGE OF THORNTON, COUNTY OF COOK MINUTES OF THE REGULAR BOARD MEETING – November 18th, 2024

CALL TO ORDER

Acting President Pisarzewski called the Regular Meeting to order at 7:50 p.m.

Acting President Pisarzewski reported the meeting was being recorded by Interim Clerk Kitakis, and was 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 our sick.

ROLL CALL

Present at Roll Call: Acting President Pisarzewski; Trustees Cunningham, Reynolds, Kaye, Glaser, Atkinson; Public Works Superintendent Roberts; Recreation Director Dunlop; Police Chief Wesolowski; Deputy Fire Chief DuVall. Also Present: Administrator Wiak; Attorney S. Dillner; Treasurer Frye.

MINUTES

Committee & Regular minutes of October 21 Motion by Trustee Kaye, second by trustee Glaser. Ayes:Trustee Kaye, Glaser, Atkinson, Cunningham, Reynolds, Acting President Pisarzewski Nays: Motion Carried

11.04.2024 Committee Minutes Motion by Trustee Kaye, second by Trustee Cunningham. Ayes: Trustee Kaye, Cunningham, Atkinson, Reynolds, Acting president Pisarzewski Nays: Abstain: Trustee Glaser

Motion carried.

11.04.2024 Regular Meeting Minutes Motion by Trustee Kaye, second by Trustee Cunningham. Ayes: Trustee Kaye, Cunningham, Atkinson, Reynolds, Acting president Pisarzewski Nays: Abstain: Trustee Glaser Motion carried.

VOUCHERS

Acting President Pisarzewski asked for a motion to approve the payment of the prepaid vouchers in the amount of \$2,333.51, and vouchers in the amount of \$205,668.47 for a total of \$208,001.98 of which \$83,154.34 is from the SOS Grant. Motion by Trustee Reynolds, seconded by Trustee Kaye Ayes: Trustees Reynolds, Kaye, Glaser, Atkinson, Cunningham, Acting President Pisarzewski. Nays: None. Motion carried.

Public Comment

Nancy Stonerock 319 N. Kinzie commented there is a dumpster in the street on kinzie. Resident said they've been through 3 dumpsters. And they've put in windows as well. Interim Clerk Kitakis explained they do not need a permit to demo a property, and our building department will be looking into this further.

Treasurers Report

Reports from May 2024 to August 2024 Motion made Trustee Reynolds, second by trustee Glaser Ayes: Trustees Reynolds, Glaser, Atkinson, Cunningham, Acting President Pisarzewski. Nays: None. Motion carried.

Library Lease

20 Year Library Lease Motion made Trustee Reynolds, second by trustee Glaser Ayes: Trustees Reynolds, Glaser, Atkinson, Cunningham, Acting President Pisarzewski. Nays: None. Motion carried.

EXECUTIVE SESSION

Acting President Pisarzewski asked for a motion to go into Executive Session for the purpose of personnel matters and sale of property, for approximately 15 minutes, with no action to be taken.

Motion by Trustee Reynolds, seconded by Trustee Cunningham,

Ayes: Trustees Reynolds, Cunningham, Glaser, Atkinson, Acting President Pisarzewski. Nays: Trustee Kaye.

Motion carried.

Acting President Pisarzewski proceeded into Executive Session at 7:59 p.m.

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 Kaye, seconded by Trustee Cunningham, to adjourn the Regular meeting.

All in favor.

Motion carried.

Acting President Pisarzewski adjourned the Regular Board meeting at 8:29 p.m.

Joseph Pisarzewski, Acting President

Nikki Kitakis, Interim Clerk