Village of Thornton

Board of Trustees Meeting Minutes

Date: September 2, 2025

Time: 7:15 PM

1. Call to Order, Pledge, and Roll Call

President Reynolds called the meeting to order at 7:15 PM and led the Pledge of Allegiance.

A moment of silence was held for public servants, military, the sick, and recently departed—especially Patti Ott and Homer Dillard.

President Reynolds reminded attendees that the meeting is recorded by Clerk Kitakis and on social media. Attendees were asked to silence all electronic devices.

Roll Call:

- President Reynolds Present
- Trustee Cunningham Present
- Trustee Middlebrooks Present
- Trustee Kaye Absent
- Trustee Glaser Present
- Trustee Pratscher Present
- Trustee Pisarzewski Absent
- Public Works Superintendent Roberts Present
- Recreation Director Dunlop Present
- Police Chief Wesolowski Present
- Captain Maureen Schweitzer Present
- Also in attendance Administrator Payne, Treasurer Jackson, Attorney Dillner, and Engineer Kaminsky.

2. Approval of Committee Meeting Minutes

Motion was made by Trustee Cunningham to approve the Committee Meeting Minutes as written. The motion was seconded by Trustee Glaser.

Ayes: Trustees Cunningham, Glaser, Pratscher, Middlebrooks

Nays: None

Absent: Trustees Kaye, Pisarzewski

Motion: Carried

3. Approval of Board Meeting Minutes

Motion was made by Trustee Pratscher to approve the Board Meeting Minutes as written. The motion was seconded by Trustee Middlebrooks.

Ayes: Trustees Pratscher, Middlebrooks, Cunningham, Glaser

Nays: None

Absent: Trustees Kaye, Pisarzewski

Motion: Carried

4. Ordinance 2025-014 - Budget Line Item Transfer

Motion was made by Trustee Cunningham to approve Ordinance 2025-014 for the ISATT budget line item transfer in the amount of \$200,000. The motion was seconded by Trustee Pratscher.

Ayes: Trustees Cunningham, Pratscher, Glaser, Middlebrooks

Nays: None

Absent: Trustees Kaye, Pisarzewski

Motion: Carried

5. Approval of Vouchers

Motion was made by Trustee Cunningham to approve the vouchers in the amount of \$268,647.24, including \$104,459.75 from the SOS Grant. The motion was seconded by Trustee Glaser.

Ayes: Trustees Cunningham, Glaser, Pratscher, Middlebrooks

Nays: None

Absent: Trustees Kaye, Pisarzewski

Motion: Carried

6. Ordinance 2025-015 - TIF Administrator Designation

Motion was made by Trustee Cunningham to adopt Ordinance 2025-015 designating Treasurer Simone Jackson as TIF Administrator. The motion was seconded by Trustee Glaser.

Ayes: Trustees Cunningham, Glaser, Pratscher, Middlebrooks

Nays: None

Absent: Trustees Kaye, Pisarzewski

Motion: Carried

7. Purchase Authorization – 25 Laptop Computers

Motion was made by Trustee Cunningham to authorize the purchase of \$113,620 from CDS Office Technologies for ISATT. The motion was seconded by Trustee Pratscher.

Ayes: Trustees Cunningham, Glaser, Pratscher, Middlebrooks

Nays: None

Absent: Trustees Kaye, Pisarzewski

Motion: Carried

8. Purchase Authorization - 2025 Ford F-150

Motion was made by Trustee Cunningham to authorize the purchase of \$59,641.92 from Ziegler Ford for ISATT.

The motion was seconded by Trustee Pratscher.

Ayes: Trustees Cunningham, Glaser, Pratscher, Middlebrooks

Nays: None

Absent: Trustees Kaye, Pisarzewski

Motion: Carried

9. Purchase Authorization - 2025 GMC Sierra

Motion was made by Trustee Cunningham to authorize the purchase of \$50,000 from Darcy Chevrolet for ISATT.

The motion was seconded by Trustee Glaser.

Ayes: Trustees Cunningham, Glaser, Pratscher, Middlebrooks

Nays: None

Absent: Trustees Kaye, Pisarzewski

Motion: Carried

10. Purchase Authorization – 2025 GMC Sierra

Motion was made by Trustee Cunningham to authorize the purchase of \$50,185.20 from Ziegler GMC for ISATT.

The motion was seconded by Trustee Pratscher.

Ayes: Trustees Cunningham, Glaser, Pratscher, Middlebrooks

Nays: None

Absent: Trustees Kaye, Pisarzewski

Motion: Carried

11. Purchase Authorization - 2026 Chevrolet Silverado

Motion was made by Trustee Cunningham to authorize the purchase of \$53,172.70 from Ziegler Chevrolet for ISATT. The motion was seconded by Trustee Pratscher.

Ayes: Trustees Cunningham, Glaser, Pratscher, Middlebrooks

Nays: None

Absent: Trustees Kaye, Pisarzewski

Motion: Carried

12. Purchase Authorization - 2026 Chevrolet Traverse

 $Motion\ was\ made\ by\ Trustee\ Cunningham\ to\ authorize\ the\ purchase\ of\ \$50,\!767.70\ from\ Drell\ Chevrolet\ for\ ISATT.$

The motion was seconded by Trustee Pratscher.

Ayes: Trustees Cunningham, Glaser, Pratscher, Middlebrooks

Nays: None

Absent: Trustees Kaye, Pisarzewski

Motion: Carried

13. Resolution 2025-015R - Authorizing Bank Signatories

Motion was made by Trustee Cunningham to approve Resolution 2025-015R authorizing bank service signers for the Fifth Third Bank account, removing the former President and adding President Maxine Reynolds and Clerk Nikki Kitakis. The motion was seconded by Trustee Glaser.

Ayes: Trustees Cunningham, Glaser, Pratscher, Middlebrooks

Nays: None

Absent: Trustees Kaye, Pisarzewski

Motion: Carried

14. Public Comment

Robert Enright, 116 N. Wolcott, addressed the Board regarding enforcement of a 'Honey for Sale' sign in his yard. He requested clarification on ordinance reference, enforcement consistency, and potential consequences. He proposed accompanying code enforcement on inspections to identify higher-priority issues such as the abandoned gas station and RC track site. Mr. Enright also requested his comments be entered verbatim into the record. President Reynolds referred him to the Code Inspector and encouraged him to contact Village Hall with further concerns.

15. Old Business

None.

16. New Business

None.

Motion was made by Trustee Pratscher to adjourn the meeting. The motion was seconded by Trustee Middlebrooks. Ayes: Trustees Pratscher, Middlebrooks, Cunningham, Glaser Nays: None Absent: Trustees Kaye, Pisarzewski Motion: Carried Meeting adjourned. Meeting was adjourned at 7:29 PM Village President Maxine Reynolds

Village Clerk Nikki Kitakis