

VILLAGE OF THORNTON, COUNTY OF COOK  
MINUTES OF THE REGULAR BOARD MEETING – December 2nd, 2024

CALL TO ORDER

Acting President Pisarzewski called the Regular Meeting to order at 7:15 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 Kathleen Ehlers, 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; Engineer Kaminsky

MINUTES

Committee minutes of September 3rd, 2024

Motion by Trustee Kaye, second by trustee Cunningham

Ayes: Trustee Kaye, Cunningham, Glaser, Atkinson, Reynolds, Acting president Pisarzewski

Nays: none

Motion Carried

Board minutes of September 3rd, 2024

Motion by Trustee Glaser, second by trustee Kaye

Ayes: Trustee Glaser, Kaye, Cunningham, Atkinson, Reynolds, Acting president Pisarzewski

Nays: none

Motion Carried

Committee minutes of November 18th, 2024

Motion by Trustee Cunningham, second by trustee Kaye

Ayes: Trustee Cunningham, Kaye, Glaser, Atkinson, Reynolds, Acting president Pisarzewski

Nays: none

Motion Carried

Board minutes of November 18th, 2024

Motion by Trustee Kaye, second by trustee Glaser

Ayes: Trustee Kaye, Glaser, Cunningham, Atkinson, Reynolds, Acting president  
Pisarzewski

Nays: none

Motion Carried

#### VOUCHERS

Acting President Pisarzewski asked for a motion to approve the payment of the prepaid vouchers in the amount of \$209,418.00, and vouchers in the amount of \$177,813.85 for a total of \$387,231.85 of which \$100,571.53 is from the SOS Grant.

Motion by Trustee Reynolds, second by trustee Cunningham

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

Nays: Trustee Atkinson.

Motion carried.

#### Public Comment

None

#### ATTORNEY'S REPORT

##### Line Item Transfer Resolution FY'23-24

This moves surpluses into deficiencies it does not increase the overall budget.

Motion by Trustee Reynolds, second by trustee Kaye

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

Nays:

Motion carried.

#### EXECUTIVE SESSION

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

Motion by Trustee Reynolds, Second by Trustee Atkinson

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

Nays: Trustee Kaye.

Motion carried.

Acting President Pisarzewski proceeded into Executive Session at 7:23 p.m.

Acting President Pisarzewski continued the Regular Board meeting at 7:35 p.m.

#### OLD BUSINESS

None

#### NEW BUSINESS

Trustee Atkinson asked when executive session minutes would be reviewed. Interim Clerk Kitakis explained minutes from previous sessions were not available and more time is needed. Acting President Pisarzewski said to revisit in February or March of 2025.

Trustee Cunningham and Administrator Wiak reminded everyone of the Village's holiday's happenings.

#### 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.

7:38PM

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Joseph Pisarzewski, Acting President

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Nikki Kitakis, Interim Clerk