VILLAGE OF THORNTON, COUNTY OF COOK MINUTES OF THE COMMITTEE MEETING – December 2, 2024

CALL TO ORDER

Acting President Pisarzewski called the Meeting to order at 7:00 p.m.

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

ROLL CALL

Skipped

PUBLIC COMMENT

NONE

COMMITTEE REPORTS

Trustee Cunnigham- no report

Trustee Reynolds- asked if there is any discussion regarding the Appropriation if there is no discussion she requested attorney Dillner to prepare the documents to be voted on next meeting.

Trustee Kaye – no report

Trustee Glaser - no report

ENGINEER'S REPORT

no report

ATTORNEY'S REPORT

Line item Transfer resolution – Attorney Dillner explained all the transfers are in the same department and do not increase the appropriation.

ADMINISTRATOR'S REPORT

Administrator Wiak reminded the board of some upcoming holiday events, and the upcoming holiday happenings at the village hall, and rec center.

2025 Meeting Schedules – Trustees discussed having the first January meeting off, and possibly one summer meeting.

Backyard Chickens – Trustee Kaye began discussion about the back yard chickens. Trustee Kaye proposed \$200 poultry license. Trustees discussed fees, and potential problems within the village regarding chickens.

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, second by Trustee Glaser to adjourn the Committee meeting. All in favor.

Motion carried.

7:11pm

Nikki Kitakis, Interim Clerk	