

VILLAGE OF THORNTON, COUNTY OF COOK
MINUTES OF THE REGULAR BOARD MEETING – January 21, 2025

CALL TO ORDER

Acting President Pisarzewski called the Regular Meeting to order at 8:37 p.m.

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

PLEDGE AND INVOCATION

President Pisarzewski led the pledge to the flag, followed with a moment of silence for our public servants, our military, our recently deceased which includes Barry Misch, Kathleen Andersen Reingold, and Ed Glynn and our sick.

ROLL CALL

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

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

Absent: Public Works Superintendent Roberts

MINUTES

Motion by Trustee Cunningham, seconded by Trustee Glaser, to approve the minutes of the December 16th, 2024, Committee meeting, as presented.

All in favor.

Abstain: Kaye

Motion carried.

Motion by Trustee Cunningham, seconded by Trustee Glaser to approve the minutes of the December 16th, 2024, Board meeting, as presented.

All in favor.

Abstain: Kaye

Motion carried.

FY25 LINE ITEM ADJUSTMENT REQUEST

Motioned by Trustee Kaye, seconded by Trustee Reynolds

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

Nays:

Motion Carried

VOUCHERS

\$412,038.87 with \$202,583.36 coming from the SOS grant.

Motion by: Trustee Reynolds, seconded by Trustee Kaye

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

Nays:

Motion: Carried

Treasurer's Report

Motion by: Trustee Reynolds, seconded by Trustee Cunningham

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

Nays:

Motion: Carried

Draft an Ordinance for 2025 Water Rates

Motion by: Trustee Kaye, seconded by Trustee Atkinson

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

Nays:

Motion: Carried

Resolution No. 2025-001R: Class 8 Renewal

Motioned by Trustee Kaye, seconded by Trustee Reynolds

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

Nays:

Motion: Carried

Ordinance No. 2025-001: RMA min/max insurance Renewal

Motion by: Trustee Reynolds, seconded by Trustee Cunningham

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

Nays:

Motion: Carried

Resolution No. 2025-002R 5/3 Signatories

Motion by: Trustee Glaser, seconded by Trustee Atkinson

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

Nays:

Motion: Carried

MOU and Vehicle use agreement between the Village of Thornton and the Village of Lyons

Motion by: Trustee Glaser, seconded by Trustee Kaye

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

Nays:

Motion: Carried

MOU between the Village of Thornton and the Cook County State's Attorney's office

Motion by: Trustee Glaser, seconded by Trustee Kaye

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

Nays:

Motion: Carried

Thornton Lions Club Raffle Waiver Request

Motion by: Trustee Kaye, seconded by Trustee Atkinson

Ayes: Trustee Kaye, Atkinson, Acting President Pisarzewski

Nays:

Abstain: Trustee Reynolds, Cunningham, Glaser

EXECUTIVE SESSION

Acting President Pisarzewski asked for a motion to go into Executive Session for the purpose of reviewing executive session minutes, and personnel

Motion by Trustee Reynolds, seconded by Trustee Cunningham, to proceed into executive session.

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

Nays: Trustee Kaye.

Motion carried.

Acting President Pisarzewski proceeded into Executive Session at 8:54 p.m.

Acting President Pisarzewski continued the Regular Board meeting at 10:33 p.m.

Attorney Dillner asked for a motion to approve executive session minutes from

October 2nd, 2017; July 2nd, 2018; May 21, 2018; September 4th, 2018; and January 7th, 2019

Motion by Trustee Reynolds, seconded by Trustee Atkinson

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

Nays:

Motion: Carried

Attorney Dillner asked for a motion to release executive session minutes from October 17th, 2011; November 18th, 2013; December 5th, 2016 December 18th, 2017; February 5th, 2018 March 19th, 2018 November 5th, 2018 January 28th, 2019 April 15th, 2019 May 20th, 2019 June 17th, 2019 July 15th, 2019 August 5th, 2019; September 16th, 2019; May 4th, 2020; June 21st, 2021, August 2nd, 2021; September 20, 2021; October 4th, 2021; January 18th, 2022; March 7th, 2022, June 6th, 2022; June 20th, 2022 October, 2nd, 2017; May 21st, 2018; July 2nd, 2018; September 4th, 2018

Motion by Trustee Reynolds, seconded by Trustee Cunningham

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

Nays:

Motion carried.

ADJOURNMENT

There being no further business for the good and welfare of the Village, a motion was made by Trustee Atkinson, seconded by Trustee Reynolds, to adjourn the Regular meeting.

All in favor.

Motion carried.

Acting President Pisarzewski adjourned the Regular Board meeting at 10:37 p.m.

Joseph Pisarzewski, Acting President

Nikki Kitakis, Interim Clerk