

VILLAGE OF THORNTON, COUNTY OF COOK
MINUTES OF THE REGULAR BOARD MEETING – September 16, 2024

CALL TO ORDER

Acting President Pisarzewski called the Regular Meeting to order at 8:53 p.m.

Acting President Pisarzewski reported the meeting was being recorded by Deputy Clerk Kitakis and also 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 sick.

ROLL CALL

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

Also Present: Administrator M. Wiak; Attorney S. Dillner; Deputy Clerk N. Kitakis

Acting President Pisarzewski discussed the minutes for Sept 3rd, 2024 meeting, and the minutes approval will be carried over to the October 7th meeting for some corrections to be made. Trustee Atkinson had a question regarding the payment for the Rey O'Herron bill, it was confirmed that bill was paid. And the packet needs to be updated. Trustee Reynolds asked Attorney Dillner how to go about dressing former Clerk Pisarzewski in the September 3rd 2024 minutes issue was resolved.

Reclassify:

\$20,000 from 14-74-8063 to 14-74-8062

Motioned by trustee Atkinson, 2nd by trustee Reynolds

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

Nays: None

Motion: Carried

Vouchers:

\$4,480.05 in prepaid voucher \$294,006.49 on the payment approval list, and \$118,078.29 is from the SOS grant.

Admin. Wiak and Treasurer Frye requested a vote to pre pay the Amex bill and have for board approval on the Oct 7th, 2024 meeting because too many receipts were missing.

Motioned by trustee Reynolds, 2nd by trustee Kaye

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

Nays: None

Motion: Carried

Prepaid Amex bill:

Admin. Wiak and Treasurer Frye requested a vote to pre pay the Amex bill and have for board approval on the Oct 7th, 2024 meeting because too many receipts were missing.

Motioned by trustee Reynolds, 2nd by trustee Cunningham

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

Abstained: Atkinson

Nays: None

Motion: Carried

Treasurer Report:

Motioned by trustee Reynolds, 2nd by trustee Atkinson

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

Nays: None

Motion: Carried

PUBLIC COMMENT

Kathleen Andersen Reingold made a public comment.

Ordinance Amending title 3, Chapter 3-3 of the Village of Thornton, Cook County, Illinois, board of Fire and Police Commissioners.

Motioned by trustee Reynolds, 2nd by trustee Glaser

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

Nays: None

Motion: Carried

PUBLIC COMMENT

None

Fire Department Purchase of E-Com Radios: Purchase a total of 18 mobile and portal radios.

PUBLIC COMMENT

None

Motioned by trustee Cunningham, 2nd by trustee Reynolds

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

Nays: None

Motion: Carried

Police Contract approval: Collective bargaining Agreement between the Village of Thornton, and Metropolitan Alliance of Police Chapter# 105

PUBLIC COMMENT

None

Motioned by trustee Reynolds, 2nd by trustee Glaser

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

Nays: None

Motion: Carried

July 4th Firework display Contract Renewal: Madbomber Contract Renewal

Will discuss at a later time.

Acting President Pisarzewski:

None

Adjourn to Executive Session

Motioned by trustee Reynolds, 2nd by trustee Cunningham

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

Nays: Kaye

Motion: Carried

9:27pm

11:13pm

Regular Meeting back in session

Acting President Pisarzewski:

Any public comment regarding the appointment of Nikki Kitakis to interim Clerk.

Appointment of Nikki Kitakis to interim Clerk.

Motioned by trustee Reynolds, 2nd by trustee Cunningham

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

Nays: none
Motion: Carried

Old Business:

Trustee Atkinson requested Voucher list from 8/19/2024 be put on the agenda for the oct 7th meeting.

Trustee Reynolds requested the Minutes from the August 5th, 2024 meeting and the Liquor license hearing, and a date for E-cycling and shredding day.

Meeting Adjourn

Motioned by trustee Atkinson, 2nd by trustee Reynolds

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

Nays: None

Motion: Carried

11:18PM