

CITY OF EAST CHICAGO
BOARD OF STORM WATER COMMISSIONERS
BOARD MEMBERS

Miguel (Mike) Rivera, President
Alojzy (Ben) Moricz, Vice-President
Tia Cauley, Member
Loreto Gonzalez, Member
Steven Flowers, Member

Regular Meeting Minutes
Thursday, December 3, 2020, at 4:30 p.m.

Reported for Fissinger & Associates, Ltd
By: Peggy S. LaLonde, CSR, RPR

Call to Order: 4:50 p.m.

Roll Call: Present: Miguel Rivera
Telephonic: Loreto Gonzalez
Ben Moricz
Steve Flowers
Tia Cauley

Present: Anthony Herrera
Present Telephonic: Dr. Abdul Zehraoui
Joseph Allegretti

MR. RIVERA: Call to order the meeting of the Board of Storm Water Commissioners. This is December 3rd, 2020. This meeting will also be conducted via phone conference.

Next item is motion needed to accept the minutes held November 19th, 2020.

Motion to accept minutes of November 19th, 2020, made by Steve Flowers. Second by Tia Cauley.

Questions/Comments: None

MR. RIVERA: All in favor say aye.
(All signify aye.)

MR. RIVERA: Motion carries.

Next Check Warrant 120320 ST, in the amount of \$991.08.

MR. MORICZ: Motion to approve.

MR. GONZALEZ: Second.

1 Questions/Comments: None

2 MR. RIVERA: All in favor say aye.
(All signify aye.)

3 MR. RIVERA: Motion carries.
Next is Payroll Warrant 112520,
4 Storm Water Payroll, dates of 11-7-20 to 11-20-20.

5 MR. GONZALEZ: Make a motion to approve.

6 MR. MORICZ: Second.

7 Questions/Comments: None

8 MR. RIVERA: All in favor say aye.
(All signify aye.)

9 MR. RIVERA: Motion carries.
Next is Legal Counsel.

10 MR. ALLEGRETTI: No report.

11 MR. RIVERA: Thank you. No report from
12 Mr. Biller.

Next item is New Business:
13 Resolution ST 20-02.

14 MR. HERRERA: We are just going to ask
the Board to table this item till further review.

15 MR. BILLER: We just want the Board to
16 table this. I have found out that the Mayor wants to
actually sign off on all resolutions, ordinances that
17 pertain to salary. So we'll get approval on this and
resubmit this at the next meeting.

18 MR. RIVERA: Need a motion to table
19 Resolution ST 20-02.

20 MR. FLOWERS: Make a motion to table
Resolution ST 20-20.

21 MS. CAULEY: Second.

22 Questions/Comments: None

23 MR. RIVERA: All in favor say aye.
(All signify aye.)

24 MR. RIVERA: Motion carries.
25 Next is Resolution ST 20-03.

1 MR. BILLER: Mr. President, this is a
2 resolution requesting the Board to extend our existing
3 outstanding loan to the Water Department, which is in
4 the amount of \$2 million, revise the due date from
5 December of this year until June 30th, of 2021. We
6 extended this for the last couple of years and we are
7 asking the Board to be so kind as to approve it once
8 again. Thank you.

9
10 MR. ALLEGRETTI: The statute states that
11 when there is a temporary loan or temporary transfer
12 inter agency such as this, the loan is due and payable
13 at the end of the calendar year and it can be extended
14 by similar resolution adopted by the same Board for a
15 six month period. This resolution is simply complying
16 with the requirements under the statute.

17 MR. RIVERA: Thank you.

18 MS. CAULEY: Mr. Biller, this is the one
19 we do every year?

20 MR. BILLER: Yes, ma'am.

21 MS. CAULEY: Okay, thank you. I'll make
22 a motion to adopt.

23 MR. GONZALEZ: Second.

24 Questions/Comments: None

25 MR. RIVERA: All in favor say aye.
(All signify aye.)

MR. RIVERA: Motion carries.
Next item is rate sheets for the
year 2021. Again, we'll put them together and we'll
have a motion to accept them. First one is R & D
Construction, R & R Visual, Standard Equipment. These
are rate sheets for the year 2021.

MS. CAULEY: Make a motion to accept.

MR. MORICZ: Second.

Questions/Comments: None

MR. RIVERA: All in favor say aye.
(All signify aye.)

MR. RIVERA: Motion carries.

1 Next is past due invoice from USA
2 Bluebook. Actually there's two of them, one for \$142.26
3 and the other for \$348.82; totaling \$491.08. And states
4 here that the delinquency reason, it says, called vendor
5 to inform invoices were never sent. Vendor had the
6 wrong address to the Sanitary/Storm Water Building.
7 Received invoice from vendor on November 18th.

8 MS. CAULEY: Make a motion to approve.

9 MR. GONZALEZ: Second.

10 Questions/Comments: None

11 MR. RIVERA: All in favor say aye.
12 (All signify aye.)

13 MR. RIVERA: Motion carries.

14 Next item is Agreements: None
15 Unfinished Business: None
16 Public Comment: None
17 Next meeting date is December 17,
18 2020, at 4:30 p.m., at the East Chicago City Council
19 Chambers.

20 Need a motion for adjournment.

21 MS. CAULEY: Make a motion to adjourn.

22 MR. GONZALEZ: Second.

23 MR. RIVERA: All in favor say aye.
24 (All signify aye.)

25 MR. RIVERA: Motion carries.
 Meeting adjourned.

***** Meeting adjourned at 4:55 p.m. *****


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Approval of the Regular Meeting Minutes
Thursday, December 3, 2020


Approved and signed _____



Miguel Rivera, President



Ben Moricz, Vice-president



Tia Cauley



Loreto Gonzalez



Steve Flowers



Anthony Herrera

C E R T I F I C A T E

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I, Peggy S. LaLonde, a competent and duly qualified court reporter, do hereby certify that I did report in machine shorthand the foregoing proceedings and that my shorthand notes so taken at said time and place were thereafter reduced to typewriting under my personal direction.

I further certify that the foregoing typewritten transcript constitutes minutes of the said proceedings taken at said time and place, so ordered to be transcribed.

Dated at Munster, Indiana, this 7th day of December, 2020.

Peggy S. LaLonde



Peggy S. LaLonde, CSR, RPR