

CITY OF EAST CHICAGO  
BOARD OF PUBLIC SAFETY

BOARD MEMBERS

MILTON REED, President  
RICHARD TREMBCZYNSKI, Vice President  
THOMAS DAVIS, Member

Regular Meeting Minutes  
Wednesday, February 13, 2019 @ 5:00 p.m.

Reported for Fissinger & Associates  
By: Lisa Pena

Call to Order: 5:00 p.m.

Pledge of Allegiance:

Roll Call: Present: Milton Reed, Richard Trembczynski,  
Thomas Davis.

Minutes: Regular Meeting January 23, 2019

Motion to accept Regular Meeting Minutes from January 23,  
2019 made by Thomas Davis. Second by Richard Trembczynski.

Questions/Comments: None

Roll Call: "All in Favor": All Abstain: None  
Opposed: None Motion Carries.

Correspondence: None.

New Business

MR. REED: As far as New Business we have the  
Eligibility List for Promotions. Both will have a  
six-month probationary period.

Inspector Damon Carpenter to Chief Inspector  
effective 1/21/19. Line Captain John Bodnar to Inspector  
Captain effective 1/21/19.

And it is the recommendation of the Fire Chief  
that we accept these recommendations.

Motion to accept Recommendation of the Fire Chief made by  
Richard Trembczynski. Second by Thomas Davis.

1 Questions/Comments: None

2 Roll Call: "All in Favor": All Abstain: None  
3 Opposed: None Motion Carries.

4 MR. REED: Is there further a motion to accept the  
5 Reports of Fire Prevention, Absentee Report, Equipment  
6 Report and Training Report for January 2019.

7 Motion to accept Fire Department Reports for January 2019  
8 made by Richard Trembczynski. Second by Thomas Davis.

9 Questions/Comments: None

10 Roll Call: "All in Favor": All Abstain: None  
11 Opposed: None Motion Carries.

12 MR. REED: The Building Department, there's a  
13 Rehabilitation Agreement for 3808 Main Street. As I  
14 understand it was agreed to by the owner. And I guess the  
15 only thing we have to do is make a motion to accept the  
16 Rehabilitation Agreement for 3808 Main Street as in our  
17 Board Packet.

18 MR. MORRISROE: If I may, Mr. Chairman, as you are  
19 aware, the others may not be, the property was closed on  
20 this last Friday. And they wanted the agreement and also  
21 the Order to Rescind executed at that time at the closing.  
22 And now we're following through on that.

23 MR. REED: So this is in essence giving the new owner  
24 a fresh agreement.

25 MR. MORRISROE: Yes.

MR. REED: With a fresh set of terms versus the old  
agreement that was previously in place.

MR. MORRISROE: And then second the Order to Rescind.

MR. REED: We'll rescind that order in a second,  
correct.

Motion to accept Rehabilitation Agreement for 3808 Main  
Street made by Thomas Davis. Second by Richard  
Trembczynski.

Questions/Comments: None

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1 Roll Call: "All in Favor": All Abstain: None  
Opposed: None Motion Carries.

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MR. REED: As stated there's now an Order to Rescind  
3 the Order to Demolish 3808 Main Street the front and rear.

4 Motion to accept Order to Rescind Demolition Order for 3808  
Main Street made by Thomas Davis. Second by Richard  
5 Trembczynski.

6 Questions/Comments: None

7 Roll Call: "All in Favor": All Abstain: None  
Opposed: None Motion Carries.

8

MR. REED: There is a Release of Lien for 3808 Main  
9 Street. And this is the City's lien that we are releasing.

10 MR. MORRISROE: That is correct.

11 MR. REED: Is there a motion to approve Resolution  
2019-02 the Release of Lien?

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Motion to accept Resolution 2019-02 Release of Lien for  
13 3808 Main Street made by Richard Trembczynski. Second by  
Thomas Davis.

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Questions/Comments: None

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16 Roll Call: "All in Favor": All Abstain: None  
Opposed: None Motion Carries.

17 MR. REED: Now there is a Release of Lien for 4759  
Drummond. Is there a motion to approve the Release of Lien  
18 for 4759 Drummond as recommended by the Building  
Department?

19

20 Would you like to shed any light on this one,  
Mr. Morrisroe?

21 MR. MORRISROE: This is someone who is buying this  
property. And since they're buying it the title company is  
22 asking that the liens be released and not be the obligation  
of the new owner. One of the liens was paid.

23

Motion to accept Resolution 2019-03 Release of Lien for  
24 4759 Drummond Street made by Thomas Davis. Second by  
Richard Trembczynski.

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1 Questions/Comments: None

2 Roll Call: "All in Favor": All Abstain: None  
Opposed: None Motion Carries.

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4 Old Business: None.

5 Other/Audience Participation: None.

6 \* Next Regular Meeting Date: Wednesday, February 27,  
2019 @ 5:30 p.m.

7 Motion to adjourn was made by Thomas Davis. Second by  
Richard Trembczynski.

8 \* The Meeting ended at 5:07 p.m.

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1                   Approval of the Meeting Minutes of  
2                    Wednesday, February 13, 2019  
3                   Approved and signed \_\_\_\_\_

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5                   \_\_\_\_\_  
6                   Milton Reed, President

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9                   \_\_\_\_\_  
10                  Richard Trembczynski, Vice President

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13                  Thomas Davis, Member

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17                  Olga Cosme, Board Secretary

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C E R T I F I C A T E

I, LISA PENA, 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 said proceedings taken at said time and place, so ordered to be transcribed.

Dated at Portage, Indiana, this 25th day of February 2019.

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LISA PENA  
Notary Public Porter County  
Certified Shorthand Reporter  
License Number 084-003484