

CITY OF EAST CHICAGO
BOARD OF STORM WATER COMMISSIONERS

BOARD MEMBERS

Miguel (Mike) Rivera, President
Anthony Galindo, Vice President
Tia Cauley, Member
Loreto Gonzales, Member
Alojzy (Ben) Moricz, Member

Regular Meeting Minutes
Thursday, March 21, 2019 @4:30 p.m.

Reporter for Fissinger & Associates, Ltd.
By: Peggy S. LaLonde

Call to Order: 4:30 p.m.

Pledge of Allegiance:

Roll Call: Present: Miguel Rivera, Tia Cauley, Loreto
Gonzales, Alojzy (Ben) Moricz

Also Present: Anthony Herrera

MR. RIVERA: No minutes to approve. Next
is Check Warrants.

CHECK WARRANT - 032119 ST - \$2,244.43.

Motion to approve Warrant 032119ST, in the amount of
\$2,244.43 made by Loreto Gonzalez. Second by Ben
Moricz.

COMMENTS/QUESTIONS: None

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

PAYROLL WARRANTS - 030819 - Storm Water Payroll
Dates of 2/16/19 to 3/1/19

Motion to approve Payroll Warrant 030819, Storm Water
Payroll, dates of 2/16/19 to 3/1/19 made by Loreto
Gonzalez. Second by Ben Moricz.

COMMENTS/QUESTIONS: None

1 Opposed: None Motion carries.

2 REPORT FROM LEGAL COUNSEL: None

3 REPORT FROM FINANCIAL CONSULTANT:

4 MR. RIVERA: This is from Bill Biller.
5 Disbursements for February payroll, \$64,309 and
6 contractual services of \$4,650. February cash balance
was 794,274. Net outstanding loan to Water Department
of \$1,700,000. And that concludes the financial.

7 New Business. Past due memo from NH
8 Tierra Environmental in the amount of \$1,088.75. The
reason for the delinquency, states here, office was
unaware of the work order and never received invoice.

9 Motion to approve payment of past due invoice from NH
10 Tierra Environmental, in the amount of \$1,088.75 made by
Tia Cauley. Second by Ben Moricz.

11 COMMENTS/QUESTIONS: None

12 Roll Call: "All in Favor": All Abstain: None
13 Opposed: None Motion carries.

14 UNFINISHED BUSINESS: None

15 PUBLIC COMMENT: None

16 MR. RIVERA: Next meeting date, April
4th, 2019, 4:30 p.m., at the City Hall Council Chambers.

17 Motion for adjournment made by Loreto Gonzalez. Second
18 by Tia Cauley.

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

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21 ***** Meeting adjourned *****

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Approval of the Meeting Minutes of Thursday
March 21, 2019

Approved and signed _____

Miguel Rivera

Miguel Rivera

Tia Cauley

Tia Cauley

Loreto Gonzalez

Loreto Gonzalez

Alojzy (Ben) Moricz

Alojzy (Ben) Moricz

Anthony Herrera

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