

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, June 20, 2019 @4:30 p.m.
Reporter for Fissinger & Associates, Ltd.
By: Peggy S. LaLonde

Call to Order: 4:40 p.m.

Pledge of Allegiance:

Roll Call: Present: Tia Cauley
Anthony Galindo
Loreto Gonzales
Alojzy (Ben) Moricz

Also Present: Anthony Herrera
John Martinez
Bill Biller

MS. CAULEY: I will Chair the meeting.
Do I have a motion to approve minutes of June 6th?

Motion to approve minutes from meeting of June 6, 2019
made by Loreto Gonzalez. Second by Ben Moricz.

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

MS. CAULEY: Approval of Warrants.

WARRANT - 062019ST - \$19,588.79

Motion to approve Warrant 062019, in the amount of
\$19,588.79 made by Loreto Gonzalez. Second by Ben
Moricz.

1 Comments/Questions: None
2 Roll Call: "All in Favor": All Abstain: None
Opposed: None Motion carries.

3

WARRANT - 053119 - Storm Water Payroll
05/11/19 to 05/24/19

4

5 Motion to approve Warrant 053119, Storm Water Payroll,
for dates of 5/22/19 to 5/24/19 made by Loreto Gonzalez.
6 Second by Ben Moricz.

7 Comments/Questions: None

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

9

WARRANT - 061419 - Storm Water Payroll
05/25/19 to 06/07/19

10

11 Motion to approve Warrant 061419, Storm Water Payroll,
for dates of 5/25/19 to 6/7/19 made by Loreto Gonzalez.
12 Second by Ben Moricz.

13 Comments/Questions: None

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

15

REPORTS FROM LEGAL COUNSEL: None

16

MS. CAULEY: Financial Consultant, Mr.
17 Biller.

18

MR. BILLER: You have a Finance Report in
your packet. If there are any questions, I'll answer
19 them.

20

MS. CAULEY: Thank you. New business.
We have Resolution ST 19-01.

21

MR. BILLER: This resolution is a renewal
22 of the fund loan between Storm Water and the Water
Department. The old loan was for \$1.7 million. This
23 one is for an amount not to exceed \$2.2 million. As you
know, the loans can only be for six months. So in
24 December we will do a new loan to extend this till June
of next year.

25

1 Motion to accept Resolution ST 19-01 made by Loreto
2 Gonzalez. Second by Ben Moricz.

3
4 Comments/Questions: None

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

7 UNFINISHED BUSINESS: None

8 PUBLIC COMMENT: None

9 MS. CAULEY: Next meeting date is July 3,
10 2019, at 4:30 p.m., Council Chambers.

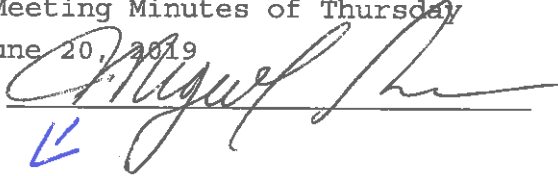
11 Motion to adjourn meeting made by Loreto Gonzalez.
12 Second by Ben Moricz.

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

15 ***** Meeting Adjourned *****

16 Approval of the Meeting Minutes of Thursday
17 June 20, 2019

18 Approved and signed



19 _____
20 Miguel Rivera, President

21 _____
22 Anthony Galindo, Vice-President

23 *Tia Cauley*
24 _____
25 Tia Cauley, Member

26 *Loreto Gonzalez*
27 _____
28 Loreto Gonzalez, Member

29 *Alojzy Moricz*
30 _____
31 Alojzy (Ben) Moricz, Member

32 *Anthony Herrera*
33 _____
34 Anthony Herrera, Secretary

35