

1 CITY OF EAST CHICAGO BOARD OF PUBLIC SAFETY
2 BOARD OF DIRECTORS

3 BOARD MEMBERS

4 Milton Reed, President
5 Richard Trembczynski, Vice-President
6 Thomas Davis, Member
7 Regular Meeting Minutes
8 Wednesday, July 10, 2019, at 5:30 p.m.

9 Call to Order: 5:30 p.m.

10 Pledge of Allegiance

11 Roll Call: Present: Richard Trembczynski
12 Thomas Davis

13 Motion to approve regular meeting minutes of June 26,,
14 2019 made by Thomas Davis. Second by Richard
15 Trembczynski.

16 COMMENTS/QUESTIONS: None

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

19 MR. TREMB CZYSKI: No correspondence.
20 Fire Department business. Any questions on it? (None)

21 Motion to approve?

22 Motion to approve Fire Prevention Report for June 2019,
23 Training Report for June 2019, Equipment Report for June
24 2019, Absentee Report for June 2019, made by Thomas
25 Davis. Second by Richard Trembczynski. Roll call.

COMMENTS/QUESTIONS: None

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

MR. TREMB CZYSKI: Resolution 2019-10,
5611 Baring Avenue, Release of Lien.

MR. MORRISROE: This property, which was
East Chicago Housing Authority, not-for-profit, was
selling it. And I believe we have given instructions to
the secretary how it's going to be handled, or is there

1 a closer for the title company? I believe it's one or
the other. If not, get back in touch with me about it.
2 But it's one of the rare instances that we are paid on.
In fact, I found the check came recently.

3 So it's Release of Lien. There were a
number of liens. The property was in bankruptcy.
4 Fortunately those are being taken care of now and this
document is the release of those liens.

5
6 Motion to approve Resolution 2019-10, for 5611 Baring
Avenue, Release of Lien made by Thomas Davis. Second by
Richard Trembczyski.

7
8 COMMENTS/QUESTIONS: None

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

10 MR. TREMB CZYSKI: We have got emergency
order to vacate unsafe premises at, 724 E. Chicago
11 Avenue, 4610 Kennedy Avenue, 3922 Alder Street.
12 Motion to approve emergency order to vacate the various
unsafe premises made by Thomas Davis. Second by Richard
13 Tremczyski.

14 COMMENTS/QUESTIONS: None
15 Roll Call: "All in Favor": All Abstain: None
Opposed: None Motion carries.

16
17 MR. TREMB CZYSKI: No old business. No
audience participation.

18 Our next regular meeting will be
Wednesday, July 24, 2019, at 5:30 p.m. Call for
adjournment.

19
20 Motion to adjourn meeting made by Thomas Davis. Second
by Richard Trembczyski.

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

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23 *** Meeting Adjourned ***

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Approval of the Regular Meeting Minutes

Approved and Signed, Wednesday, July 10, 2019

Milton Reed, President

Richard Trembczynski, Vice President

Thomas Davis, Member

C E R T I F I C A T E

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 16th day of July, 2019.

Peggy S. LaLonde, CSR, RPR