

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, July 16, 2020, at 4:30 p.m.

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

Call to Order: 4:40 p.m.

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

Also Present Telephonic: Dr. Abdul Zehraoui  
Joseph Allegretti

MR. RIVERA: Call to order meeting of the  
Board of Storm Water Commissioners, July 16, 2020. This  
meeting will be conducted via phone conference.

No minutes to approve.

Next item is Check Warrants.

WARRANT 071620 ST - \$13,540.79

Motion to approve Warrant 071620, in the amount of  
\$13,540.79 made by Steve Flowers. Second by Loreto  
Gonzalez.

Questions/Comments: None

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

MR. RIVERA: Motion carries.  
Next is Payroll Warrant.

WARRANT 071020 - Storm Water Payroll  
Dates of 6/20/20 to 7/3/20.

Motion to approve Warrant 071020, Storm Water Payroll,  
for dates of 6/20/20 to 7/3/20, made by Loreto Gonzalez.

1 Second by Ben Moricz.

2 Questions/Comments: None

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

4 MR. RIVERA: Motion carries.  
Mr. Allegretti, you don't have a  
5 report, correct?

6 MR. ALLEGRETTI: That's correct, sir.

7 MR. RIVERA: All right. Next item is  
report from Financial Consultant, Bill Biller. Cash  
8 report for June 2020 states the receipts were  
\$2,609,737.00. And disbursements for June, loan to  
9 Water Department of \$2 million, payroll \$55,594.00,  
contractual services \$13,437.00, Hasse Construction  
10 \$6,246.00, Hessville Plumbing \$5,835.00, and operating  
supplies \$1,576.00. June cash balance was  
11 \$1,350,407.00. Net of \$2 million loaned to the Water  
Department. And that concludes Mr. Biller's report.

12 Next item is New Business. (None)  
Unfinished Business. (None) Public Comment. (None)

13 Next meeting date will be August 6,  
2020, 4:30 p.m., at the City Council Chambers.

14 Need a motion for adjournment.

15 Motion to adjourn meeting made by Loreto Gonzalez.  
Second by Steve Flowers.

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

17 MR. RIVERA: Motion carries.

18 \*\*\*\*\* Meeting adjourned at 4:45 p.m. \*\*\*\*\*

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Approval of the Regular Meeting Minutes  
Thursday, July 16, 2020

Approved and signed \_\_\_\_\_



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Miguel Rivera, President

(S) Loreto Gonzalez

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Loreto Gonzalez, ~~Vice-president~~ member

(S) Tia Cauley

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Tia Cauley

(S) Alojzy Moricz

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Alojzy (Ben) Moricz, vice president

(S) Steve Flowers

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Steve Flowers

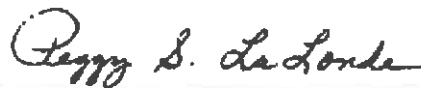


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Anthony Herrera, Board Secretary

1  
2 I, Peggy S. LaLonde, a competent and duly  
3 qualified court reporter, do hereby certify that I did  
4 report in machine shorthand the foregoing proceedings  
5 and that my shorthand notes so taken at said time and  
6 place were thereafter reduced to typewriting under my  
7 personal direction.

8  
9 I further certify that the foregoing  
10 typewritten transcript constitutes minutes of the said  
11 proceedings taken at said time and place, so ordered to  
12 be transcribed.

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14 Dated at Munster, Indiana, this 20th day  
15 of July, 2020.

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20 Peggy S. LaLonde, CSR, RPR  
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