CITY OF EAST CHICAGO BOARD OF PUBLIC SAFETY

BOARD MEMBERS

Milton Reed, President Richard Trembczynski, Vice President Thomas Davis, Member

Regular Meeting Minutes
Wednesday, July 22, 2020 @ 5:30 p.m.
Reported for Fissinger & Associates
By: Lisa Pena

CALL TO ORDER: 5:30 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Present: Richard Trembczynski, Thomas Davis.

MINUTES: Regular Meeting June 24, 2020

Motion to approve June 24, 2020 Meeting Minutes 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. TREMBCZYNSKI: Fire Department New Business. Have you looked that over? We have Absentee Report.

Motion to approve Fire Department June 2020 Reports made by Thomas Davis. Second by Richard Trembczynski.

Questions/Comments: None.

Roll Call: "All in Favor": All Abstain: None.

Opposed: None Motion Carries.

MR. TREMBCZYNSKI: Now we have Resolution 2020-10, 3834

Main Street, Release of Lien.

Page 2

1 MR. MORRISROE: If I may, Mr. Chairman, that one was executed by our President. And this however is the 2 Resolution of the Lien. It was executed and sent because of closing as will be one of the later ones. And so you're 3 being asked to sign and authorize the Resolution that goes with that. 4 MR. TREMBCZYNSKI: So do you want us to vote on it then? 5 MR. MORRISROE: Yes. 6 Motion to approve Resolution 2020-10 made by Thomas Davis. 7 Second by Richard Trembczynski. 8 Questions/Comments: None. 9 Roll Call: "All in Favor": All Abstain: None. Opposed: None Motion Carries. 10 MR. TREMBCZYNSKI: Resolution 2020-11, 1716 Senator Drive and Release of Lien. 11 12 MR. DAVIS: Any questions on that? 13 MR. MORRISROE: No. That one Miss Morgan did. And I assume it's correct. Ateria prepared those for today just to go ahead with the Resolution and to sign the Release of Lien 14 as well. 15 Motion to approve Resolution 2020-11 made by Thomas Davis. Second by Richard Trembczynski. 16 17 Questions/Comments: None. Roll Call: "All in Favor": All 18 Abstain: None. Motion Carries. Opposed: None 19 MR. TREMBCZYNSKI: Resolution 2020-12, 3815 Hemlock and 20 Release of Lien. 21 MR. MORRISROE: This is also one in which the Release of Lien has been executed. And you're being asked to execute the Resolution. 22

Motion to approve Resolution 2020-12 made by Thomas Davis.

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Ouestions/Comments: None.

Second by Richard Trembczynski.

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Page 3 1 Roll Call: "All in Favor": All Abstain: None. Opposed: None Motion Carries. 2 MR. TREMBCZYNSKI: Resolution 2020-13, 1914 East 3 Columbus Drive and Release of Lien. 4 MR. DAVIS: Any questions on that? MR. MORRISROE: I don't believe so. 5 6 Motion to approve Resolution 2020-13 made by Thomas Davis. Second by Richard Trembczynski. 7 Ouestions/Comments: None. 8 Roll Call: "All in Favor": All Abstain: None. Opposed: None Motion Carries. 9 MR. TREMBCZYNSKI: We have Resolution 2020-14, 4924 10 Euclid and Release of Lien. 11 Motion to approve Resolution 2020-14 made by Thomas Davis. Second by Richard Trembczynski. 12 13 Ouestions/Comments: None. 14 Roll Call: "All in Favor": All Abstain: None. Motion Carries. Opposed: None 15 MR. TREMBCZYNSKI: Resolution 2020-15, 4944 Alexander 16 and Release of Lien. Motion to approve Resolution 2020-15 made by Thomas Davis. 17 Second by Richard Trembczynski. 18 Ouestions/Comments: None. 19 Roll Call: "All in Favor": All Abstain: None. 20 Opposed: None Motion Carries. 21 MR. TREMBCZYNSKI: Status of Properties. 22 MR. SMITH: Good evening, Board. Nice to be back and not on TV. We do have several properties that are for 23 status. If these are continued, they'll be continued to August 26. So just next month. 24 We are going to have additional new properties for 25 you on August 26. So we're kind of getting back to the

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regular order of things now that James has got new demolitions for you. Those will start next month again.

So just if you'd like, Mr. Vice-President, I'll just go through the properties and the Board can act on that. Does that sound appropriate?

MR. TREMBCZYNSKI: Yes. That's fine.

MR. SMITH: Thank you. 3912 Alder Street, the good news there is that the property is in compliance. And we today are going to ask that it be removed from the Demolition List by the Board of Safety. That's good news.

4846 Alexander, front and garage, I am happy to report that a permit has been pulled. Mr. Robert Davis is the owner of that. And work is being done on that property.

4854 Alexander, front and garage, this is a property owned by the Brooks Family. Last month we actually had reported that we were going to set it for bid. However during the recent weeks Mr. Portalatin has reported that a permit for the roof has been applied for. So we're hoping that work begins on that property.

4858 Alexander, there's still been no work done on that property. And Mr. Portalatin is going to set this for open bid.

3806 Catalpa Street, work continues to be in progress. And we are going to ask for a status on this to be set for August 26.

3808 Catalpa, next-door, also owned Mr. Morris. Work is being done on this property as well. And this is also being set for status on August 26.

516-18 East Columbus Drive, owned by Vidimos. We reported last month, but I guess in a way I'm repeating myself. But this being removed from the Demolition List due to compliance.

They do have an attorney who has been in, Mr. Maish, Steve Maish. And we've been contacted by him. Mr. Portalatin has agreed to take that off the list.

3927 Deodar, front, work continues on this property. And we would request a status for August 26.

Page 5

3618 Hemlock Street, in the rear, work also continues on this property. And this would also be requested for a status on August 26 to check the work.

3809 Ivy Street, front and garage, no work has been done. And this will be set for open bid. Owned by the name of Beltran, B-e-l-t-r-a-n.

Finally 4750 Melville Avenue, in the front, owned by the Bells. Work continues to be in progress. And we are going to ask for a status on this on August 26, 2020.

I believe that completes my Report for the Board on behalf of our Building Commissioner. If you don't have any questions, we would ask the Board to adopt our request as presented to you.

Motion to approve Status of Properties Report made by Thomas Davis. Second by Richard Trembczynski.

11 Questions/Comments: None.

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

MR. SMITH: Thank you.

OTHER/AUDIENCE PARTICIPATION: None.

* Next Regular Meeting Date: Wednesday, August 12, 2020 @ 5:30 p.m.

17 Motion to adjourn made by Thomas Davis. Second by Richard Trembczynski.

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

* Meeting ended at 5:43 p.m.

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1	Approval of the Meeting Minutes of Wednesday, July 22, 2020		
2	Approved and Signed	_	
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6	Milton Reed, President		
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9	Richard Trembczynski, Vice President		
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13	Thomas Davis, Member		
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16	Olga Cosme, Board Secretary		
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CERTIFICATE

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 5th day of August, 2020.



Lisa Pena

Notary Public Porter County Certified Shorthand Reporter License Number 084-003483