CITY OF EAST CHICAGO
BOARD OF SANITARY COMMISSIONERS
BOARD MEMBERS

Steve Flowers, President
Henry Ventura, Vice-President
Alojzy (Ben) Moricz, Member
Tia Cauley, Member
Jawann Jones, Member

Regular Meeting Minutes
Thursday, January 16, 2025, at 4:30 p.m.

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

Call to Order: 4:30 p.m.

Pledge of Allegiance

Roll Call: Present In Chambers: Steve Flowers, Henry Ventura, Ben Moricz, Tia Cauley, Jawann Jones

Staff Present in Chambers: Lilia Ramos, Secretary
Ken Myers, Operations

Staff Present via Zoom: Joseph Allegretti, Attorney

MR. FLOWERS: I will now call to order the regular meeting of the Sanitary Board of Commissioners of East Chicago for January 16th, 2025.
I need a motion to approve minutes from December 19th, 2024 as written.

MR. VENTURA: Motion to approve.

MR. JONES: I'll second the motion.

MR. FLOWERS: All in favor signify aye.
(All signify aye.)
MR. FLOWERS: Motion carries.
I'm going to read all the warrants and have one motion. Check Warrants: Sanitary District, Wastewater Division: Warrant 011625 SW, amount of $361,168.53; Warrant 011625 SR, amount of $79,486.30.
Payroll Warrants: Warrant 122024

Electronically signed by Peggy LaLonde (301-364-327-3860) 7a87fb1d-abe1-4734-9f3e-bc48c41dfe75

Sanitary Board Payroll, dates of 11-30-24 to 12-13-24; Warrant 010325 Sanitary Board Payroll, dates of 12-14-24 to 12-27-24; Warrant 122024 Wastewater Payroll, dates of 11-30-24 to 12-13-24; Warrant 010325 Wastewater Payroll, dates of 12-14-24 to 12-27-24; Warrant 122024 Utility Payroll, dates of 11-30-24 to 12-13-24; Warrant 010325 Utility Payroll, dates of 12-14-24 to 12-27-24.

Can I get a motion?

MR. VENTURA: Make a motion to approve.

MR. MORICZ: Second.

MR. FLOWERS: All in favor signify aye.

(All signify aye.)

MR. FLOWERS: Motion carries.

Sanitary District Solid Waste Division: Warrant 011625 SS, amount of $96,436.81; Warrant 122024 Solids Payroll, dates of 11-30-24 to 12-13-24; Warrant 010325 Solids Payroll, dates of 12-14-24 to 12-27-24.

MS. CAULEY: Make a motion.

MR. JONES: Second.

MR. FLOWERS: All in favor signify aye.

(All signify aye.)

MR. FLOWERS: Motion carries.

Report of Field Operations, Ken Myers.

MR. MYERS: No report, Mr. President.

MR. FLOWERS: Thank you. Report from Solid Waste, Jaylen Robinson. He's not present.

Report from Financial Consultant, Rebecca Sliger. That's inserted in packet.

Report from Legal Counsel, Joe Allegretti.

MR. ALLEGRETTI: No report, Mr. President.

MR. FLOWERS: Thank you, Mr. Allegretti.

Next we have New Business. Resolution SD 25-05. There is a correction with the resolution. In our packet it says SD 25-5. The correction, it should be SD 25-01.

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A Resolution appropriating East Chicago Utilities Administration Fund 7731 monies for the purpose of defraying the expenses of the East Chicago Utilities Administration Department for the fiscal year 2025.

MR. VENTURA: Make a motion to approve.

MS. CAULEY: Second.

MR. FLOWERS: All in favor signify aye.

(All signify aye.)

MR. FLOWERS: Motion carries.

Agreements/Proposals/Quotes. I'm going to read the entire list and then we can make a motion to approve.

2025 City of East Chicago Vehicle/Equipment Maintenance Service Policy.

J.M. Bennett & Associates, Inc., 2025 agreement, not-to-exceed $60,000.00.

IDEM 2025 NPDES permits, $19,200.00.

Faegre Drinker Engagement letter, not-to-exceed $60,000.00.

Best Equipment PM1 proposal, amount of $57,246.00.

Best Equipment PM2 proposal, amount of $55,496.00.

Best Equipment PM3 proposal, amount of $55,496.00.

Atlas Bobcat LLC, PM service proposal, amount of $2,278.52.

Atlas Bobcat, LLC, PM service proposal, amount of $2,300.63.

Atlas Bobcat LLC, PM service proposal, amount of $2,300.63.

Atlas Bobcat LLC PM service proposal, amount of $4,243.91.

Atlas Bobcat LLC, PM service proposal, amount of $4,243.91.

Atlas Toyota PM service proposal, 3PMS per year plus parts.

Atlas Toyota PM service proposal, 3PMS per year plus parts and $1,000 on Advance Rider.

Atlas Toyota PM service proposal, 3PMS per year plus parts.

Standard Equipment PM quote #000992, amount of $4,120.66.

Standard Equipment PM quote #000999, amount of $4,120.66.

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Standard Equipment PM quote #001000, amount of $4,239.54.
Is there a motion to approve?
MR. VENTURA: Make a motion to approve.
MS. CAULEY: Second.
MR. FLOWERS: All in favor signify aye.
(All signify aye.)
MR. FLOWERS: Motion carries.
Next we have rate sheets.
Mechanical concepts 2025 rate sheet, not-to-exceed $150,000.00.
Midwestern Electric LLC 2025 rate sheet, not-to-exceed $8,000.00.
Valley Security Company 2025 rate sheet, not-to-exceed $30,000.00.
NIR Roof Care rate sheet, expires May 31, 2025, not-to-exceed $20,000.00.
Service Sanitation Inc. 2025 rate sheet, not-to-exceed $30,000.00.
Overhead Door Company 2025 rate sheet, not-to-exceed $40,000.00.
Commercial Electronics Pricing 2025 rate sheet, not-to-exceed $10,000.00.
Steiner Electric/Easton Corp 2025 rate sheet, not-to-exceed $10,000.00.
Martinez Construction and Remodeling LLC 2025 rate sheet, not-to-exceed $20,000.00.
NWI Property Preservation LLC 2025 rate sheet, not-to-exceed $25,000.00.
AMG Construction 2025 rate sheet, not-to-exceed $50,000.00.
Artic Mechanical Contractors 2025 rate sheet, not-to-exceed $30,000.00.
Calumet City Plumbing 2025 rate sheet, not-to-exceed $20,000.00.
Calumet Waste & Recycling 2025 rate sheet, not-to-exceed $20,000.00.
Gluth Brothers Roofing Company 2025 rate sheet, not-to-exceed $30,000.00.
Integrated Control Technologies LLC, valid through 5/31/2025 rate sheet, not-to-exceed $20,000.00.
Johnson Controls 2025 rate sheet, not-to-exceed $20,000.00.
Is there a motion to approve?

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MR. JONES: I make a motion for approval.

MR. VENTURA: Second.

MR. FLOWERS: All in favor signify aye.
(All signify aye.)
MR. FLOWERS: Motion carries.
Next Past Due: S L Technologies past due memo of $4,135.00. Invoice misplaced after a claim was processed in that amount.

MS. CAULEY: Make a motion.

MR. VENTURA: Second.

MR. FLOWERS: All in favor signify aye.
(All signify aye.)
MR. FLOWERS: Motion carries.
Westland & Bennett P.C., past due memo of $367.50. Received invoice via e-mail January 13th.

MS. CAULEY: Make a motion.

MR. JONES: Second.

MR. FLOWERS: All in favor signify aye.
(All signify aye.)
MR. FLOWERS: Motion carries.
Public Comment: None
Next meeting date is February 6, 2025, at 4:30 p.m.
Can I get a motion for adjournment?

MR. Jones: Make a motion.

MR. VENTURA: Second.

MR. FLOWERS: All in favor signify aye.
(All signify aye.)
MR. FLOWERS: Motion carries.
Meeting adjourned.

* * * * *

Electronically signed by Peggy LaLonde (301-364-327-3860) 7a87fb1d-abe1-4734-9f3e-bc48c41dfe75

Approval of the Meeting Minutes of Thursday January 16th, 2025

Approved and signed _____

_____
Steve Flowers, President

_____
Henry Ventura, Vice-President

_____
Tia Cauley

_____
Ben Moricz

_____
Jawann Jones

_____
Lilia Ramos, Recording Secretary

Electronically signed by Peggy LaLonde (301-364-327-3860) 7a87fb1d-abe1-4734-9f3e-bc48c41dfe75

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 20th day of January, 2025.



Peggy S. LaLonde

Electronically signed by Peggy LaLonde (301-364-327-3860) 7a87fb1d-abe1-4734-9f3e-bc48c41dfe75