

CITY OF EAST CHICAGO BOARD OF PUBLIC SAFETY
BOARD OF DIRECTORS

BOARD MEMBERS

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

Regular Meeting Minutes
Monday, February 13, 2023, at 6:00 p.m.

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

Call to Order: 6:00 p.m.

Pledge of Allegiance

Roll Call: Present: Milton Reed, Thomas Davis

Staff Present: Olga Cosme, Recording Secretary
Richard Morrisroe

MR. REED: Call to order the regular meeting of the Board of Public Safety, February 13, 2023.

Need a Motion to approve the minutes of January 23, 2023 as written.

MR. DAVIS: I so move.

MR. REED: I'll second the motion. Motion has been properly moved and second. Hearing no questions, we'll take a vote. All in favor?

(All signify aye.)

MR. REED: Motion carries.

There is no correspondence in front of us, we'll move to New Business. I'm going to read all of the resolutions and one motion will be made to approve all resolutions.

Resolution 2023-08, 3908 Carey Street and Release of Lien.

Resolution 2023-09, 3914 Carey Street and Release of Lien.

Resolution 2023-10, 3918 Carey Street and Release of Lien.

Resolution 2023-11, 3916 Carey Street and Release of Lien.

1 Resolution 2023-12, 3926 Carey
Street and Release of Lien.

2 Resolution 2023-13, 3936 Carey
Street and Release of Lien.

3 Resolution 2023-14, 3920 Carey
Street and Release of Lien.

4 Resolution 2023-15, 3729 Carey
Street and Release of Lien.

5 Resolution 2023-16, 3722 Carey
Street and Release of Lien.

6 Resolution 2023-17, 3741 Carey
Street and Release of Lien.

7 Resolution 2023-18, 3913 Carey
Street and Release of Lien.

8 Is there a motion to approve the
resolutions as read?

9
10 MR. DAVIS: I so move.

11 MR. REED: I'll second the motion.
Motion has been properly moved and second. Hearing no
questions, we'll take a vote. All in favor?

12 (All signify aye.)

13 MR. REED: Motion carries.

14 We have reports from the Fire
Department. Training Reports for October and November
2022, Equipment Reports for October and November 2022,
and Absentee Reports for October and November 2022.

15 Is there a motion to accept the Fire
Department reports as submitted?

16
17 MR. DAVIS: I so move.

18 MR. REED: I'll second the motion.
Motion has been properly moved and second. Hearing no
questions, we'll take a vote. All in favor?

19 (All signify aye.)

20 MR. REED: Motion carries.

21 Our next meeting will be Monday,
February 27, 2023, at 6:00 p.m..

22 With that, is there a motion to
adjourn?

23
24 MR. DAVIS: I so move.

25 MR. REED: I'll second the motion.
Motion has been properly moved and second. All in
favor?

(All signify aye.)

1 MR. REED: Motion carries.
2 Meeting is adjourned. Thank you.

3 *** Meeting adjourned ***
4

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7 Approval of the Regular Meeting Minutes
8 of February 13, 2023
9 Approved and Signed, Monday, February 13, 2023.
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11 _____
12 Milton Reed, President

13 _____
14 Richard Trembczynski, Vice President

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16 _____
17 Thomas Davis, Member

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19 Olga Cosme, Secretary
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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 14th day of February, 2023.

Peggy S. LaLonde



Peggy S. LaLonde, CSR, RPR