

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, October 9, 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
Richard Trembczynski

Staff Present: Olga Cosme, Recording Secretary
Richard Morrisroe, Attorney

MR. REED: I would call to order the regular meeting of the Board of Public Safety for October 9, 2023.

Need a motion to approve the minutes of September 11, 2023 and September 25, 2023 as written.

MR. TREMBCZYNSKI: I so move.

MR. REED: Second. Hearing no questions, we'll take a vote. All in favor?

(All signify aye.)

MR. REED: Motion carries.

Correspondence: None

New Business: Fire Department Report; absentee report for August 2023, equipment report for August 2023, training report for August 2023, Fire Prevention Bureau report for August 2023. Is there a motion to approve the Fire Department reports?

MR. TREMBCZYNSKI: I make a motion.

MR. REED: Second. Hearing no questions, we'll take a vote. All in favor?

1 (All signify aye.)

MR. REED: Motion carries.

2 Agreement to Facilitate Public
3 Safety Services for Cline Avenue Bridge. Can someone
4 shed a little light on this? Olga, do you have any
5 information on that?

6 MR. MORRISROE: If I may, it continues in
7 the tradition of the previous bridge agreement of having
8 the services of the fire department. And those are set
9 out, the way it's structured, which is the first
10 indented paragraph, Facilitate Public Safety Services
11 for the Cline Avenue bridge to respond and coordinate
12 management for the Cline Avenue bridge.

13 So this is an extension of that
14 agreement or renewal of that agreement with different
15 ownership.

16 MR. REED: I need a motion to approve the
17 Agreement.

18 MR. TREMBZYNSKI: I make a motion.

19 MR. REED: Second. Hearing no questions,
20 we'll take a vote. All in favor?

(All signify aye.)

21 MR. REED: Motion carries.

22 Next we have Resolution 23-47, 4002
23 Alexander Avenue and Release of Lien.

24 MR. TREMBZYNSKI: I so move.

25 MR. REED: Second. Hearing no questions,
we'll take a vote. All in favor?

(All signify aye.)

MR. REED: Motion carries.

Audience Participation: None

Our next regular meeting is Monday,
October 23, 2023, at 6:00 p.m. Is there a motion to
adjourn?

MR. TREMBZYNSKI: So move.

MR. REED: Second. All in favor?

(All signify aye.)

MR. REED: Motion carries.

Meeting adjourned.

*** Meeting adjourned ***

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2 Approval of the Regular Meeting Minutes
3 of October 9, 2023
4 Approved and Signed, Monday, October 9, 2023.

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6 Milton Reed, President

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9 Richard Trembczynski, Vice President

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11 Thomas Davis, Member

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14 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 13th day of October, 2023.

Peggy S. LaLonde



Peggy S. LaLonde, CSR, RPR