

CITY OF EAST CHICAGO
BOARD OF STORM WATER COMMISSIONERS
BOARD MEMBERS

Miguel (Mike) Rivera, President
Alojzy (Ben) Moricz, Vice-President
Tia Cauley, Member
Loreto Gonzales, Member
Steve Flowers, Member

Regular Meeting Minutes
Thursday, January 16, 2020, at 4:30 p.m.

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

Call to Order: 4:30 p.m.

Pledge of Allegiance

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

Also Present: Anthony Herrera, Secretary
Joseph Allegretti, Attorney
John Martinez, Wastewater Operations
Dr. Abdul Zehraoui, Director of Utilities

MR. RIVERA: The first item on the agenda is election of officers. We now open the floor for nominations for president.

Motion to nominate and elect Mike Rivera, as president, made by Loreto Gonzalez. Second by Tia Cauley.

MR. RIVERA: Nominations closed. All in favor signify aye?

(All signify aye.)

MR. RIVERA: Motion carries.

Open the floor for nominations for Vice-president.

Motion to nominate and elect Ben Moricz, as Vice-president, made by Tia Cauley. Second by Steve Flowers.

1 MR. RIVERA: Nominations closed. All in
favor signify aye?

2 (All signify aye.)

MR. RIVERA: Motion carries.

3 The Board designates Anthony Herrera
4 as secretary. All in favor of Anthony Herrera as
secretary, say aye.

(All signify aye.)

5 MR. RIVERA: Motion carries.

6 There are no minutes to be approved
here.

The next item is Check Warrant.

7
8 CHECK WARRANT 011620ST - \$27,121.16

9 Motion to approve Check Warrant 011620ST, in the amount
of \$27,121.16 made by Tia Cauley. Second by Ben Moricz.

10 MR. RIVERA: Any questions or comments?
(None) All in favor?

11 (All signify aye.)

MR. RIVERA: Motion carries.

Next, Payroll Warrants.

12
13 PAYROLL WARRANT 122719 - Storm Water Payroll
Dates of 12/7/19 to 12/20/19

14
15 Motion to approve Payroll Warrant 122719, Storm Water
Payroll, dates of 12/7/19 to 12/20/19 made by Loreto
Gonzalez. Second by Ben Moricz.

16
17 MR. RIVERA: Any questions or comments?
(None) All in favor?

(All signify aye.)

MR. RIVERA: Motion carries.

18
19 PAYROLL WARRANT 011020 - Storm Water Payroll
Dates of 12/21/19 to 1/3/20

20
21 Motion to approve Payroll Warrant 011020, Storm Water
Payroll, dates of 12/21/19 to 1/3/20, made by Loreto
Gonzalez. Second by Ben Moricz.

22
23 MR. RIVERA: Any questions or comments?
(None) All in favor?

(All signify aye.)

MR. RIVERA: Motion carries.

24
25 PAYROLL WARRANT 122019 - Storm Water Payroll

Dates of 12/20/19 to 12/20/19

Motion to approve Payroll Warrant 122019, Storm Water Payroll, date of 12/20/19 made by Loreto Gonzalez.
Second by Ben Moricz.

MR. RIVERA: Any questions or comments?
(None) All in favor?
(All signify aye.)

MR. RIVERA: Motion carries.
Mr. Allegretti?

MR. ALLEGRETTI: Nothing further.

MR. RIVERA: Next item is Agreements, rate sheet for HECC, Hernandez Electric.

Motion to approve rate sheet for HECC, Hernandez Electric, made by Tia Cauley. Second by Loreto Gonzalez.

MR. RIVERA: Any questions or comments?
(None) All in favor?
(All signify aye.)

MR. RIVERA: Motion carries.

Unfinished Business: None
Public Comments: None

Our next meeting is Thursday, February 6, 2020, at 4:30 p.m. Motion to adjourn?

Motion to adjourn meeting made by Loreto Gonzalez.
Second by Ben Moricz.


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

MR. RIVERA: Motion carries.

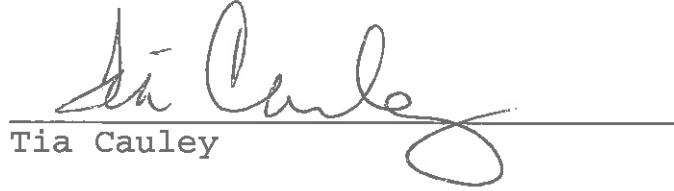
***** Meeting adjourned *****

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

Approved and signed _____

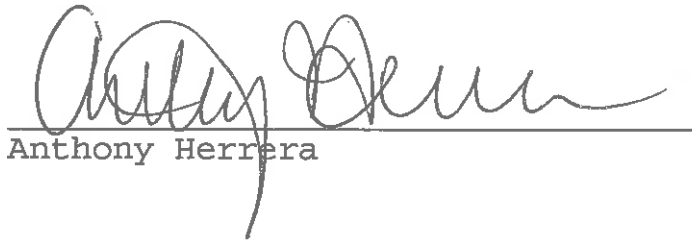

Miguel Rivera, President


Ben Moricz, Vice-president


Tia Cauley

Loreto Gonzalez


Steve Flowers


Anthony Herrera

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, 2020.

Peggy S. LaLonde



Peggy S. LaLonde, CSR, RPR