

CITY OF EAST CHICAGO
PLAN COMMISSION

BOARD MEMBERS

Val Gomez, President
William Allen, Vice President
Lilia Ramos, Secretary
Joanne Moricz, Commissioner
Chanthini Fowler, Commissioner
Douglas Sloss, Commissioner
Grayling Gordon, Commissioner
Lydia Lopez, Commissioner
Stacy Winfield, Commissioner

Regular Meeting Minutes
Friday, January 6, 2023 @ 4:30 p.m.
Reported for Fissinger & Associates
By: Lisa Pena

CALL TO ORDER: 4:30 p.m.

ROLL CALL: Present in Chambers: Val Gomez, William Allen,
Lilia Ramos, Joanne Moricz, Lydia Lopez, Stacy
Winfield

MR. GOMEZ: We do have a quorum.

STAFF: Present in Chambers: Richard Morrisroe, Legal
Counsel
Debra Gritters, City
Planner
Alysia Dunbar, Recording
Secretary

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: None

NEW BUSINESS:

MR. GOMEZ: We only have one item under New Business.
We have Election of Officers.

I'll open the floor for nominations first for
President.

1 MR. ALLEN: I nominate Val Gomez for President.

2 MR. GOMEZ: Any other nominations for President?

3 No other nominations. We only have one nomination.
4 I accept.

5 Next we'll open nominations for Vice-President.
6 Any nominations for Vice-President?

7 MS. WINFIELD: I nominate Lilia Ramos.

8 MR. GOMEZ: The nomination is for Lilia Ramos. Any
9 other nominations?

10 No other nominations. You're the only candidate.
11 Congratulations.

12 MS. RAMOS: Thank you.

13 MR. GOMEZ: Now nominations for Secretary.

14 I'd like to nominate William Allen for Secretary.

15 Any other nominations? No more?

16 Congratulations, William.

17 For the record for the upcoming year 2023 I will be
18 President again, Val Gomez. We'll have Lilia Ramos as
19 Vice-President and William Allen as Secretary.

20 OLD BUSINESS:

21 MR. GOMEZ: Under Old Business at the last meeting there
22 was a question on the schedule for 2023.

23 It's not the normal Monday because of the holiday.
24 We had to adjust. If we don't get it in, that causes a wait
25 where other meetings are bumped up and they have to change.

26 So it's like whoever gets the call to the office to
27 reserve.

28 For the record Commissioner Fowler has joined the
29 meeting.


30 (Chanthini Fowler joined meeting)

C E R T I F I C A T E

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 8th day of January, 2023.



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



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1 MR. GOMEZ: Does anybody have any other questions about
the schedule for next year?

2 MS. GRITTERS: I think someone had a question about
3 there's three meetings in June.

4 MR. GOMEZ: That's because of July 4, right?

5 MS. GRITTERS: Yes.

6 MR. GOMEZ: So instead of going further one week?

7 MS. GRITTERS: Right.

8 MR. GOMEZ: Correct me if I'm wrong but that's the only
other one?

9 MS. GRITTERS: Yeah.

10 MR. GOMEZ: Any other questions concerning the 2023
11 meeting dates?

12 MS. RAMOS: Looking at the calendar this month is the
only month that are Fridays, right?

13 MS. GRITTERS: Correct.

14 MR. GOMEZ: Any other questions?

15 COMMISSIONER COMMENTS: None.

16 PUBLIC COMMENTS: None.

17
18 * Next Regular Meeting Date: Friday, January 20,
2023 @ 4:30 p.m.


19
20 Motion to adjourn was made by William Allen. Second by Lilia
Ramos.

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

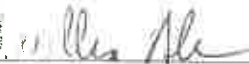
23 * Meeting ended at 4:35 p.m.
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Approval of Meeting Minutes of
Friday, January 6, 2023
Approved and Signed _____


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Val Gomez, President



William Allen, Vice-President



Lilia Ramos, Secretary



Joanne Moricz, Commissioner

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Douglas Sloss, Commissioner

Grayling Gordon, Commissioner



Lydia Lopez, Commissioner

Stacy Winfield, Commissioner