

CITY OF EAST CHICAGO
BOARD OF STORM WATER COMMISSIONERS

BOARD MEMBERS

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

Regular Meeting Minutes
(Via Telephone Conference)
Thursday, April 16, 2020 @ 4:30 p.m.

Reported for Fissinger & Associates
By: Lisa Pena

CALL TO ORDER: 5:13 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Present: Miguel Rivera.
Present Via Telephone: Alojzy Moricz, Tia
Cauley, Loreto Gonzalez, Steve Flowers.

Also Present: Dr. Abdul Zehraoui, Anthony Herrera, Joe
Allegretti.

APPROVAL OF MINUTES: April 2, 2020.

Motion to approve April 2, 2020 Meeting Minutes made by
Loreto Gonzalez. Second by Alojzy Moricz.

Questions/Comments: None.

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

CHECK WARRANTS:

MR. RIVERA: Next item is Check Warrants. Warrant
Number 041620 ST for the amount of \$6,619.

Motion to approve Check Warrant 041620 ST made by Loreto
Gonzalez. Second by Alojzy Moricz.

Questions/Comments: None.

1 Roll Call: "All in Favor": All Abstain: None.
2 Opposed: None Motion Carries.

3 PAYROLL WARRANTS:

4 MR. RIVERA: The next Warrant is 040320 Storm Water
5 Payroll 3/14/20 to 3/27/20.

6 Motion to approve Payroll Warrant 040320 Storm Water Payroll
7 3/14/20 to 3/27/20 made by Loreto Gonzalez. Second by Alojzy
8 Moricz.

9 Questions/Comments: None.

10 Roll Call: "All in Favor": All Abstain: None.
11 Opposed: None Motion Carries.

12 REPORT FROM LEGAL COUNSEL: None.

13 REPORT FROM FINANCIAL CONSULTANT:

14 MR. RIVERA: Next item is Report from Financial
15 Consultant, Bill Biller. I have in front of me the Cash
16 Report for March 2020. It states that there were no receipts
17 for March.

18 Disbursements, March Disbursements were Payroll
19 \$52,886, Contractual Services \$20,112, Tierra Environmental
20 \$12,015, Hasse Construction \$6,856.

21 March Cash Balance was \$961,852. Net of \$2 million
22 Loan to the Water Department.

23 And that concludes his Report.

24 NEW BUSINESS: None.

25 AGREEMENTS: None.

UNFINISHED BUSINESS: None.

PUBLIC COMMENT: None.

* Next Regular Meeting Date: Thursday, May 7,
2020 @ 4:30 p.m.

Motion to adjourn was made by Alojzy Moricz. Second by
Loreto Gonzalez.

1 Questions/Comments: None.

2 Roll Call: "All in Favor": All Abstain: None.
3 Opposed: None Motion Carries.

4 * Meeting ended at 5:19 p.m.


5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

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 26th day of April, 2020.



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



Approval of the Meeting Minutes of
Thursday, April 16, 2020
Approved and Signed _____



Miguel Rivera, President

/s/ Alojzy Moricz

Alojzy Moricz, Vice-President

/s/ Loreto Gonzalez

Loreto Gonzalez, Member

/s/ Tia Cauley

Tia Cauley, Member

/s/ Steve Flowers

Steve Flowers, Member



Anthony Herrera, Board Secretary