

CITY OF EAST CHICAGO  
BOARD OF PUBLIC SAFETY

BOARD MEMBERS

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

Regular Meeting Minutes  
Monday, August 14, 2023 @ 6:00 p.m.  
Reported for Fissinger & Associates  
By: Lisa Pena

CALL TO ORDER: 6:00 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Present: Milton Reed, Thomas Davis

STAFF PRESENT: Olga Cosme

MINUTES: Regular Meeting July 10, 2023

Motion to approve July 10, 2023 Regular Meeting Minutes made  
by Thomas Davis. Second by Milton Reed.

Questions/Comments: None.

Roll Call: "All in Favor": All Abstain: None.

Opposed: None Motion Carries.

CORRESPONDENCE: None.

NEW BUSINESS:

Resolutions

Resolution 2023-42, 4001 McCook Avenue and Release  
of Lien

Motion to approve Resolution 2023-42 and Release of Lien made  
by Thomas Davis. Second by Milton.

Questions/Comments: None.

Roll Call: "All in Favor": All Abstain: None.

Opposed: None Motion Carries.

1 Resolution 2023-43, 4104 Butternut Street and  
2 Release of Lien

3 Motion to approve Resolution 2023-43 and Release of Lien made  
4 by Thomas Davis. Second by Milton Reed.

5 Questions/Comments: None.

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

8 MR. REED: Excuse me. Should that be 4104 Butternut or  
9 4101 Butternut? The meeting has 4104. I just want to make  
10 sure.

11 MS. COSME: It should 4104.

12 MR. REED: So we will add that to the record as 4104  
13 Butternut.

14 Building Department

15 Rehabilitation Agreement 3920 Elm Street

16 Motion to approve 3920 Elm Street Rehabilitation Agreement  
17 made by Thomas Davis. Second by Milton Reed.

18 Questions/Comments: None.

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

21 OTHER/AUDIENCE PARTICIPATION: None.

22 \* Next Regular Meeting Date: Monday, August 28,  
23 2023 @ 6:00 p.m.

24 Motion to adjourn made by Thomas Davis. Second by Milton  
25 Reed.

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

\* Meeting ended at 6:02 p.m.

1 Approval of the Meeting Minutes of  
2 Monday, August 14, 2023

3 Approved and Signed \_\_\_\_\_

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5 \_\_\_\_\_  
6 Milton Reed, President

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9 Richard Trembczynski, Vice President

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12 Thomas Davis, Member

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15 Olga Cosme, Board Secretary

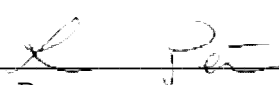
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C E R T I F I C A T E

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 21st day of August, 2023

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

