

CITY OF EAST CHICAGO
BOARD OF PUBLIC WORKS

BOARD MEMBERS

Val Gomez, President
William Allen, Vice President
Winna Guzman, Member

Regular Meeting Minutes
Wednesday, August 26, 2020 @ 4:30 p.m.
Reported for Fissinger & Associates
By: Lisa Pena

Call to Order: 4:30 p.m.

Roll Call: Present: Val Gomez, William Allen, Winna Guzman.

Minutes: Regular Meeting August 12, 2020

Questions/Comments: None.

Motion to approve August 12, 2020 Regular Meeting Minutes
made by William Allen. Second by Winna Guzman.

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

Correspondence: None.

New Business:

MR. GOMEZ: We have no Correspondence. We'll move on to
New Business. First item on our agenda is Bid Opening for
Block Stadium Phase 5.

MR. ALLEN: First bid that we have is Fence Masters
located at 20400 Cottage Grove Avenue, Chicago Heights,
Illinois. Base bid amount the lump sum is \$63,100. And
that's for Bid Package Number 10, ornamental chain link
fencing.

Next we have Midwestern Electric located at 1620
East Chicago Avenue, East Chicago, Indiana. Base Bid Package
Number 9, electrical, \$238,491. Alternate Number 2 is
\$312,857. Alternate Number 3 is \$3,748. And again that was
for Bid Package Number 9.

1 Next we have Adams Masonry, Inc. located at 3705
2 Bowmen Drive, Suite 8, Valparaiso, Indiana. Bid Package
3 Number 5, masonry, \$490,000.

4 Hasse Construction Company located at 10 Lincoln
5 Avenue, PO Box 300, Calumet City, Illinois. Bid Package
6 Number 1 for foundations and excavation \$868,000.

7 Hasse Construction for Bid Package Number 6,
8 general trades, \$433,000. Alternate Number 1 for Package
9 Number 6 \$39,072.

10 Hasse Construction for Bid Package Number 2,
11 concrete flat work, \$142,500. Alternate Number 3 for Bid
12 Package Number 2 \$49,989.

13 Babilla Roofing and Sheet Metal located at 3974
14 Harrison Street, Gary Indiana. Bid Package Number 4,
15 roofing, \$151,787.

16 Gariup Construction Company located at 3965
17 Harrison Street, PO Box 64879, Gary, Indiana. Bid Packages
18 1, 2, 3, 5, 6 and 10. Bid Package Number 1, foundations and
19 excavation, \$847,500. Bid Package Number 2, concrete flat
20 work, \$247,500. Alternate Number 3 for Package Number 2
21 \$70,000. Bid Package Number 3, painting, \$95,000. Bid
22 Package Number 5 for masonry \$483,500. Bid Package Number 6,
23 general trades, \$567,500. Alternate Number 1 for Bid Package
24 Number 6 \$50,000. Bid Package Number 10, ornamental chain
25 link fencing, \$97,500. Alternate Number 3 for Bid Package
Number 10 \$5,000.

Powers & Sons Construction Company located at 2636
West 15th Avenue, Gary, Indiana. Bid Package Number 6,
general trades, \$440,000. Alternate Number 1 for Bid Package
Number 6 \$35,250.

Korellis Roofing, Inc. located at 1333 169th
Street, Hammond, Indiana. Bid Package Number 4, roofing,
\$229,242.

LGS Plumbing, Inc. located at 1112 East Summit
Street, Crown Point, Indiana. Bid Package Number 7,
plumbing, \$123,549. Alternate Number 3 for Bid Package
Number 7 \$8,040. That's it.

MR. GOMEZ: This project is being overseen by Public
Works.

1 MR. ALLEN: With the assistance of Doug Cunningham.

2 MR. GOMEZ: So we'll forward all the paperwork for them
3 to review. And they will come back next meeting with their
4 recommendation.

4 MR. ALLEN: Yeah.

5 MR. GOMEZ: That concludes the Bid Opening for Block
6 Stadium Phase 5. We'll move on to the next item on our
7 agenda Bid Recommendations for Washington Park Fencing.

7 I have from Director of Public Works, Keith Selvie,
8 we are recommending Fence Masters to install the fencing
9 within Washington Park for \$31,417.

9 That was based on the bid, review of the bids from
10 last meeting I believe. That's his recommendation for Fence
11 Masters for \$31,417.

11 Questions/Comments: None.

12 Motion to approve Fence Masters Recommendation for Washington
13 Park Fencing made by William Allen. Second by Winna Guzman.

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

15 MR. GOMEZ: Next item on our agenda we have Precision
16 Painting Change Order Number 2, Health Department Renovation
17 Project. This is from Public Works.

17 Change Order Number 2, according to Mr. Selvie
18 Precision Painting to add an additional 1,119 square feet of
19 vinyl plank flooring and baseboards at the Health Department
20 which were not in the original scope of work for \$3,226.

19 Are there any questions or comments on Change Order
20 Number 2?

21 Questions/Comments: None.

22 Motion to approve Precision Painting Change Order Number 2
23 made by William Allen. Second by Winna Guzman.

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

25 MR. GOMEZ: Next comes Number 4 Gariup Construction

1 Change Order Number 7 for Block Stadium Phase 3.

2 According to Mr. Selvie Block Stadium Phase 3
3 Gariup Change Order 7, entry element signage transformer
4 electrical modification for \$4,487. That's his
5 recommendation.

6 Any questions or comments on Change Order Number 7?

7 Questions/Comments: None.

8 Motion to approve Gariup Change Order Number 7 made by
9 William Allen. Second by Winna Guzman.

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

12 MR. GOMEZ: Next we have a Change Order from Gariup
13 Construction, Change Order Number 1 for Block Stadium Phase
14 4. And this is for irrigation and bulk work for Block
15 Stadium. This was in the amount of \$13,606.

16 According to Mr. Selvie it's a demo and replace the
17 concrete water and irrigation vault.

18 Are there any questions or comments on Block
19 Stadium Phase 4 Change Order Number 1 from Gariup?

20 Questions/Comments: None.

21 Motion to approve Gariup Change Order Number 1 made by
22 William Allen. Second by Winna Guzman.

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

25 MR. GOMEZ: Next we have from Gariup Construction also
Change Order Number 8 for Block Stadium Locker Room and Press
Box. This is a Change Order for fabrication and installation
of stainless steel piping and conduit covers and construction
of soffit and two concrete block chase walls. This is for
\$10,954. This is what Mr. Selvie is recommending for the
project.

Any questions or comments?

Questions/Comments: None.

1 Motion to approve Gariup Change Order Number 8 made by
William Allen. Second by Winna Guzman.

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

4 MR. GOMEZ: Next we come to Vigilant Solutions Service
5 Agreement from the Police Department.

6 This service agreement is needed for the Police
Department's License Plate Recognition, LPR, equipment and
7 software associated with same.

8 Vigilant Solutions designs, develops, license and
services advanced video analysis software technologies for
9 the law enforcement security markets.

10 The ECPD would require the Basic LPR Service
Package which is explained on page 6.

11 Currently the ECPD has three police vehicles with
this LPR equipment. And the City has numerous security
12 cameras located within the City.

13 The ECPD has been utilizing LPR technology for
several years.

14 And on page 6 I believe they want the Basic LPR
15 Service Package. And Page 7 has the Basic Service Package at
\$525 annual service fee if it's between 0 to 14.

16 There's also a Service Fee Schedule for 5,000
17 images for \$750.

18 Any questions or comments on the Police
Department's request?

19 Questions/Comments: None.

20 Motion to approve Vigilant Solutions Service Agreement made
21 by William Allen. Second by Winna Guzman.

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

24 MR. GOMEZ: Next we have Vermillion Systems. This is
also from the Police Department. This is for Vigilant
Investigating Data Platform Subscription for 51 to 100
25 officers in the amount of \$11,700.

1 This is a program they have had in the previous
2 year. Apparently it's some kind of software.

3 Any questions or comments on this proposal?

4 Questions/Comments: None.

5 Motion to approve Vermillion Systems, Inc. Proposal made by
6 William Allen. Second by Winna Guzman.

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

9 MR. GOMEZ: Next we have an agreement between the ECPD
10 and Griffith Police Department.

11 The attached agreement between the East Chicago
12 Police Department and Griffith Police is to purchase and
13 replace a ballistic vest for Officer Taylor Grayber. Officer
14 Grayber will no longer work with the ECPD after August 20,
15 2020 and will therefore be employed by the Griffith Police
16 Department.

17 Due to the fact that each ballistic vest is fitted
18 and manufactured for the individual officer the Griffith
19 Police Department requested to purchase the ballistic vest
20 manufactured for Grayber so that she can begin active duty as
21 soon as possible.

22 Under normal circumstances ballistic vests take 8
23 to 12 weeks to be manufactured.

24 The letter to the Board of Works, the East Chicago
25 Police Department and Griffith Police Department would like
to enter into the following agreement.

The Griffith Police Department will purchase East
Chicago Police Department ballistic vest with thread plate
for the amount of \$800.

This vest was fitted specifically and only for
Taylor Grayber who as of August 20, 2020 will be employed by
the Griffith Police Department. And therefore will no longer
be employed by the East Chicago Police Department.

As ballistic vests require 6 to 8 weeks for
production this will allow the Griffith Police Department to
immediately utilize her as an active officer and consequently
allow ECPD to purchase a new vest.

1 The check will be made payable to the City of East
2 Chicago. The vest will be turned over to the Griffith Police
3 Department once the East Chicago Board of Works approves
4 agreement and payment is received.

5 Any questions or comments on this agreement?

6 MS. MORGAN: My issue is not necessarily with the
7 agreement. But just FYI for this Board for this officer and
8 for other officers we have to make sure what the service is
9 with the City. Because if they leave before their first 36
10 months, they owe back a certain amount for their training.

11 So it's fine on this thing with the vest. But
12 there might be an issue for the Board of Safety to recoup
13 amounts that we expended trying to train the person if they
14 haven't made the 36 month mark.

15 MR. GOMEZ: The Police Department has to assure it's
16 followed?

17 MS. MORGAN: Say that again.

18 MR. GOMEZ: Does the Police Department assure that this
19 is followed?

20 MS. MORGAN: So we used to. And then there was a gap
21 when we weren't following up. And so it's been an issue.
22 They've talked to me. I have talked to them to make sure
23 that we follow-up on that part.

24 So anyway it's just kind of a note for the record
25 that we should not only make sure we are paid for the vest,
but make sure that if they haven't hit 36 months -- and I am
not sure. But I don't think this person has. That there's
another thing we've got to take care of.

 MR. GOMEZ: And that was only for the Board of Safety?

 MS. MORGAN: It should be a Board of Safety. I can go
into more detail. But I just wanted to note that for this
record.

 MR. GOMEZ: Arteria, can you make a note to the next
Board of Safety? I imagine under Other Business that might
be brought up to look into officer to see if the PD is
following procedure.

 And this is when they leave before a certain number

1 of years, right?

2 MS. MORGAN: Right.

3 MR. GOMEZ: Any other questions on this agreement
4 between East Chicago Police and Griffith Police Department
5 for this ballistic vest?

6 Questions/Comments: None.

7 Motion to approve Ballistic Vest Agreement between the East
8 Chicago Police Department and the Griffith Police Department
9 made by William Allen. Second by Winna Guzman.

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

12 MR. GOMEZ: Next on our agenda is Resolution 2020-23,
13 MOU with Winston Terrell Group.

14 I'd like to make a correction. On the agenda it
15 says this is for the Police Department. This agreement is
16 the Citywide Agreement with Winston Terrell. I believe last
17 meeting we approved the Police Agreement with Winston
18 Terrell. So this is the Citywide Agreement.

19 Miss Morgan, did you want to speak on this?

20 MS. MORGAN: Winston Terrell Group, they've helped us in
21 years past secure grants and similar things. So they've
22 helped us secure a sizable grant under the Cares Act and
23 other things.

24 But the Cares Act is what stands out because that
25 was a substantial amount of money, several hundred thousand.
26 So we'd like to expand what they're doing with the City to
27 help other departments seek grants.

28 So this changes their agreement with the City to
29 put a 15,000 do not exceed number. But there's also a
30 provision in there where -- some grants will pay the grant
31 writer directly.

32 So whenever that's a possibility the City has to
33 decide if the amount they get from the granting agency would
34 count against that \$15,000 or not. So we'll deal with that
35 on a case by case basis.

36 But we got a tremendous return on investment with

1 them where we paid them a few thousand and we got a couple
2 hundred thousand. That's why we want to expand and let them
3 go help us seek other grants and submit successful
4 applications for those grants.

5 MR. GOMEZ: So it's amending the one we passed. I
6 believe in the July meeting we passed the Citywide. So we're
7 amending that agreement?

8 MS. MORGAN: Yeah. It changes the one paragraph on
9 compensation, paragraph 4.

10 MR. GOMEZ: The item on compensation, that would be that
11 not to exceed 15,000?

12 MS. MORGAN: Right. That's the new one.

13 MR. GOMEZ: Any questions or comments on this agreement,
14 amendment to the agreement?

15 Questions/Comments: None.

16 Motion to approve Resolution 2020-23 made by William Allen.
17 Second by Winna Guzman.

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

20 MR. GOMEZ: We'll move on to Outstanding Invoices.
21 First invoice is from Context Design. This is from the
22 Planning Department. The invoice is dated 4/21/2020 in the
23 amount of \$1,875.

24 The reason given by the Planning Department was the
25 invoice was received by the Planning Department 08/18/2020.

So I believe they're saying Context Design sent the
invoice late.

Any questions or comments?

Questions/Comments: None.

Motion to approve Context Design Past Due Invoice made by
William Allen. Second by Winna Guzman.

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

1 MR. GOMEZ: Next we have a late invoice from Robinson
2 Engineering. Late invoice dated 3/21/2019 in the amount of
\$171.54. This is from the Engineering Department.

3 The reason is Engineering Department received the
4 supplemental agreement late on 8/4/20. Services have been
rendered and invoice should be processed.

5 MR. ALLEN: Correct.

6 MR. GOMEZ: Any questions or comments on this late
7 invoice?

8 Questions/Comments: None.

9 Motion to approve Robinson Engineering Past Due Invoice made
by William Allen. Second by Winna Guzman.

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

12 MR. GOMEZ: Next we have a late invoice from Cintas from
13 Public Works. We have two invoices dated 4/8/20 for a total
of \$983.03.

14 Mr. Selvie's, Director of Public Works, comments
15 were two Cintas invoices which were delivered to the wrong
department were received on 8/19/20.

16 So I guess the fault is due to Cintas sending the
17 invoice to a different department.

18 Any questions or comments?

19 Questions/Comments: None.

20 Motion to approve Cintas Past Due Invoice made by William
Allen. Second by Winna Guzman.

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

23 MR. GOMEZ: Next we have from the Police Department a
late invoice from Axon Enterprise. It says please excuse
24 attached invoice. It was lost in the mail. PO201801 was on
hand for payment of this invoice.

25 So apparently the invoice was lost in the mail.
And the amount is \$2,475.

1 Any questions or comments?

2 On the record the date of the invoice was 21 June
3 '20.

4 Questions/Comments: None.

5 Motion to approve Axon Enterprise Past Due Invoice made by
6 William Allen. Second by Winna Guzman.

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

9 MR. GOMEZ: Next we have Western Utility Change Order
10 Number 3, Conduit and Fiber Improvement Phase 1.

11 From IT Director Kevin Klocek, change to final
12 conduit and handhold addition removal throughout the project
13 for additional restoration repairs. So it's for Change Order
14 Number 3.

15 Any comments on Change Order Number 3?

16 The cost for Change Order Number 3 is \$13,723.88.
17 This one is the one that's for Indianapolis Boulevard Conduit
18 and Fiber Project.

19 Any questions or comments?

20 Questions/Comments: None.

21 Motion to approve Western Utility Change Order Number 3 made
22 by William Allen. Second by Winna Guzman.

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

25 MR. GOMEZ: Next we have also from Western Utility
Change Order Number 1 for Conduit and Fiber Project. Also
this one is additional conduit changes also for the
Indianapolis Boulevard -- wait a minute.

This is for Phase 2 Chicago Avenue and Columbus
Drive Conduit and Fiber Project. Additional conduit changes
for conduit and fiber project. This one is for a total of
\$101,330.40.

MS. GUZMAN: This is a credit.

1 MR. GOMEZ: Yeah. I'm just getting to Mr. Klocek's
2 letter. Credit amount of \$101,330.40. The main reason for
3 this credit is the removal of directional boring conduit down
4 Columbus Drive between Railroad Avenue and Alexander Street.

5 We also are not able to directionally bore under
6 the railroad at Chicago Avenue. Both removes are conflicting
7 pipeline crossings that are not being permitted by the
8 pipeline companies.

9 I guess they had to cancel because of a conflict
10 with the pipelines. So there's a credit.

11 Any questions or comments?

12 Questions/Comments: None.

13 Motion to approve Western Utility Change Order Number 1 made
14 by William Allen. Second by Winna Guzman.

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

17 MR. GOMEZ: Next we come to Resolution 2020-24
18 concerning 505 West 143rd Street, Sales Disclosure and
19 Quitclaim Deed. This is from the Law Department.

20 MR. MORRISROE: Yes. This is a property on 143rd.
21 Originally they were going to get an additional lot. This is
22 where the Latin Lounge was formerly. This lot is being sold
23 for \$1,500 even though it only indicates \$10.

24 Mr. Conn has some property there. And this
25 apparently interferes with the garage. The garage is half on
property he owns and half on property that the City still
owns. And this sets that straight.

MR. GOMEZ: Are there any questions or comments on
Resolution 2020-24?

Questions/Comments: None.

Motion to approve Resolution 2020-24 made by William Allen.
Second by Winna Guzman.

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

MR. GOMEZ: I skipped one item. I have to go back.

1 There's also a Western Utility Rate Schedule Sheet for I
2 believe 2020. This is also from IT.

3 Any questions or comments on their Western Utility
4 Rate Sheet for 2020?

5 Questions/Comments: None.

6 Motion to approve Western Utility 2020 Rate Sheet made by
7 William Allen. Second by Winna Guzman.

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

10 MR. GOMEZ: Now Resolution 2020-25. And this is
11 concerning Teresa Gueyser from the Law Department.

12 MS. MORGAN: I can give details if you'd like.

13 MR. GOMEZ: This is amending a previous one we approved?

14 MS. MORGAN: Right. When we contracted with her in
15 February, we thought we'd just use her on a very part-time
16 basis and on limited things. And then Covid happened. She's
17 been our main guru on policy and understands the federal
18 regulations and how to manage the FFCRA and all that.

19 So she's been here I think every single day in some
20 capacity to help with that. She has also worked on some of
21 the things we thought we'd initially have her helping with.
22 But it's really expanded what she's done.

23 So she's been a great help and we hope she can
24 continue on assisting especially as long as Covid is
25 something we have to manage. So we're increasing her not to
exceed amount to hopefully get us through the end of the
year.

So we're taking her whole contract up to 55,000.

MR. GOMEZ: So I guess the main thing is an additional
25,000 for the remainder of 2020. And as you mentioned not
to exceed 55,000.

MS. MORGAN: Right.

MR. GOMEZ: Any questions or comments on Resolution
2020-25?

1 Questions/Comments: None.

2 Motion to approve Resolution 2020-25 made by William Allen.
3 Second by Winna Guzman.

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

6 MR. GOMEZ: Next item on our agenda is Second Start
7 Truancy Program. We have four contracts for Truancy Officer.
8 This is Second Start Truancy Prevention Program Truancy
9 Officer for 2020 through 2021. This would run from 24 August
10 through June 11, 2020.

11 And these are for Ronald Edmunds, Samuel Maldonado,
12 Carla Brown, Enrique Perez. They're all similar. The rate
13 is similar to last year. \$21.42 per hour not to exceed
14 27,000 without prior authorization from the City.

15 Are there any questions or comments on the four
16 identical contracts for Truancy Officer?

17 MS. GUZMAN: Just a correction for the record. It's
18 June 11, 2021. You said 2020.

19 MR. GOMEZ: Sorry. Thank you.

20 Questions/Comments: None.

21 Motion to approve Second Start Truancy Program Truancy
22 Officer Contracts for Ronald Edmunds, Samuel Maldonado, Carla
23 Brown and Enrique Perez made by William Allen. Second by
24 Winna Guzman.

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

MR. GOMEZ: Next we have an agreement. This is Second
Start Truancy Program Professional Service Contract for
Administrative Assistant for the 2020 through 2021 school
year for Jasmine Cauley. And this is in an amount not to
exceed 20,000 through June 12.

I don't see the hourly rate. That was left out.

MS. MORGAN: It was in the signed version. It's in
there. I think it's \$16.40.

MR. GOMEZ: The hourly rate would \$16.41. Are there

1 any questions or comments on Miss Cauley's contract for
2 Second Start Truancy Program Administrative Assistant?

3 Questions/Comments: None.

4 Motion to approve Second Start Truancy Program Administrative
5 Assistant Contract made by William Allen. Second by Winna
6 Guzman.

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

9 MR. GOMEZ: Next we have Little League Geotechnical
10 Environmental Services from Engineering.

11 MR. ALLEN: Right now for the concession stand in the
12 Little League Field east of Block Stadium we are digging
13 around the exterior walls to correct a structural issue. And
14 we have a little bit of step cracking and a little bit of
15 vertical cracking.

16 I reached out and acquired two quotes. One from
17 Americo and another one from Robinson Engineering to conduct
18 four soil borings. One in front of the east wall.

19 Robinson's price came in at \$8,000. And Americo
20 came in at \$6,000.

21 It's our recommendation to move forward with
22 Americo.

23 MR. GOMEZ: Any questions or comments on this proposal
24 from Americo?

25 Questions/Comments: None.

Motion to approve Americo Little League Geotechnical and
Environmental Services Proposal made by William Allen.
Second by Winna Guzman.

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

MR. GOMEZ: Next we have Notice to Proceed for 3724 Main
Street. This is also from Engineering.

MR. ALLEN: This is just granting approval for the
contractor to proceed which is AMG Construction in the amount
of \$86,000 which was awarded in our last meeting.

1 MR. GOMEZ: That was AMG?

2 MR. ALLEN: AMG Construction.

3 MR. GOMEZ: Any questions or comments on the
4 recommendation?

5 Questions/Comments: None.

6 Motion to approve AMG Construction Notice to Proceed for 3724
7 Main made by William Allen. Second by Winna Guzman.

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

10 MR. GOMEZ: Next we come to Right of Way Applications.
11 We have Board of Public Works Permit Applications 20-03616
12 through 20-03621.

13 Any questions or comments on these?

14 Questions/Comments: None.

15 Motion to approve Permit Applications 20-03616 through
16 20-03621 made by William Allen. Second by Winna Guzman.

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

19 Other Business: None.

20 * Next Regular Meeting Date: Wednesday, September
21 9, 2020 @ 4:30 p.m.

22 Motion to adjourn made by William Allen. Second by Winna
23 Guzman.

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

* Meeting ended at 5:22 p.m.

Approval of the Meeting Minutes of
Wednesday, August 26, 2020

Approved and Signed _____

Val Gomez, President

William Allen, Vice President

Winna Guzman, Member

Olga Cosme, Board Secretary

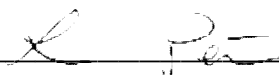
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C E R T I F I C A T E

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 6th day of September, 2020.



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

