

CITY OF EAST CHICAGO BOARD OF PUBLIC WORKS
BOARD OF DIRECTORS

BOARD MEMBERS

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

Regular Meeting Minutes
Wednesday, October 28, 2020, at 4:30 p.m.

Reported by Fissinger & Associates, Ltd.

By: Peggy S. LaLonde

Staff Present: Richard Morrisroe
Carla Morgan

Call to Order: 4:30 p.m.

Roll Call: Present: Val Gomez, Winna Guzman

MR. GOMEZ: First we have approval of minutes of the regular meeting of October 14, 2020, as written.

Motion to approve minutes of meeting of September 16, 2020 and September 23, 2020, as written, made by Val Gomez. Second by Winna Guzman.

Questions/Comments: None

MR. GOMEZ: Roll call.

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

MR. GOMEZ: Motion carries.

We have no correspondence. First item on agenda is New Business. We have a bid opening for Block Stadium, Phase 5, for Public Works. The city engineer is not here today, so I am going to try to do his job today.

First bid from Powers & Sons Construction Company, 2636 West 15th Avenue, Gary, Indiana. Their bid package, one base bid amount of \$1,885,000.00; Alternative #1 add 38,000; Alternative #3 add 43,000.

Next, Amber Mechanical Contractors, 11950 South Central Avenue, Aspen, Illinois. Bid

1 package #3, heating, ventilation and air conditioning;
lump sum amount of \$95,800.00.

2 Hasse Construction Company, 10
Lincoln Avenue, Calumet City, Illinois. Base bid amount
3 is \$1,918,500.00; Alternative #1 add 38,000; Alternative
#3 add 61,000.

4 Gariup Construction, 3965 Harrison
Street, Gary, Indiana. Bid package #1, base bid amount
5 \$1,696,500.00; Alternative #1 add 40,000, Alternative #3
add 55,000.

6 MDM, 5509 North Cumberland Avenue,
Suite 501, Chicago, Illinois. Bid package #1, base bid
7 amount \$1,818,396.00; Alternative #1 add 38,775;
Alternative #3 add 68,181.

8 Helm Mechanical, 900 Oakmont,
Westmont, Illinois. Bid package #3, heating,
9 ventilation, and air conditioning, lump sum amount
\$146,230.00.

10 LGS Plumbing, 1112 East Summit
Street, Crown Point, Indiana. Bid package #2, plumbing,
11 lump sum amount 123,549; Alternative #3 add 8,040.

12 Midwestern Electric, 1620 East
Chicago Avenue, East Chicago, Indiana. Bid package #4,
electrical, lump sum amount \$238,491.00; Alternative #2
13 add 312,857; Alternative #3 add 3,748.

14 Gatlin Plumbing and Heating, 1111
East Main Street, Griffith, Indiana. Bid package #2,
plumbing, 115,000 base bid amount, Alternative #3 add
15 6250.

16 That concludes the bidding. All the
bids will be examined by Public Works to make sure all
the paperwork is proper and we'll come back with a
17 recommendation next meeting. Thank you.

18 We can move on with new business.
We have change order from Gariup, Change Order #9, Block
Stadium, Phase 3, Public Works. Explanation, this is
19 explanation from Director of Public Works, Mr. Selvie.
Additional punch list items within Block Stadium total
20 is \$1,210. Any questions or comments on Change Order
#9, Block Stadium? (None)

21 I would make a motion we approve the
proposal from Gariup for Change Order #9, in the amount
22 of \$1,210.00.

23 MS. GUZMAN: Second.

24 MR. GOMEZ: Roll call.

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

1 Opposed: None

2 MR. GOMEZ: Motion carries.

3 Next we have also from Gariup,
4 Change Order #2, Block Stadium, Phase 4. This is for
5 revised -- by Hasse -- revised waterline patch work for
6 Block Stadium. The amount of this work order is
7 \$3,477.00. Any questions or comments? (None)

8 I make a motion we approve Change
9 Order #2, Block Stadium, in the amount of \$3,477.00.

10 MS. GUZMAN: Second.

11 MR. GOMEZ: Roll call.

12 Roll Call: "All in Favor": All Abstain: None
13 Opposed: None

14 MR. GOMEZ: Motion carries.

15 Next we have from Midwestern
16 Electric, Change Order #2, Phase 4, also from Public
17 Works. Reason for change order was not within the
18 original scope of work and needed for relocation of
19 transformer, installing additional conduit for
20 electrical power to the food court. Total cost is
21 \$15,849. Any questions or comments on this change
22 order? (None)

23 I make a motion to approve
24 Midwestern Electric, Change Order #2, in the amount of
25 \$15,849.00.

MS. GUZMAN: Second.

MR. GOMEZ: Roll call.

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

MR. GOMEZ: Motion carries.

Next from Public Works we have 2021
Vehicle Equipment Maintenance Service Policy. This is
ongoing maintenance/service policy for Public Works
similar to past years where they set prices for
different jobs, hourly rate for maintenance and service
calls. Public Works sets a price and vendors agree and
sign on. This agreement is with -- we have Actin, E.C.
Auto, North Harbor Equipment, Performance Auto, 610
Auto, Complete Auto Sales. These firms have signed on
-- their signatures are here. So they agreed to the

1 price system for 2021, the rate schedule. Any questions
2 or comments on 2021 vehicle equipment maintenance
policy? (None)

3 I make a motion we approve Public
Works 2021 vehicle equipment maintenance service policy
4 with the rate schedule.

5 MS. GUZMAN: Second.

6 MR. GOMEZ: Roll call.

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

9 MR. GOMEZ: Motion carries.

10 We'll move on to outstanding
invoices. First one from Public Works, it's for Atlas
11 Toyota, late invoice dated 6/30/20, amount of \$299.49.
The reason was the invoice was never sent to Public
Works, only noticed when it was on the statement. Any
12 questions or comments? (None) Mr. Selvie did inform us
that he did receive the services.

13 I'd like to make a motion we approve
payment for late invoice to Atlas Toyota, in the amount
of \$299.49.

14 MS. GUZMAN: Second.

15 MR. GOMEZ: Roll call.

16 Roll Call: "All in Favor": All Abstain: None
17 Opposed: None

18 MR. GOMEZ: Motion carries.

19 Late invoice from Law Department for
Tolbert & Tolbert. This is for the East Chicago Fire
Department. The reason listed, these invoices were sent
to ECFD and not forwarded to the Law Department. The
20 paralegal, Deena Rodriguez, spoke to the firm and
arranged for invoices to be directly sent to the Law
Department. The invoices are dated from 9/12/2020 and
21 3/20, amount of \$3,468. She assures us the work was
completed. Any questions or comments on the late
22 invoice for Tolbert & Tolbert for the East Chicago Fire
Department? (None)

23 I make a motion to approve the
24 payments to Tolbert & Tolbert late invoices in the
amount of \$3,468.00
25

1 MS. GUZMAN: Second.

2 MR. GOMEZ: Roll call.

3 Roll Call: "All in Favor": All Abstain: None
4 Opposed: None

5 MR. GOMEZ: Motion carries.

6 Also from Law Department, Tolbert &
7 Tolbert, again these invoices for the Law Department.
8 These are dated 9/12/2020 and the amount of \$27,913.89.
9 The reason, it was explained to me the bookkeeper for
10 the firm is no longer with them. This was the reason
11 the invoices had recently been received.

12 MS. MORGAN: They told us when they lost
13 their bookkeeper that some of the invoicing would be
14 delayed. So we knew by -- like -- midsummer that some
15 of the invoices would be late. They did warn us and
16 they kept us posted. I think they hired somebody -- I'm
17 not quite sure. They did do the courtesy to tell us
18 about it.

19 MR. GOMEZ: I like it when it's their
20 fault and not ours. Any questions or comments? (None)
21 I'd make a motion to approve the
22 late invoice from Tolbert & Tolbert, in the amount of
23 \$27,913.89.

24 MS. GUZMAN: Second.

25 MR. GOMEZ: Roll call.

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

MR. GOMEZ: Motion carries.

We have an outstanding invoice for
AIM.

MS. MORGAN: I can comment on that too.
I actually paid that personally. But I think things
crossed in the mail, that was for -- every June they
have a Municipal Law Seminar. When I was city attorney,
the city used to pay for it for me. But now that I am
corporation counsel, I pay for it. So the Board
shouldn't approve it and they have already been paid for
that. I will check and see.

1 MR. GOMEZ: This isn't reimbursement for
2 you?

3 MS. MORGAN: Well, you shouldn't approve,
4 either vote no or table it, whatever your choice is.

5 MR. GOMEZ: You did pay for it?

6 MS. MORGAN: Yes. They shouldn't be
7 billing us, I think.

8 MR. GOMEZ: Their invoice wasn't received
9 until the end of September.

10 MS. MORGAN: Right, but I will call them
11 and just make sure that they are crediting what I paid
12 them for the City of East Chicago, because we shouldn't
13 double pay that.

14 MR. GOMEZ: Okay. We'll take that off.
15 Next late invoice from D & R Site Services, Building
16 Department. Late invoice dated 7/15/19, in the amount
17 of \$1600. Explanation, Director of Building Department,
18 said work was not completed to pay off the remaining
19 20 percent at the time the invoice was received. That's
20 the reason we didn't pay it. Any questions or comments?
21 (None)

22 I make a motion we approve the late
23 invoice for D & R Site Services, in the amount of 1600.

24 MS. GUZMAN: Second.

25 MR. GOMEZ: Roll call.

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

MR. GOMEZ: Motion carries.

Next late invoice from Engineering,
Visu-Sewer, two late invoices from 6/11/20, amount of
\$41,310, and I believe services have been rendered.
Received the invoices on 10/27/2020. Services have been
rendered, invoice should be processed. So we just
received the invoice, so wasn't our fault. Any
questions or comments? (None)

Make a motion to approve late
invoice for Engineering from Visu-Sewer, in the amount
of \$41,210.00.

1 MS. GUZMAN: Second.

2 MR. GOMEZ: Roll call.

3 Roll Call: "All in Favor": All Abstain: None
4 Opposed: None

5 MR. GOMEZ: Motion carries.

6 Next we have AT & T, State of
7 Indiana QPA approved rates. We have a letter from our
8 IT Director, Kevin Klocek. This is AT & T rate schedule
9 agreement that is set by the State of Indiana QPA,
10 two-year agreement. The current agreement expires and
11 this will replace the current agreement. The rate
12 remains the same as they were in the previous year. Any
13 comments or questions? (None)

14 Motion to approve AT & T long
15 distance agreement with our IT Department.

16 MS. GUZMAN: Second.

17 MR. GOMEZ: Roll call.

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

20 MR. GOMEZ: Motion carries.

21 Next we have from IT, this is City
22 Hall surplus so we can properly dispose of items per the
23 State of Indiana recycle process. All items are no
24 longer operable, taken out of production and no longer
25 serviceable, no longer of value to the City. And I did
call him because I asked him if these were complete
items. And he said, no, they are only parts, where
there is no serial numbers or anything. These are just
parts.

Motion to approve IT request for
declaration of items as surplus -- he did provide
pictures -- declared surplus and so they can properly be
disposed of.

MS. GUZMAN: Second.

MR. GOMEZ: Roll call.

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

1 MR. GOMEZ: Motion carries.

2 Now we have InVeris Because Seconds
3 Matter, from the Police Department. This is a
4 maintenance agreement to perform maintenance or repairs
5 as needed at the facility for its conveyance system. I
6 believe it's part of their range -- gun range and weapon
7 training system. It's for one year. This is ongoing
8 maintenance agreement that they have for their system,
9 in the amount of \$2,995.00. Any questions or comments?
10 (None)

11 I make a motion to approve InVeris
12 maintenance agreement with the Police Department for the
13 weapons training system.

14 MS. GUZMAN: Second.

15 MR. GOMEZ: Roll call.

16 Roll Call: "All in Favor": All Abstain: None
17 Opposed: None

18 MR. GOMEZ: Motion carries.

19 Next is Midwestern Electric, Fence
20 and Entrance Media Receptacles, Special Events.
21 Proposal is to supply and install conduit underground
22 for new receptacle for holiday lighting in order to stop
23 running everything on extension cords. This is from
24 Natalie Adams. Amount of \$5,985. Any questions or
25 comments? (None)

26 Make a motion we approve Midwestern
27 Electric's proposal for Special Events, in the amount of
28 \$5,985.00.

29 MS. GUZMAN: Second.

30 MR. GOMEZ: Roll call.

31 Roll Call: "All in Favor": All Abstain: None
32 Opposed: None

33 MR. GOMEZ: Motion carries.

34 Next we have got from Trinal, this
35 is from Planning Department. Proposal for master
36 license agreement will provide continuous services and
37 approve the renewal of base flow of project tracking
38 software license for 12 months, project administration
39 fee for 12 months, and customize report fees, total of
40 \$18,612.50. Miss Ramirez did send the previous
41 contract, which was for four years, so this is ongoing.

1 And she also submitted a letter that they are very
2 satisfied with their work and highly recommend that we
approve -- strongly recommend renewal.

3 MS. MORGAN: What the software does, is
4 it helps generate the information for compliance
5 reports. So the contractor can enter their data, as far
6 as their certified payroll themselves -- or she can
enter it -- and then total everything so they can
calculate if they are in compliance for local hiring
ordinance or not.

7 MR. GOMEZ: Any comments or questions?
(None)

8 Make a motion to approve agreement
9 with Trinal with our Planning Department in the amount
of \$18,612.50.

10 MS. GUZMAN: Second.

11 MR. GOMEZ: Roll call.

12 Roll Call: "All in Favor": All Abstain: None
13 Opposed: None

14 MR. GOMEZ: Motion carries.

15 Also from Planning Department we
16 have a compliance report. This is for the Prestressed
17 Tank #4 on Guthrie Street. As of this time the total
damages are \$186,971.11. Total due to the City after
remaining balance contract amount would be \$161,972.11.
This is just for information to put on the record.
There is no motion needed.

18 Next we come to Resolution 2020-32,
19 Tolbert & Tolbert, from the Law Department, authorizing
the modification of the City contract for legal services
with Tolbert & Tolbert. Any questions or comments?
(None)

20 Make a motion to approve Resolution
21 2020-32, modification of the City contract with Tolbert
& Tolbert.

22 MS. GUZMAN: Second.

23 MR. GOMEZ: Roll call.

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

1 MR. GOMEZ: Motion carries.

2 Next is Resolution 2020-33, Water
3 Department, truck purchase. This is regarding the
4 purchase of two Ford F350 trucks and equipment for use
5 by the City's Water Department, from Lake Shore Ford of
6 Chesterton, Indiana. Total for both \$146,863. Any
7 questions or comments? (None)

8 Make a motion to approve Resolution
9 2020-33.

10 MS. GUZMAN: Second.

11 MR. GOMEZ: Roll call.

12 Roll Call: "All in Favor": All Abstain: None
13 Opposed: None

14 MR. GOMEZ: Motion carries.

15 Next is Resolution 2020-34, Public
16 Works, regarding the purchase of vector ram truck for
17 use by the Sanitary District, also televising and
18 recording equipment. Amount is \$250,465.00. Standard
19 Equipment Company was the only bidder.

20 MS. MORGAN: Two comments; one, I just
21 caught this, the heading it says, a vector ram jet
22 truck. It should be changed to vector ram truck
23 and a ram promaster van. So I can change that in the
24 Word documents before we leave. And then as a note, the
25 Sanitary District has assured me at their next meeting
they are going to declare that old vector truck, with
the serial number you have ending in 165 -- November 5th
-- declare that as surplus.

MR. GOMEZ: Just to add, Sanitary
District, for the ram promaster televising equipment,
including software, with a \$60,000 discount for
trade-in. Any comments or questions? (None)

Make a motion to approve Resolution
2020-34.

MS. GUZMAN: Second.

MR. GOMEZ: Roll call.

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

MR. GOMEZ: Motion carries.

1 Next Resolution 2020-35, amending
2 professional service contract of Teresa Gueyser. Any
3 questions or comments? (None)

4 Make a motion to approve Resolution
5 2020-35.

6 MS. GUZMAN: Second.

7 MR. GOMEZ: Roll call.

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

10 MR. GOMEZ: Motion carries.

11 Next is Resolution 2020-36, Public
12 Works. Surplus or obsolete equipment from the Public
13 Works Department. We do have a list of the surplus of
14 the equipment. Any questions or comments? (None)

15 Make a motion to approve Resolution
16 2020-36.

17 MS. GUZMAN: Second.

18 MR. GOMEZ: Roll call.

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

21 MR. GOMEZ: Motion carries.

22 Next is Resolution 2020-37, Harris
23 Law Firm. Modification of the City's contract for legal
24 services with Harris Law Firm. Any questions or
25 comments? (None)

 Make a motion to approve Resolution
2020-37.

 MS. GUZMAN: Second.

 MR. GOMEZ: Roll call.

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

 MR. GOMEZ: Motion carries.

 Next is Resolution 2020-38, Larson
Danielson, adopting the findings of fact and
recommendation of the hearing officer in the appeal of
Larson Danielson Construction Company Inc. It's the
recommendation of the City compliance officer to assess

1 damages against Larson Danielson Construction Inc., in
2 compliance with the City's local hiring ordinance in
3 constructing 145th Street community center and the
Guthrie and Broadway community center. Any questions or
comments? (None)

4 I make a motion to approve
Resolution 2020-38.

5 MS. GUZMAN: Second.

6 MR. GOMEZ: Roll call.

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

9 MR. GOMEZ: Motion carries.

10 Next is STM Enterprises, Harborside
11 Apartments board-up. This is from Redevelopment. The
12 recommendation for STM to provide services needed for a
13 number of windows that need to be boarded up. We have
14 two proposals. STM Enterprises proposal was \$18,020.
15 Precision, their proposal was for \$30,000. This is from
16 Frank Rivera, Director of Redevelopment. Any questions
17 or comments? (None)

18 Make a motion to approve STM subject
19 to funding. I didn't see where the funding for this
20 proposal was going to come from, and I believe
21 Redevelopment will probably make a corresponding action
22 on this also.

23 I'd like to make a motion we approve
24 the request from Redevelopment for STM for their
25 board-up services, in the amount an of \$18,025.00,
subject to the funding and Redevelopment taking the
proposal to their boards.

MS. GUZMAN: Second.

MR. GOMEZ: Roll call.

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

MR. GOMEZ: Motion carries.

MS. COSME: The funding for that would be
coming out of Engineering, that will be an improvement.

MS. GUZMAN: It's specified the e-mail at
the bottom.

1 MR. GOMEZ: Thank you.
2 Hasse Change Orders 15 and 16,
3 Guthrie Street Reconstruction Project. Robinson
4 Engineering submitted the change order.

5 MR. ROBINSON: That's correct.

6 MR. GOMEZ: Change Order 15, first
7 location Guthrie Street and Alder. Hasse Construction
8 discovered unknown existing sewer running parallel and
9 close proximity on Guthrie Street to Alder and Michigan
10 Avenue. This change order is \$48,429.38. You can
11 verify this is required or they had to do this when they
12 discovered it?

13 MR. ROBINSON: It was an unforeseen
14 event. The pipe that was located was in conflict and it
15 proved difficult for the proposed sanitary sewer to be
16 installed. It was an unknown section of pipe that was
17 located.

18 MR. GOMEZ: There was no way around it,
19 it was necessary?

20 MR. ROBINSON: That is correct.

21 MR. GOMEZ: Amount is \$48,438. Change
22 Order number 16, also this one anticipated \$337,558.03.
23 Description as pumping down the water in existing sewer
24 system. The inverted structure were 5 feet lower than
25 anticipated. This pipe was not visible and there was a
couple feet of sludge and debris at the bottom of
structure that had to be cleaned out in order to get
this information. Discovering redesign of sanitary
sewer system between Alder and Michigan. Construction
was making sure it properly flowed to the existing sewer
structure. This is necessary?

MR. ROBINSON: That is correct. That was
the sewer system between Alder and Michigan Avenue.

MR. GOMEZ: And this work was completed
when they discovered it?

MR. ROBINSON: That is correct.

MR. GOMEZ: Make a motion to approve
Change Order number 15, Guthrie Street, amount of
\$48,429.03. Change Order number 16, Guthrie, amount

1 \$337,558.03.

2 MS. GUZMAN: Second.

3 MR. GOMEZ: Roll call.

4 Roll Call: "All in Favor": All Abstain: None
Opposed: None

5 MR. GOMEZ: Motion carries.

6 Next we come to Royalty
Construction, Change Order #1 for PNC Bank, from
7 Engineering. Change order was \$4,552.27. I know we had
a problem in that building with water that required
8 this. Any questions or comments on this Change Order?
(None)

9 Make a motion to approve Royalty
Construction, change order #1 for PNC Bank, amount of
10 \$4,552.27.

11 MS. GUZMAN: Second.

12 MR. GOMEZ: Roll call.

13 Roll Call: "All in Favor": All Abstain: None
Opposed: None

14 MR. GOMEZ: Motion carries.

15 Next we have Walsh & Kelly, Homerlee
Avenue speed bumps, Engineering. Proposal to provide
16 labor and material for three asphalt speed bumps,
attached drawings. Exact location determined by the
17 City of East Chicago. Price is lump sum of \$18,378.69.
Any questions or comments? (None)

18 Make a motion to approve proposal of
Walsh & Kelly, speed bump project, \$18,378.69.

19 MS. GUZMAN: Second.

20 MR. GOMEZ: Roll call.

21 Roll Call: "All in Favor": All Abstain: None
Opposed: None

22 MR. GOMEZ: Motion carries.

23 Next we have from First Group
24 Engineering, On-Call engineering services. This is for
the established rates for services to assist with
25 miscellaneous projects in East Chicago, per Mr. Allen,

1 who is our city engineer. Any questions or comments?
(None)

2 Make a motion to approve proposal of
3 First Group Engineering On-call engineering services.

4 MS. GUZMAN: Second.

5 MR. GOMEZ: Roll call.

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

8 MR. GOMEZ: Motion carries.

9 Next we have Midwestern Electric.
10 We have their proposal for fiber optic cable and
11 equipment installation for the Guthrie Street project.
12 And this would be -- new items would be \$226,225 and the
13 fiber cable \$19,175. Any questions or comments? (None)

14 Make a motion to approve fiber optic
15 cable installation on Guthrie Street project.

16 MS. GUZMAN: Second.

17 MR. GOMEZ: Roll call.

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

20 MR. GOMEZ: Motion carries.

21 Next one is camera poles on Guthrie,
22 relocate, cost for City camera equipment. They have
23 total relocation of \$5,230.00. Any questions or
24 comments? (None)

25 Make a motion to approve relocation
of the camera poles on Guthrie, amount of \$5,230.00.

MS. GUZMAN: Second.

MR. GOMEZ: Roll call.

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

MR. GOMEZ: Motion carries.

Next we have Visu-Sewer, Change
Order #1. This is for additional sewer line services
that had to be completed. Amount of the increase
\$2,290. Any questions or comments? (None)

Make a motion to approve Visu-Sewer,

1 Change Order #1, \$2,290.00.

2 MS. GUZMAN: Second.

3 MR. GOMEZ: Roll call.

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

6 MR. GOMEZ: Motion carries.

7 Right-of-way applications, permit
8 applications 20-03663 through 20-03675.

9 Make a motion to approve
10 right-of-way permit applications.

11 MS. GUZMAN: Second.

12 MR. GOMEZ: Roll call.

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

15 MR. GOMEZ: Motion carries.

16 Finally completes new business. I
17 believe we have no other business.

18 Our next meeting will be Wednesday,
19 November 12, 2020, 4:30 p.m. That concludes our
20 business.

21 I make a motion to adjourn.

22 MS. GUZMAN: Second.

23 MR. GOMEZ: Roll call.

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

MR. GOMEZ: Motion carries.

Meeting adjourned.

**** Meeting Adjourned at 5:30 p.m.****

1
2 Approval of the Regular Meeting Minutes of
3 October 28, 2020
4 Approved and Signed October 28, 2020.

5 _____
6 Val Gomez, President
7

8 _____
9 William Allen, Vice President
10

11 _____
12 Winna Guzman
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14 _____
15 Olga Cosme, Secretary
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C E R T I F I C A T E

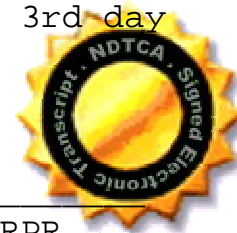
I, Peggy S. LaLonde, a competent and duly qualified court reporter, do hereby certify that I did report in machine shorthand the foregoing proceedings and that my shorthand notes so taken at said time and place were thereafter reduced to typewriting under my personal direction.

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 3rd day of November, 2020.

Peggy S. LaLonde

Peggy S. LaLonde, CSR, RPR



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