

BREMEN TOWNSHIP TRUSTEES OF SCHOOLS
SPECIAL MEETING

January 14, 2013

5:00 P.M.

A Special Meeting of the Trustees of Schools, Township 36 North, Range 13 East, Cook County, Illinois was held at 5:00 p.m. on January 14, 2013 at Tinley Park High School, Room 110, 6111 West 175th Street, Tinley Park, Illinois.

1. Call Meeting to Order

Ms. Stearns called the meeting to order at 5:00 p.m.

2. Pledge of Allegiance

Ms. Stearns asked everyone to stand for the Pledge of Allegiance.

3. Roll Call

On roll call the following Officers and Members responded present:

Deborah A. Stearns	President and Member
J. Kay Giles	Vice President and Member
Kathy Novak	Secretary and Member
Joseph G. Bertrand, Jr.	Member
Michael Duggan	Member
Joanne Keilman	Member
Tina M. Moslander	Member
Joseph J. McDonnell	Treasurer and Ex-Officio Clerk

Ms. Dionne Freeman-Cooper, Mr. Jason Hedke and Ms. Julienne W. Mallory were absent.

4. Appointment of Secretary Pro Tem

Mr. McDonnell stated that this Special Meeting was called to approve a resolution to convey property of School District #143 ½ to the Illinois State Highway Authority. Mr. McDonnell noted that the resolution and property transfer documents require the signature of the Board President and Board Secretary. The Trustees of Schools Board Secretary, Ms. Novak, is also the Board Secretary for School District #143 ½. Therefore, Mr. McDonnell recommended that the Board of Trustees appoint a Secretary Pro Tem, since Ms. Novak has already signed certain documents as Board Secretary of School District #143 ½. Mr. Duggan made a motion to appoint Ms. Keilman as Secretary Pro Tem, seconded by Ms. Novak. Motion carried all "Ayes". Ms. Freeman-Cooper, Mr. Hedke and Ms. Mallory were absent.

5. Recognition of Public

Ms. Stearns asked if there were any members of the public that would like to address the Board. After receiving no response, Ms. Stearns proceeded with the agenda.

6. Resolution Authorizing the Conveyance of Certain Property of Posen-Robbins School District #143 ½ to Illinois State Toll Highway Authority

Mr. McDonnell stated that he recently received the presented documents necessary to convey certain property from School District #143 ½ to the Illinois State Toll Highway Authority, which is needed in order to construct the I-57 and I-294 highway exchange project. Mr. McDonnell mentioned that School District #143 ½ Board of Education approved a resolution to convey the property at their meeting held January 9, 2013. Discussion took place regarding the location of the property and the movement of a billboard by the Highway Authority. Mr. Bertrand made a motion to approve the Resolution Authorizing the Conveyance of Certain Property of Posen-Robbins School District #143 ½ to Illinois State Toll Highway Authority, seconded by Ms. Giles. Roll call vote indicated:

AYES: Stearns, Giles, Bertrand, Duggan, Keilman, Moslander

NAYS: None

ABSTAIN: Novak


ABSENT: Freeman-Cooper, Hedke, Mallory

Motion Carried 6-0

7. Adjournment

There being no further business before the Board, a motion to adjourn was made by Mr. Duggan, seconded by Ms. Moslander. Motion carried all "Ayes". Ms. Freeman-Cooper, Mr. Hedke and Ms. Mallory were absent.

Ms. Stearns declared the meeting adjourned at 5:06 p.m.


~~Deborah A. Stearns, President~~
Michael T. Duggan, President
Pro Tempore


Joseph J. McDonnell, Clerk