

Supervisor Kevin Hughes called the meeting to order at 7:30 p.m.

Trustee Roche led in the Pledge of Allegiance.

Clerk Katherine Elwood called the roll and the following board members were present: Trustee Patrick Hanlon, Trustee Richard Lewandowski, Trustee Theresa Roche, Trustee Michael Mahoney and Supervisor Kevin Hughes.

Also present: Attorney Amber Munday, Julie Jackowiak, Caryn DeBoer, Jenny Panico, Maureen Ryan, Sue Sortino, John O’Sullivan and Joe Murray

**MINUTES**

Motion made by Trustee Lewandowski, seconded by Trustee Roche, to approve the minutes from Session #906-14, Regular Board Meeting, Thursday, June 26, 2014.

All ayes: Motion carried.

**OLD BUSINESS**

**Discussion regarding personnel vacation policy with possible action to be taken**

Supervisor Hughes stated that he would like to table this until the August board meeting after new ordinance policies can be drawn up.

**Motion to approve Intrafund Transfer Ordinance for Road District**

Motion made by Trustee Hanlon, seconded by Trustee Lewandowski, to approve Ordinance #460-14, an ordinance authorizing intrafund transfers within the Town of Worth Road District, Cook County, IL.

Trustee Hanlon: Aye                      Trustee Lewandowski: Aye      Trustee Roche: Abstain  
Trustee Mahoney: Aye                  Supervisor Hughes: Aye

Motion carried.

**Discussion regarding rate changes in the Youth Service Bureau with possible action to be taken**

Trustee Roche presented a revised Youth Service Bureau Counseling Services Fee Schedule for the Board to review.

Motion made by Trustee Roche, seconded by Trustee Lewandowski, to approve the revised Counseling Fee schedule effective September 1, 2014, as presented, to include a verification of residency and the following rate changes:

<u>Family Annual Income</u>	<u>Resident Fee</u>	<u>Non-Resident Fee</u>
Between 0-\$30,000	\$5.00	\$30.00
Between \$30,001-\$55,000	\$10.00	
Between \$55,001-\$70,000	\$15.00	
\$70,001 and above	\$20.00	

Trustee Hanlon: Abstain                  Trustee Lewandowski: Aye                  Trustee Roche: Aye  
Trustee Mahoney: Aye                  Supervisor Hughes: Aye

Motion carried.

**Motion to approve National Roofing Corporation’s Pay Request No. 1 in the amount of \$244,647.90.**

Motion made by Trustee Lewandowski, seconded by Trustee Roche, to approve the Pay Request No. 1 to National Roofing Corporation in the amount of \$244,647.90.

All ayes: Motion carried.

**Discussion and possible action concerning Resolution for 2013 property tax and rebate**

Motion made by Trustee Hanlon, seconded by Trustee Lewandowski, to table this agenda item.

All ayes; Motion carried.

**NEW BUSINESS**

**Motion to approve the payment of Southwest Conference of Mayors annual dues**

Motion made by Trustee Mahoney, seconded by Trustee Lewandowski, to approve the payment of Southwest Conference of Mayors annual dues.

All ayes; Motion carried.

**Motion to approve and ratify the expenditure of funds to replace the air conditioning unit at Worth Township Hall (Clinic) in the amount of \$7,190.00 payable to John Maier Company**

Motion made by Trustee Mahoney, seconded by Trustee Hanlon, to approve and ratify the expenditure of funds to replace the air conditioning unit at Worth Township Hall (Clinic) in the amount of \$7,190.00 payable to John Maier Company

All ayes: Motion carried.

**Discussion regarding having a township garage sale with possible action to be taken**

Supervisor Hughes stated he would like to table this item until spring. The board agreed.

**Discussion regarding new youth commission programs with possible action to be taken**

Trustee Roche stated the Youth Commission would like to introduce some new programs this fall. She presented the board with a list of these programs which include after school programs as well as programs during the day for 3 to 6 year olds. She also stated that they would like to begin a program called Homework Haven where a licensed teacher would assist children with their homework.

Motion made by Trustee Roche, seconded by Trustee Mahoney, to approve the new Youth Commission programs, as presented.

All ayes: Motion carried.

**Discussion regarding insurance renewals**

Supervisor Hughes stated that were two companies that have expressed interest in bidding on our insurance coverage. He further stated that he would like to have both companies meet with Trustee Hanlon, Caryn in Finance, and himself before the August board meeting. Supervisor Hughes stated he would then have both companies make a final presentation at the August board meeting. Trustee Hanlon stated he would also like to schedule a finance meeting prior to the August board meeting to further discuss their proposals making this decision a three-step process. Supervisor Hughes and the board agreed.

**Discussion regarding honoring veterans at our monthly board meetings**

Clerk Elwood stated she thought it would be a great idea to honor veterans at our monthly board meetings and asked the Board if they were in agreement. The Board was in agreement and would like to start this new program at the August board meeting.

**Discussion regarding acknowledging the accomplishments of students in our township**

Supervisor Hughes stated he would like to begin a program where the township honors a student on a quarterly basis for academic reasons, community service involvement, and/or various activity accomplishments. These students would be nominated by schools, staff, and our residents. Supervisor Hughes stated he would like to put an application for nomination on our website as well as in our newsletter. He stated he would like to have a committee of 5 members that would include two trustees, one elected official and two staff members to review the nominations and make a selection. He stated the committee would rotate on a quarterly basis. He further stated he would like the first applications for nomination to be submitted by the last day of September, have the committee review and make their selection and present the winner at our October board meeting. Supervisor Hughes stated he has talked to some local businesses that would be willing to award a gift certificate to the honoree and the township would issue a certificate of achievement as well.

**Discussion regarding the participation in the Worth parade on August 24, 2014 for their 100<sup>th</sup> year celebration and the Chicago Ridge parade on September 7, 2014 for their 100<sup>th</sup> year celebration**

The Board agreed to participate in both of these parades.

**REPORTS FROM ELECTED OFFICIALS**

Clerk Elwood reported that her office had processed 658 passports so far this year, which is over 250 more than last year at this time. Clerk Elwood stated that her office had a major inspection this month by the Chicago Passport Agency and we passed the inspection with flying colors. She stated that the TOI Conference would be held in November and asked the Board to let her know if they would like to attend. She also stated that as of this date two elected officials and four staff members would be attending. Clerk Elwood reported that she went to the last TOI conference and it was extremely informative. Clerk Elwood stated that all the township departments have filled out disposal of records forms which have been submitted to the Illinois State Archives Local Records Unit in Springfield. She further stated that she was waiting for their approval so these records can be officially disposed of properly. Trustee Hanlon stated he would like the board to receive a list of the records that will be disposed. Clerk Elwood stated she will make sure everyone gets a copy. She reported that Senator Cunningham and Representative Hurley along with the township will be hosting another Shredding Event that will be held on Saturday, September 27, 2014 from 9:00 a.m. until noon.

Supervisor Hughes thanked all that participated in the 4<sup>th</sup> of July parades in Evergreen Park and Oak Lawn. He reminded everyone that the Village of Worth will be having their parade on Sunday, August 24 at noon and the Chicago Ridge Parade will be held on Sunday, September 7, 2014. Supervisor Hughes reported that the Youth Commission is now collecting school supplies for the Apple Tree Program. He stated that Marist High School will be issuing a final list of names of the students that will be using our parking lot this school year by August 19, 2014. Supervisor Hughes extended his sympathy to Paulette Benigno who works in our Senior Room and her family on the death of her father-in-law and also to the family of Vince Churak who was a member of the Worth Township Fair Housing Committee for 14 years.

**ATTORNEY'S REPORT**

None

**REPORTS FROM COMMITTEES**

Trustee Lewandowski, Chairman of Building and Grounds Committee, reported that they would like to begin the residual repairs from the rain damage. John O'Sullivan stated they would like to begin with repairing ceiling tiles by the corridor that were damaged by our Finance Department as well as install a new drop ceiling and new carpeting in the Boardroom. Trustee Roche stated she would like to have the outdated name plates on the second floor replaced also. John O'Sullivan stated that the new gym was flooded during the last storm and it was necessary to have the drains rodded out and cleaned. Supervisor Hughes asked John O'Sullivan to present to the board a priority repair/project list including pricing.

Trustee Hanlon, Chairman of Finance/Legal Department would like to have two finance meetings regarding the upcoming fiscal year budgets. He stated he wants to establish a process to include a finance committee and informative agenda to be given to the board and public for the larger items to be discussed.

Trustee Roche, Chairman of Youth Commission/Youth Service Bureau, reported that Summer Camp was a great success. She stated the Apple Tree Program has begun and the township is looking for donations to keep the program going and making it a success. Trustee Lewandowski stated he would like to donate \$100.00 to the program.

**PUBLIC/STAFF PARTICIPATION**

None

**CORRESPONDENCE/ANNOUNCEMENTS**

Supervisor Hughes stated he received a thank you note from a resident regarding the great service she received in the Assessor's office.

**TREASURER'S REPORT**

Motion made by Trustee Hanlon, seconded by Trustee Mahoney, to waive the reading of the Treasurer's report and pay the bills, as presented.

All ayes: Motion carried.

**EXECUTIVE SESSION**

None

**POSSIBLE FINAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

**ADJOURN**

Motion made by Trustee Hanlon, seconded by Trustee Mahoney, to adjourn this meeting at 8:55 p.m.

All ayes: Motion carried.

Respectfully Submitted,

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Clerk Katherine A. Elwood