

Clerk Katherine Elwood called the meeting to order at 7:35 p.m.

Clerk Elwood called the roll and the following board members were present: Trustee Patrick Hanlon, Trustee Richard Lewandowski, and Trustee Theresa Roche. Trustee Michael Mahoney is awaiting the approval to participate in the meeting via telephone. Supervisor Kevin Hughes was absent with notification.

Trustee Hanlon led in the Pledge of Allegiance.

Motion made by Trustee Roche, seconded by Trustee Lewandowski, to appoint Trustee Patrick Hanlon as Supervisor-Pro Tem.

All ayes; Motion carried.

Motion made by Trustee Roche, seconded by Supervisor Pro Tem Hanlon, to allow Trustee Mahoney to participate in the meeting via the telephone.

All ayes; Motion carried.

Also present: Highway Commissioner Ed Moody, Attorney Amber Munday, Jenny Panico, Caryn DeBoer, Maureen Ryan, Linda Wood, June Maddrell, Joseph Murray, John Wysozki, and Jan Glaz from the Village View newspaper

## **MINUTES**

### **Motion to approve the minutes from Session #921-15, Regular Meeting, Thursday, May 28, 2015**

Motion made by Trustee Lewandowski, seconded by Trustee Roche, to approve the minutes from Session #921-15, Regular Meeting, Thursday, May 28, 2015.

Trustee Hanlon: Aye

Trustee Roche: Aye

Supervisor Hughes: Absent

Trustee Lewandowski: Aye

Trustee Mahoney: Abstain

Motion carried.

## **OLD BUSINESS**

### **Discussion regarding new website with possible action to be taken**

The board reviewed all the final proposals from the various website vendors. Clerk Elwood reported that Supervisor Hughes recommendation was Civic Plus.

Motion made by Trustee Lewandowski, seconded by Trustee Roche, to award the contract to Civic Plus for our new website.

All ayes; Motion carried.

### **Discussion regarding comp/sick time, with possible action to be taken**

Supervisor Pro Tem Hanlon suggested that this item be tabled at this time since Supervisor Hughes was not present at this meeting.

Motion made by Trustee Roche, seconded by Trustee Lewandowski, to table this agenda item until the July board meeting.

All ayes; Motion carried.

## **NEW BUSINESS**

### **Motion to approve Prevailing Wage Ordinance**

Motion made by Trustee Mahoney, seconded by Trustee Roche, to approve Ordinance #469-15, an ordinance adopting the prevailing rate of wages to be paid to laborers, mechanics, and other workers performing construction of public works for Worth Township.

All ayes; Motion carried.

**Motion to approve Intrafund Transfer Ordinances**

Motion made by Trustee Lewandowski, seconded by Trustee Roche, to approve **Ordinance #471-15**, an ordinance authorizing intrafund transfers within the Town of Worth, General Town Fund, Cook County, Illinois, **Ordinance #472-15**, an ordinance authorizing intrafund transfers within the Town of Worth, General Assistance Fund, Cook County, Illinois and **Ordinance #473-15**, an ordinance authorizing intrafund transfers within the Town of Worth, Road District, Cook County, Illinois

All ayes; Motion carried.

**Motion to approve the Township Officials of Illinois 2015-2016 annual dues**

Motion made by Trustee Roche, seconded by Trustee Mahoney, to approve the Township Officials of Illinois 2015-2016 annual dues.

All ayes; Motion carried.

**Discussion regarding insurance renewals**

Motion made by Supervisor Pro Tem Hanlon, seconded by Trustee Roche, to authorize the Supervisor to proceed with seeking proposals for the insurance coverage for the upcoming renewal period.

All ayes; Motion carried.

Supervisor Pro Tem Hanlon stated that the board will readdress this agenda item at the July board meeting.

**REPORTS FROM ELECTED OFFICIALS**

Clerk Elwood stated that the township will be participating in the Evergreen Park Parade on July 2, 2015 and the Oak Lawn Parade on Saturday July 4, 2015. She also stated that the township had their annual Fair Housing Meeting earlier this evening. Clerk Elwood reported that the Clerk's office had been very busy with the sale of the Cook County vehicle stickers as well as with passport acceptance. She also reported that we are in receipt of a \$3,291 safety grant which will be used for first aid kits, and emergency kits throughout the township building.

**ATTORNEY'S REPORT**

None

**REPORTS FROM COMMITTEES**

Clerk Elwood reported that the Clinic has been very busy with immunizations and physicals and the new nurses are working out very well.

Trustee Roche, Chairman of Youth Service/Youth Commission, reported that Summer Camp has started and it has been very busy in the Youth Commission.

Trustee Lewandowski, Chairman of Building and Grounds, reported that the big pot hole in front of the township building has finally been repaired by the Village of Alsip.

**PUBLIC/STAFF PARTICIPATION**

None

**CORRESPONDENCE/ANNOUNCEMENTS**

None

**TREASURER'S REPORT**

Motion made by Supervisor Pro Tem Hanlon, seconded by Trustee Roche, 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**

None

**ADJOURN**

Motion made by Trustee Mahoney, seconded by Trustee Lewandowski, to adjourn this meeting at 8:00 p.m.

All ayes: Motion carried.

Respectfully Submitted,

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Clerk Katherine A. Elwood