

Supervisor Kevin Hughes called the meeting to order at 7:34 p.m.

Patrick Ready, first grade student from St. Alexander's school in Palos Heights led in the Pledge of Allegiance.

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

Trustee Patrick Hanlon arrived at 7:36 p.m.

Also present: Attorney Amber Munday, Julie Jackowiak, Jenny Panico, June Maddrell, Caryn DeBoer, Linda, Wood, Sue Kelley, Maureen Ryan, Sue Sortino, John O'Sullivan, Joe Murray, John Williams, Amanda Mock, Taylor Yanke, James Collins, Mary Ross, Mary Poulsen, and Jeannette Huber,

MINUTES

None

Motion made by Supervisor Hughes, seconded by Trustee Mahoney, to move Public Participation to this part of the agenda.

All ayes: Motion carried.

PUBLIC/STAFF PARTICIPATION

Presentation for the Student of the Quarter

Supervisor Hughes stated that a few months ago the Board decided to begin recognizing a student in the township every quarter for their outstanding accomplishments. He announced Kelly Collins as the township's first winner of this award. He stated that she was a Junior at Marist High School with an outstanding school record. He further stated that Kelly received national recognition by achieving second place in the U.S. National Catholic Forensic tournament during her sophomore year. Supervisor Hughes presented Kelly Collins with a Certificate of Achievement and a gift certificate.

Presentation by Mary Poulsen and David Landewier regarding Cal-Sag Trail update

Mary Poulsen, Marketing Director from the City of Blue Island, made a presentation regarding the updates to the Cal-Sag Trail and discussed the construction of the trail on the small strip on 131st Street from Kedzie to Francisco. She asked the Board if they would like to make a contribution and join the Coalition. Supervisor Hughes stated he would like to further review the information so a decision could be made at the November board meeting.

OLD BUSINESS

Discussion regarding facility updates with possible action to be taken

Trustee Lewandowski reported that he did not have all the updated information with him and stated he would like to table this agenda item until the November board meeting.

All ayes; Motion carried.

NEW BUSINESS

Discussion of Tax Levies

Trustee Hanlon stated the Board would begin the budget and levy process at the Finance Committee meeting that is scheduled for Wednesday, November 12, 2014.

Discussion of Highway Commissioner's Personnel Policy Change for Executive Assistant position

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

All ayes; Motion carried.

Discussion of HVAC contract renewal with possible action to be taken

The Board discussed the services received by John Maier Company for the HVAC equipment at the township. The Board was satisfied with their service and will discuss contract renewal closer to the renewal date in December.

Discussion regarding closing the Township December 26, 2014 with possible action to be taken

The Board discussed the possibility of closing the Township on Friday, December 26, 2014.

Motion made by Trustee Hanlon, seconded by Trustee Lewandowski, to table any action until the November board meeting.

All ayes; Motion carried.

Discussion regarding the hiring of Melissa Baranowski in the Youth Service Bureau with possible action to be taken

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

All ayes; Motion carried.

Trustee Roche left the board meeting at 8:18 p.m.

REPORTS FROM ELECTED OFFICIALS

Supervisor Hughes welcomed new employees Don Fernandez, the new mini-bus driver, Tracy Carlson, the Homework Haven teacher and Darlene Kuban, the new Youth Service Bureau Administrative Assistant. He reported that our Shredding and Equipment Recycling event that was held on September 27 was a great success and thanked all who sponsored and volunteered for this event. Supervisor Hughes stated he had a staff meeting with all of the full-time employees on October 7th which was well received and stated he will continue to schedule these meetings on a regular basis. Supervisor Hughes reported that the Worth Township Logo was put up this week by Architect Paul Krutulis. He reminded all that November 4th is Election Day and not to forget to vote. Supervisor Hughes introduced John Williams of Hearne and Associates. Mr. Williams presented the Worth Township Annual Financial Report to the Board and highlighted and discussed all the major items outlined in this report.

Clerk Elwood reported that her office has been busy with selling vehicle stickers, helping many with handicap placards and passports. She stated that she was excited to hit \$20,575.00 in revenue from passport acceptance which is \$7000.00 more than last year. Clerk Elwood stated that we are attempting to try and increase this number even further by extending our hours for a trial period. She stated that the Clerk's office will be open on Thursdays until 6:30 p.m. effective November 6, 2014 through December 18, 2014 and will determine at this time if the extended hours proves to be worthwhile.

Clerk Elwood reported that her office has also been busy with voter registration, and handling phone calls regarding absentee and early voting for the upcoming election. She also reported that she has been asked to sit on the Little Company of Mary Women's Auxiliary Board and will be giving a presentation about the Township at the next board meeting in a couple weeks. Clerk Elwood stated the she, Trustee Mahoney, Maureen Ryan, and several other employees have been working on setting up a Senior trip to White Fence Farms and as of tonight over 40 seniors have signed up. She also stated that they are already working on the next Senior trip for January and possibly hosting a dinner dance for them in February.

ATTORNEY'S REPORT

Attorney Amber Munday stated that she has started the preliminary work on forming a foundation at the township and asked the Board to start thinking about who they would like to have sit on the board.

REPORTS FROM COMMITTEES

None

CORRESPONDENCE/ANNOUNCEMENTS

Supervisor Hughes stated the township received a letter from Clerk George Schleyer thanking us for participating in their Centennial weekend parade.

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

ADJOURN

Motion made by Trustee Lewandowski, seconded by Trustee Mahoney, to adjourn this meeting at 8:45 p.m.

All ayes: Motion carried.

Respectfully Submitted,

Clerk Katherine A. Elwood