

Supervisor Hughes called the meeting to order at 7:31 p.m.

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

Trustee Hanlon led in the Pledge of Allegiance.

Also present: Attorney Amber Munday, Jenny Panico, Caryn DeBoer, Maureen Ryan, Linda Wood, June Maddrell, Sue Sortino, Joseph Murray, Julie Jackowiak, John O'Sullivan, Joanne Oliphant, Sue Kelley, Roy Chapman, Leticia Campos, John Wysocki from G&W Associates, Michael Alesia from Mesirow Financial and Jan Glaz from the Village View newspaper

Clerk Elwood read aloud the public notice regarding the cancellation of the Regular Board Meeting dated August 27, 2015 and the notification of the Special Meeting to be held on Tuesday, September 1, 2015.

MINUTES

Motion to approve the minutes from Session #923-15, Regular Meeting, Thursday, July 30, 2015

Motion made by Trustee Lewandowski, seconded by Trustee Roche, to approve the minutes from Session #923-15, Regular Meeting, Thursday, July 30, 2015.

All ayes; Motion carried.

Motion made by Supervisor Hughes, seconded by Trustee Lewandowski, to change the order of several agenda items.

All ayes; Motion carried.

OLD BUSINESS

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

Supervisor Hughes tabled this agenda item until the September board meeting.

Discussion regarding insurance renewals, with possible action to be taken

Michael Alesia from Mesirow Financial gave an overview of his property/casualty insurance proposal outlining the terms of the policy.

Motion made by Trustee Hanlon, seconded by Trustee Lewandowski, to approve the property/casualty insurance renewal with Mesirow Financial effective October 1, 2015.

All ayes; Motion carried.

NEW BUSINESS

Discussion regarding 2014-15 Annual Report with John Wysocki

John Wysocki of G&W Associates, presented to the board the highlights of the 2014-15 Annual Audit Report. Supervisor Hughes thanked him for his presentation and filing these reports in a timely manner.

OLD BUSINESS (con't.)

Motion made by Supervisor Hughes, seconded by Trustee Lewandowski, to approve the renewal of medical/employee benefit insurance policies with our current suppliers effective October 1, 2015, as presented in the proposal submitted by Mesirow Financial.

Trustee Hanlon: Aye

Trustee Lewandowski: Aye

Trustee Roche: Abstain

Supervisor Hughes: Aye

Trustee Mahoney: Absent

Motion carried.

Motion to approve the Township Officials of Cook County 2015-2016 annual dues

Motion made by Trustee Lewandowski, seconded by Trustee Roche, to approve the Township Officials of Cook County 2015-2016 annual dues.

All ayes; Motion carried.

NEW BUSINESS (con't.)

Motion to change the board meeting dates for November 2015 and December 2015

Motion made by Supervisor Hughes, seconded by Trustee Lewandowski, to change the November board meeting date to Thursday, November 19, 2015 and the December board meeting date to Thursday, December 17, 2015.

All ayes; Motion carried.

Motion to approve an employee's IMRF Benefit Protection Leave application

Supervisor Hughes moved this agenda item to Executive Session.

Motion to approve the proposals from Marchione Electric regarding floodlight repairs

Motion made by Trustee Lewandowski, seconded by Trustee Hanlon, to approve the proposal from Marchione Electric for floodlight repairs.

All ayes; Motion carried.

Discussion regarding repairs to the 1993 GMC 2500 pick-up truck, with possible action to be taken

Motion made by Trustee Lewandowski, seconded by Trustee Hanlon, to approve the cost of repair to the 1993 GMC 2500 Worth Township pick-up truck.

Trustee Hanlon: Aye Trustee Lewandowski: Aye Trustee Roche: Abstain

Trustee Mahoney: Absent Supervisor Hughes: Aye

Motion carried.

REPORTS FROM ELECTED OFFICIALS

Supervisor Hughes thanked everyone who attended the Worth Days parade. He also stated that Clerk Elwood, Roy Chapman and Maureen Ryan had a meeting with Civic Plus last week regarding our new website. Things are moving along on schedule, and we will keep you posted on any updates. Supervisor Hughes offered his condolences to Don Farley on the loss of his nephew. He also thanked Del Galdo Law Firm and G & W Associates for their generous donation to our Apple Tree program.

Clerk Elwood reported that passports went up from 438 in 2013, to 733 in 2014, and as of August 31st, 2015 we have processed 818 passports. She thanked her staff for an outstanding job!

ATTORNEY'S REPORT

None

REPORTS FROM COMMITTEES

None

PUBLIC/STAFF PARTICIPATION

None

CORRESPONDENCE/ANNOUNCEMENTS

None

TREASURER'S REPORT

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

All ayes: Motion carried.

EXECUTIVE SESSION

Statutory Purpose(s) of Executive Session: for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, pursuant to 5 ILCS 120/2 (c) (1) taken.

Motion made by Supervisor Hughes, seconded by Trustee Hanlon, to move into Executive Session.

All ayes; Motion carried.

The board went into Executive Session at 8:30 p.m.

POSSIBLE FINAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

The board reconvened to the regular board meeting at 8:38 p.m.

No action was taken.

ADJOURN

Motion made by Trustee Hanlon, seconded by Trustee Roche, to adjourn this meeting at 8:46 p.m.

All ayes: Motion carried.

Respectfully Submitted,

Clerk Katherine A. Elwood