

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

John "Jack" Lind, Trustee of Chicago Ridge, 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: Highway Commissioner Ed Moody, Assessor John Dietrick, Attorney Michael Castellino, June Maddrell, Caryn DeBoer, Arlene Sladek, Jenny Panico, John O'Sullivan, Joseph Murray, Charles Tokar, Mayor of Chicago Ridge and John "Jack" Lind, Trustee of Chicago Ridge

MINUTES

Motion made by Trustee Mahoney, seconded by Trustee Lewandowski, to approve the minutes from Session #896-14, Regular Township Board Meeting, Thursday, January 30, 2014.

All ayes: Motion carried.

Motion made by Trustee Lewandowski, seconded by Trustee Hanlon, to approve the minutes from Session #897-14, Special Township Board Meeting, Wednesday, February 19, 2014.

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

Motion carried.

Motion made by Trustee Hanlon, seconded by Trustee Mahoney, to move Public/Staff Participation Agenda item regarding presentation to Mayor Charles Tokar to this part of the Agenda.

All ayes; Motion carried.

PUBLIC/ STAFF PARTICIPATION

Presentation to Mayor Charles Tokar of Chicago Ridge

Supervisor Hughes presented a plaque to Mayor Tokar in honor of the Village of Chicago Ridge 100th birthday celebration.

OLD BUSINESS

Discussion of Fair Housing Review board appointments with possible action to be taken

Trustee Roche nominated Eamon McMahon to be a member on the Fair Housing Board and Highway Commissioner Moody volunteered to be on the board. The third member was not determined so the board decided to table this item until a later date.

Motion made by Trustee Hanlon, seconded by Trustee Mahoney, to table this item until a later date.

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

Motion carried.

Discussion about retaining auditor with possible action to be taken

Supervisor Hughes stated that we are in receipt of proposals from three auditors. Supervisor Hughes stated there was quite a variance in the quotes so he felt further clarification was needed on these proposals.

Motion made by Trustee Hanlon, seconded by Trustee Mahoney, to table this item to a later date.

All ayes: Motion carried.

Discussion with possible action on documentation concerning loan and bank business with Standard Bank

Motion made by Trustee Hanlon, seconded by Trustee Lewandowski to approve the new non-binding term sheet with Standard Bank dated 2-21-14 for a term loan up to \$1,600,000.00 with a collateral of General Obligation, backed by the full faith and credit of Worth Township with the Commitment and Processing fees waived and with financial reporting of audits annually, within 180 days and budget financially reported annually within 60 days, subject to the attorney review of the proposal and documentation and final approval of the same by the board.

All ayes: Motion carried.

Trustee Roche “for the record” stated that the new term sheet does not state maintenance of all our accounts and cash management.

Action on bids submitted for Township Hall interior cleaning services contract

Motion made by Supervisor Hughes, seconded by Trustee Mahoney, to reject all bids submitted for the Township Hall Interior Cleaning Services Contract, to authorize the re-bidding of that contract and to authorize extending the current contract with K-Janitorial Services, LLC, for a period not to extend beyond April 30, 2014 to allow sufficient time for re-bidding and awarding a new contract, all being in the best interests of the Township.

All ayes: Motion carried.

NEW BUSINESS

Motion to approve the payment for the new Highway District truck that will be delivered in March 2014 to be expensed in their 2013-2014 budget.

Motion made by Trustee Hanlon, seconded by Trustee Lewandowski, to approve the payment for the new Highway District truck that will be delivered in 2014 to be expensed in the Highway Department’s 2013-2014 budget.

Trustee Hanlon: Aye
Trustee Mahoney: No

Trustee Lewandowski: Aye
Supervisor Hughes: Aye

Trustee Roche: Aye

Motion carried.

Discussion and Motion to approve Ordinance #455-14, an ordinance establishing the budget and appropriation for the 2014-2015 fiscal year for the Town of Worth General Town Fund

Motion made by Trustee Hanlon, seconded by Trustee Lewandowski, to approve Ordinance #455-14, an ordinance establishing the budget and appropriation for the 2014-2015 fiscal year for the Town of Worth General Town Fund.

All ayes: Motion carried.

Discussion and Motion to approve Ordinance #456-14, an ordinance establishing the budget and appropriation for the 2014-2015 fiscal year for the Town of Worth General Assistance Fund

Motion made by Trustee Hanlon, seconded by Trustee Roche, to approve Ordinance #456-14, an ordinance establishing the budget and appropriation for the 2014-2015 fiscal year for the Town of Worth General Assistance Fund.

All ayes: Motion carried.

Discussion and Motion to approve Ordinance #457-14, an ordinance establishing the budget and appropriation for the 2014-2015 fiscal year for the Town of Worth Road District Fund

Motion made by Trustee Hanlon, seconded by Trustee Lewandowski, to approve Ordinance #457-14, an ordinance establishing the budget and appropriation for the 2014-2015 fiscal year for the Town of Worth Road District Fund.

All ayes: Motion carried.

Motion to approve the Professional Services Agreement with Lourdes M. Hilao, M.D.
Motion to approve the Professional Services Agreement with Alice Batol-Del Rosario, M.D.
Motion to approve the Professional Services Agreement with Annette Bartz, D.P.M.
Motion to approve the Professional Services Agreement with Lori Woodburn, D.D.S.
Motion to approve the Professional Services Agreement with JoAnn Krull, R.N.
Motion to approve the Professional Services Agreement with Carol Best, R.N.
Motion to approve the Professional Services Agreement with Nancy McCabe, R.N.

Motion made by Trustee Mahoney, seconded by Trustee Hanlon, to approve the Professional Services Agreements with all Health Clinic providers listed on the agenda, specifically, Lourdes Hilao, MD, Alice Batol-Del Rosario, MD, Annette Bartz, DPM, Lori Woodburn, DDS, JoAnn Krull, RN, Carol Best RN, and Nancy McCabe, RN, substantially in the forms presented, subject to final modifications and approval by the Township Supervisor and the Township Attorney.

All ayes: Motion carried.

Motion to approve the Professional Services Agreement with Kevin Nicoletti
Motion to approve the Professional Services Agreement with Lisa Haglund
Motion to approve the Professional Services Agreement with Leanne Mackovitch

Motion made by Trustee Roche, seconded by Trustee Mahoney, to approve the Professional Service Agreements with all Youth Services Bureau providers listed on the agenda, specifically, Kevin Nicoletti, Lisa Haglund and Leanne Mackovitch, substantially in the forms presented, subject to final modifications and approval by the Township Supervisor and the Township Attorney.

All ayes: Motion carried.

Motion to approve the Services Agreement with Kathleen Carter
Motion to approve the Services Agreement (crochet instruction) with Frances Smith
Motion to approve the Services Agreement (knitting instruction) with Frances Smith
Motion to approve the Services Agreement with Sophie Seputis

Motion made by Trustee Mahoney, seconded by Trustee Roche, to approve the Services Agreements with all Senior Program providers listed on the agenda, specifically, Kathleen Carter, Frances Smith, and Sophie Seputis, substantially in the forms presented, subject to final modifications and approval by the Township Supervisor and Township Attorney.

All ayes; Motion carried.

Motion to approve the License and Funding Assistance Agreement with the Worth Township Seniors Citizens Organization, Inc.

Motion made by Trustee Hanlon, seconded by Trustee Mahoney, to approve the License and Funding Assistance Agreement with the Worth Township Senior Citizens Organization, Inc., upon the submission of certificate of liability insurance, substantially in the form presented, subject to final modifications and approval by the Township Supervisor and the Township Attorney.

All ayes: Motion carried.

Motion to approve utilizing the services of Melissa Baranowski in the Youth Service Bureau

Motion made by Trustee Hanlon, seconded by Trustee Roche, to approve utilizing the third-party services of Melissa Baranowski in the Youth Services Bureau, at a rate of compensation not to exceed \$20.00 per hour worked as sole consideration for her services provided pending the submission of a service agreement approved by the Township Attorney and Township Supervisor.

All ayes; Motion carried.

Motion to approve the upgrading of part-time employee in Maintenance/Security to full-time status

Motion made by Trustee Lewandowski, seconded by Trustee Roche, to approve changing the status of John Weber, Jr. from part-time employee to full-time employee effective March 1, 2014.

All ayes; Motion carried.

Motion to approve agenda for the 2014 Annual Town Meeting to be held on April 8, 2014

Motion made by Trustee Mahoney, seconded by Trustee Hanlon, to approve the agenda for the 2014 Annual Town Meeting to be held on April 8, 2014.

All ayes; Motion carried.

REPORTS FROM ELECTED OFFICIALS

Supervisor Hughes reported that the close-out papers for the CDBG Project 10-048 Part 2 (the re-paving, striping and installation of signs for the handicapped and short term parking on the south end of the building and the handicapped parking in the east (main) parking lot have been sent to the county for processing. He stated that Deirdre Boone, our grant writer, has been working diligently on exploring alternatives for grants for the township, both CDBG and others that would benefit the township. She has been in conversation with Katie, Linda and Arlene regarding possible options. Supervisor Hughes extended his congratulations to Clerk Elwood and John O'Sullivan who were elected to serve as co-directors of the Township Safety Committee. He stated plans were in the works for a workshop with the Alsip Police Dept. to go over safety procedures and safety drills that will include all employees. He further stated that at a later date, the safety committee will have fire drills with the Alsip Fire Department. Supervisor Hughes reminded all to mark their calendars for Friday, April 11th for our annual Spelling Bee for 5th thru 8th graders. He also extended his sympathy to Lila Gavin and her family on the recent death of the late Bud Gavin's brother, Father "Jack", and to Barb Bohne in GA on the loss of her mother Jean Haas. Supervisor Hughes also expressed his appreciation to the staff and elected officials for their expression of sympathy on the loss of his father.

Clerk Elwood reported that her office had been very busy this month working with our attorney on getting all contracts re-written and current for board approval. She stated that her office was also busy working on several FOIA requests. Clerk Elwood reported that we are up 54 more passports processed than at this time last year bringing our total to 144 passports. She stated that we were ahead of last year's profits by \$1350.00 in revenue for the township. She expressed her thanks to June and Julie in her office for all their hard work.

Assessor John Dietrick reported that his office assisted 1,183 visitors and responded to 1,149 phone calls from January 1, 2014 through January 31, 2014, breaking a record on January 29 assisting 158 visitors in the office and answering 108 phone calls.

Highway Commissioner Moody stated his department has been extremely busy with snow removal and filling pot holes during this rough winter. He thanked his staff for their continued hard work. He reported that in the Southtown Star "Speak Out" section, a Worth Township unincorporated resident praised and wanted to give thanks to the Worth Township Highway District for the wonderful service they have received this winter in maintaining their roads, etc. this winter.

ATTORNEY'S REPORT

None

REPORTS FROM COMMITTEES

Trustee Hanlon, Chairman of Finance/Legal Committee, thanked the board as well as Caryn and Jenny in the Finance Department for all their help during the entire budget process.

Trustee Roche, Chairman of Youth Commission/Youth Service Bureau, reminded everyone that the annual Spelling Bee will be held on Friday, April 11th. Trustee Hanlon stated that he would like to personally donate \$500.00 to this event.

Trustee Mahoney, Chairman of Health and Senior Services, was happy to report that Doctor Laura Sportolari, an audiologist in Oak Lawn would like to offer free hearing screenings at the township. The board felt that this service would be a great service to add to the Clinic.

CORRESPONDENCE/ANNOUNCEMENTS

None

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 Mahoney, seconded by Trustee Hanlon, to adjourn this meeting at 8:42 p.m.

All ayes; Motion carried.

Respectfully Submitted,

Clerk Katherine A. Elwood