

Session # 917-15

**Minutes of the Special Meeting of the
Town Board of Trustees, Town of Worth,
held at the Worth Township Town Hall,
11601 S Pulaski, Alsip, Illinois, 60803
Saturday, February 28, 2015 9:00 A.M.**

Supervisor Kevin Hughes called the meeting to order at 9:00 a.m.

Jenny Panico led in the Pledge of Allegiance.

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

Motion made by Trustee Hanlon, seconded by Supervisor Hughes, to allow Trustee Lewandowski to participate in the meeting via phone in accordance with the terms in our policy.

All ayes; Motion carried.

Trustee Lewandowski joined the meeting via phone at 9:05 a.m.

Also present: Highway Commissioner Ed Moody, Attorney Amber Munday, Jenny Panico, Caryn DeBoer, and Maureen Ryan

MINUTES

Motion to approve the minutes from Session #915-15, Regular Board Meeting, Thursday, January 29, 2015

Motion made by Trustee Hanlon, seconded by Trustee Lewandowski, to approve the minutes from Session #915-15, Regular Board Meeting, Thursday, January 29, 2015.

All ayes: Motion carried.

Trustee Mahoney arrived at 9:08 a.m.

OLD BUSINESS

Discussion regarding the approval of the renewal of engagement letter with Hearne and Associates for the Township's Annual Financial Audit, with possible action to be taken

Supervisor Hughes stated that he and Trustee Hanlon met with GW & Associates who would also like to submit a proposal for the Township's Annual Financial Audit. Supervisor Hughes stated he would like to table this item until the March board meeting so the board has time to review both proposals.

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

All ayes; Motion carried.

NEW BUSINESS

Discussion and Motion to approve Ordinance #466-15, an ordinance establishing the budget and appropriation for the 2015-2016 fiscal year for the Town of Worth General Town Fund

Motion made by Trustee Hanlon, seconded by Trustee Mahoney, to approve Ordinance #466-15, an ordinance establishing the budget and appropriation for the 2015-2016 fiscal year for the Town of Worth General Town Fund.

All ayes; Motion carried.

Discussion and Motion to approve Ordinance #467-15, an ordinance establishing the budget and appropriation for the 2015-2016 fiscal year for the Town of Worth General Assistance Fund

Motion made by Trustee Hanlon, seconded by Trustee Roche, to approve Ordinance #467-15, an ordinance establishing the budget and appropriation for the 2015-2016 fiscal year for the Town of Worth General Assistance Fund

All ayes; Motion carried.

Discussion and Motion to approve Ordinance #468-15, an ordinance establishing the budget and appropriation for the 2015-2016 fiscal year for the Town of Worth Road District Fund

Motion made by Trustee Hanlon, seconded by Trustee Mahoney, to approve Ordinance #468-15, an ordinance establishing the budget and appropriation for the 2015-2016 fiscal year for the Town of Worth Road District Fund

All ayes; Motion carried.

Motion to approve the Addendum to Professional Services Agreement with Lourdes M. Hilao, M.D.
Motion to approve the Addendum Professional Services Agreement with Alice Batol-Del Rosario, M.D.
Motion to approve the Addendum to Professional Services Agreement with Annette Bartz, D.P.M.
Motion to approve the Addendum Professional Services Agreement with Lori Woodburn, D.D.S.
Motion to approve the Addendum to Professional Services Agreement with JoAnn Krull, R.N.
Motion to approve the Addendum to Professional Services Agreement with Carol Best, R.N.
Motion to approve the Addendum to Professional Services Agreement with Nancy McCabe, R.N.
Motion to approve the Professional Services Agreement with Susan McCarthy, L.C.S.W.
Motion to approve the Professional Services Agreement with Nicholas McDonald, LPC
Motion to approve the Professional Services Agreement with Leanne Mackovitch
Motion to approve the Services Agreement (knitting instruction) with Frances Smith
Motion to approve the Services Agreement (crocheting instruction) with Frances Smith
Motion to approve the Services Agreement (oil painting) with Sophie Seputis

Motion made by Trustee Hanlon, seconded by Trustee Mahoney, to do a consent agenda vote for the motion to approve the Addendum to Professional Service Agreement with Lourdes M Hilao, M.D. through the motion to approve the Service Agreement with Sophie Seputis.

All ayes; Motion carried.

Motion made by Trustee Hanlon, seconded by Trustee Roche, to approve the consent agenda vote.

All ayes; Motion carried.

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

Clerk Elwood stated that this is an organization that meets once a month and includes seniors from the entire township.

Motion made by Trustee Roche, seconded by Trustee Mahoney, to approve the License and Funding Assistance Agreement with the Worth Township Seniors Citizens Organization, Inc.

All ayes; Motion carried.

Motion to approve the Professional Services Agreement with Joseph Murray @ Associates, CPA

Motion made by Trustee Mahoney, seconded by Trustee Hanlon, to approve the Professional Services Agreement with Joseph Murray @ Associates, CPA.

All ayes; Motion carried.

Motion to hire an additional counselor in the Youth Service Bureau

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

All ayes; Motion carried.

Motion to adopt a resolution authorizing an application for funds under the 2015 Cook County Community Development Block Grant program for the Township of Worth, Cook County, Illinois

Motion made by Trustee Hanlon, seconded by Trustee Mahoney, to approve Resolution #435-15, a resolution authorizing an application for funds under the 2015 Cook County Community Development Block Grant program for the Township of Worth, Cook County, Illinois

All ayes; Motion carried.

REPORTS FROM ELECTED OFFICIALS

Clerk Elwood stated her office continues to be very busy with passport acceptance. Clerk Elwood reported that she and Jim Dispensa are now certified by FEMA. Clerk Elwood stated that the Senior Event luncheon with entertainment by Vito Zatto was a real success. There were over 50 seniors that participated and they expressed their excitement about future Senior events. Clerk Elwood thanked the staff for all their hard work making this event run so smoothly.

Supervisor Hughes reported that on Monday February 2, the Township building was closed due to the winter storm but the building was still open to the public as a warming center. He reported that all forms have been signed and mailed out to the Secretary of State to set up the Worth Township Foundation and he will keep everyone updated on the status.

ATTORNEY'S REPORT

None

REPORTS FROM COMMITTEES

Trustee Roche, Chairman of Youth Commission/Youth Service Bureau, reported that the Youth Service Bureau offices look great after the recent updates. She also reported that Susan McCarthy and Nicholas McDonald will be the Co-directors in the Youth Service Bureau.

Trustee Mahoney, Chairman of Health and Senior Services, reported that two of the nurses in our Clinic will be retiring, one in May and one in June. He stated it will be necessary to begin interviewing to fill these positions.

PUBLIC/STAFF PARTICIPATION

None

CORRESPONDENCE/ANNOUNCEMENTS

Supervisor Hughes reported that we received a thank you note from one of our mini-bus riders for the excellent service she received from our drivers.

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

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.

POSSIBLE FINAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

Supervisor Hughes reconvened the regular board meeting at 9:53 a.m.

No action was taken in Executive Session.

ADJOURN

Motion made by Trustee Hanlon, seconded by Trustee Mahoney, to adjourn this meeting at 9:54 a.m.

All ayes: Motion carried.

Respectfully Submitted,

Clerk Katherine A. Elwood