

Supervisor Kevin Hughes called the meeting to order at 7:30 p.m.

Supervisor Hughes 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, Attorney Amber Munday, Julie Jackowiak, Jenny Panico, June Maddrell, Caryn DeBoer, Sue Kelley, Maureen Ryan, John O'Sullivan, Don Fernandez, Joe Murray, Cindy Masias and family

## **MINUTES**

### **Motion to approve the minutes from Session #913-14, Regular Board Meeting, Thursday, December 18, 2014**

Motion made by Trustee Mahoney, seconded by Trustee Hanlon, to approve the minutes from Session #913-14, Regular Board Meeting, Thursday, December 18, 2014.

All ayes: Motion carried.

### **Motion to approve the minutes from Session #914-14, Special Board Meeting, Monday, December 29, 2014**

Motion made by Trustee Lewandowski, seconded by Trustee Mahoney, to approve the minutes from Session #914-14, Special Board Meeting, Monday, December 29, 2014

All ayes: Motion carried.

Supervisor Hughes moved up Public Participation to this part of the Agenda.

## **PUBLIC/STAFF PARTICIPATION**

Supervisor Hughes introduced Katherine (Katie) Masias, the winner of our Student of the Quarter. He stated that she is a sixth grade student from Nathan Hale Elementary School with an outstanding school record. He further stated that Katie was on the Yearbook staff as well as a member of the Talking Fingers Sign Language Club. He stated that Katie was active in many sports activities and was also a Girl Scout Cadette. Supervisor Hughes presented Katie Masias with a Certificate of Achievement and a gift certificate.

## **OLD BUSINESS**

### **Discussion regarding painting the Youth Service Bureau waiting room and offices with possible action to be taken**

Motion made by Trustee Roche, seconded by Trustee Mahoney, to approve the painting of the Youth Service Bureau waiting room and offices.

All ayes: Motion carried.

### **Discussion regarding purchasing new furniture in the Youth Service Bureau waiting room and offices with possible action to be taken**

Motion made by Trustee Hanlon, seconded by Trustee Lewandowski, to approve the purchase of new furniture in the Youth Service Bureau waiting room and offices, at the discretion of the Supervisor.

All ayes; Motion carried.

### **Discussion regarding the 2015-2016 budgets**

Trustee Hanlon stated that the budgets will be discussed further at the Public Hearing held on February 26, 2015 at 7:00 p.m.

## **NEW BUSINESS**

### **Motion to hire a new crochet instructor in the Senior Room**

Motion made by Trustee Mahoney, seconded by Trustee Hanlon, to hire Karen Goodwill as a new crochet instructor in the Senior Room

All ayes: Motion carried.

### **Motion to approve the renewal of engagement letter with Hearne and Associates for the Township's Annual Financial Audit**

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

All ayes; Motion carried.

### **Motion to approve the renewal of the landscaping contract**

Motion made by Supervisor Hughes, seconded by Trustee Mahoney, to approve the renewal of our landscaping contract with Red Oaks Landscaping for a one year term.

All ayes; Motion carried.

## **REPORTS FROM ELECTED OFFICIALS**

Clerk Elwood on behalf of the entire staff extended their sympathy to Supervisor Kevin Hughes on the death of his brother.

Clerk Elwood reported that her office had been extremely busy with passport acceptance. She stated the Clerk's office processed twice as many passports this January than last January bringing in revenue of \$3,000.00 to the township. She also reported that the township will be having our senior show and luncheon starring Vito Zatto on Tuesday, February 24, 2015. She stated that the Seniors were very excited about the upcoming event.

Supervisor Hughes stated that even during the winter storm earlier this month, the Township was able to remain open each day and be available to serve those in our community. He reported that Maureen Ryan had been working with our attorney setting up the Worth Township Foundation and things are moving forward with this. He also reported that John O'Sullivan has completed our OSHA report, and we are in compliance with OSHA. Supervisor Hughes thanked everyone for their expression of sympathy on the loss of his brother.

Highway Commissioner Moody stated his department has been very busy keeping the streets clean after the snowstorm and making sure that our streets are safe for our residents.

## **ATTORNEY'S REPORT**

None

## **REPORTS FROM COMMITTEES**

Theresa Roche, Chairman of the Youth Commission/Youth Service Bureau, stated that 175 families and 386 children were helped with our Christmas Care Program this year. She also stated that a total of 382 families and 861 children visited Santa's room this year. Trustee Roche reported that we started the new three-week American Red Cross Babysitting Class on January 27 and it has been well received.

## **CORRESPONDENCE/ANNOUNCEMENTS**

Supervisor Hughes stated he received numerous thank you notes of appreciation from recipients of our Christmas Care program, senior riders regarding our mini-bus service as well as residents who were helped in our Assessor's office.

## **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

**POSSIBLE FINAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

None

**ADJOURN**

Motion made by Trustee Mahoney, seconded by Trustee Hanlon, to adjourn this meeting at 8:09 p.m.

All ayes: Motion carried.

Respectfully Submitted,

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Clerk Katherine A. Elwood