

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, Trustee Michael Mahoney and Supervisor Kevin Hughes.

Joe Murray led in the Pledge of Allegiance.

Also present: Highway Commissioner Ed Moody, Attorney Amber Munday, Jenny Panico, Caryn DeBoer, Maureen Ryan, Linda Wood, June Maddrell, Sue Sortino, Joseph Murray, and Jan Glaz from the Village View newspaper

MINUTES

Motion to approve the minutes from Session #922-15, Regular Meeting, Thursday, June 25, 2015

Motion made by Trustee Mahoney, seconded by Trustee Lewandowski, to approve the minutes from Session #922-15, Regular Meeting, Thursday, June 25, 2015.

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

Motion carried.

OLD BUSINESS

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

The board further discussed the current sick time policy. Supervisor Hughes asked the attorney to look into some issues that were discussed so it can be readdressed at the August board meeting.

Discussion regarding insurance renewals, with possible action to be taken

Motion made by Supervisor Hughes, seconded by Trustee Mahoney, to approve Mesirow Financial Insurance Services as the broker for our insurance renewals.

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

Motion carried.

Supervisor Hughes stated that the board will meet with Mesirow two weeks prior to the August board meeting to discuss some of the insurance proposals. He further stated that Mesirow will then be asked to present these proposals at the August board meeting.

NEW BUSINESS

Motion to approve the Southwest Conference of Mayors 2015-2016 membership fee

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

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

Motion carried.

Motion to approve the TOCC Trustees Division 2015-2016 annual dues

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

All ayes; Motion carried.

Session #923-15
July 30, 2015

Motion to authorize the Supervisor to hire a replacement for the part-time switchboard operator

Motion made by Trustee Mahoney, seconded by Trustee Hanlon, to authorize the Supervisor to hire a replacement for the part-time switchboard operator.

All ayes; Motion carried.

REPORTS FROM ELECTED OFFICIALS

Clerk Elwood reported that the entire township staff helped the Assessor's office during the busy tax appeal process in July.

Supervisor Hughes thanked everyone who came out and participated in the Evergreen Park and Oak Lawn parades. He stated that the Worth Days parade is Sunday, August 23, 2015 at noon and asked all to participate in this parade as well. Supervisor Hughes reported that things are moving along with our new website and stated he would let everyone know when it is up and running. Supervisor Hughes stated he received a notice of cancellation from our grant writer, Diedre Boone of Good Cause Consulting. He further stated the board will have to discuss the replacement of a grant writer in the near future.

Clerk Elwood reported that her office continues to be busy with passport acceptance having processed almost 100 more than last year at this time.

ATTORNEY'S REPORT

Attorney Munday stated that the paperwork has been filed with the Attorney General's office so the Worth Township Foundation is legally able to accept charitable contributions. She further stated that the township is making great progress on this project and is working on filing the 1023 form.

REPORTS FROM COMMITTEES

None

PUBLIC/STAFF PARTICIPATION

None

CORRESPONDENCE/ANNOUNCEMENTS

Supervisor Hughes stated he received a thank you note regarding the excellent service she received from the 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

Statutory Purpose(s) of Executive Session: for the purpose of the Semi-Annual Review of Executive Session Minutes as mandated by Section 2.06(22)

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 Trustee Mahoney, 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.

Motion made by Supervisor Hughes, seconded by Trustee Mahoney, to open the minutes from Session #913-14 dated December 18, 2014.

All ayes; Motion carried.

ADJOURN

Motion made by Trustee Hanlon, seconded by Trustee Mahoney, to adjourn this meeting at 8:40 p.m.

All ayes: Motion carried.

Respectfully Submitted,

Clerk Katherine A. Elwood