

Session # 930-16

**Minutes of the Regular Meeting of the
Town Board of Trustees, Town of Worth,
held at the Worth Township Town Hall,
11601 S Pulaski, Alsip, Illinois, 60803
Thursday, January 28, 2016 7:30 P.M.**

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

David Ward led in the Pledge of Allegiance.

Also present: Attorney Kurt Asprooth, Jenny Panico, Maureen Ryan, June Maddrell, Sherri Lunny, Joseph Murray, Jack Lind-Trustee of Chicago Ridge, Jan Glaz from the Village View newspaper, Andrew Pufundt, J. McCurdy, Robert Vogeltanz, and the Ward Family

MINUTES

Motion to approve the minutes from Session #929-15, Regular Meeting, Thursday, December 17, 2015

Motion made by Trustee Lewandowski, seconded by Trustee Roche, to approve the minutes from Session #929-15, Regular Meeting, December 17, 2015.

All ayes; Motion carried.

Supervisor moved up Public/Staff Participation to this part of the agenda.

PUBLIC/STAFF PARTICIPATION

Presentation of the Student of the Quarter

Supervisor Hughes presented David Ward, an Oak Lawn High School Senior, with a certificate of achievement and gift card for being selected as Worth Township Student of the Quarter. Supervisor Hughes stated that David was nominated by the high school's Assistant Principal Joseph McCurdy for being athletically, musically, and academically talented and exhibiting the characteristics the school strives to achieve in every student- participation, leadership and growth.

OLD BUSINESS

Discussion of compensation for township snow removal with possible action to be taken

After Board discussion it was decided to have the attorney prepare a written policy establishing the terms and conditions regarding compensation given to employees during emergency situations. Supervisor Hughes stated they will readdress this agenda item at the February board meeting.

NEW BUSINESS

Discussion regarding the 2016-2017 budgets

Supervisor Hughes stated there was a Finance Meeting held on Tuesday, January 26, 2016 regarding the budgets and there will be another one held on Wednesday, February 17, 2016 for further discussion on the budgets. He thanked the Board, Finance Department and department heads for their work during this budget process.

Discussion regarding the renewal of the engagement letter with GW & Associates for the Township's Annual Financial Audit with possible action to be taken

Motion made by Trustee Hanlon, seconded by Trustee Mahoney, to approve the renewal of the engagement letter with GW & Associates for the Township's Annual Financial Audit.

All ayes; Motion carried.

Discussion of the renewal of the landscaping contract with Red Oaks Landscaping with possible action to be taken.

Trustee Lewandowski stated that the township was very pleased with the services received this year with Red Oaks Landscaping.

Motion made by Trustee Lewandowski, seconded by Trustee Hanlon, to approve a two-year contract with Red Oaks Landscaping.

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

Trustee Mahoney: No Supervisor Hughes: Aye

Motion carried.

Discussion of the renewal of the agreement with Roscoe Company with possible action to be taken

Supervisor Hughes stated that the Roscoe Company contract was coming up for renewal and asked the board if they wanted to continue with them. After board discussion it was decided to have Roscoe Company submit a new proposal and it will be readdressed at the February board meeting.

Discussion regarding Anger Management and Youth Service Bureau with possible action to be taken

Trustee Roche stated that the Youth Service Bureau has an intern that is a certified teacher in Anger Management so they would like to begin offering this class to youths under the age of 18.

Motion made by Trustee Roche, seconded by Trustee Mahoney, to allow the Youth Service Bureau to promote and offer youth Anger Management classes at the township.

All ayes; Motion carried.

Discussion regarding Yoga for Anxiety Group with possible action to be taken

Trustee Roche stated that the Youth Service Bureau would like to begin offering "Yoga for Anxiety" group sessions which they feel would be quite beneficial to their clients.

Motion made by Trustee Hanlon, seconded by Trustee Roche, to offer the yoga therapy sessions for a trial period of four weeks and bring results back to the Board for further discussion.

All ayes; Motion carried.

REPORTS FROM ELECTED OFFICIALS

Supervisor Hughes stated that Marcus Williams from American Appraisal was here at the township this past Monday for the site visit. He also visited the highway building and ball hockey site. Supervisor Hughes stated that we should receive the appraisal report in approximately 5-6 weeks. He also stated that the township received an authorization letter from the Department of Planning and Development regarding our CDBG award for the Senior Room improvements which now gives us the authorization to proceed with this project. Supervisor Hughes reported that we have two new employees, Karen Goodwill, our new Tuesday/Thursday nighttime receptionist and Sheila Lufrano, our new nurse in the Clinic.

ATTORNEY'S REPORT

None

REPORTS FROM COMMITTEES

Trustee Roche, Chairman of Youth Commission/Youth Service Bureau reported that the Spelling Bee would be held on Friday, April 15, 2016 and told the Board to let her know if they would like to participate in the event.

PUBLIC/STAFF PARTICIPATION (cont.)

Jack Lind, Trustee of Chicago Ridge, made a presentation regarding the plans to make the bus shelter on 111th and Austin in Chicago Ridge handicapped accessible. He stated he wanted the township to be informed about this project and that he would keep the township updated on the progress.

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

POSSIBLE FINAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

ADJOURN

Motion made by Trustee Mahoney, seconded by Trustee Hanlon, to adjourn this meeting at 8:25 p.m.

All ayes: Motion carried.

Respectfully Submitted,

Clerk Katherine A. Elwood