

Session # 932-16

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, February 25, 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 and Supervisor Kevin Hughes. Trustee Michael Mahoney was absent with notification.

Highway Commissioner Ed Moody led in the Pledge of Allegiance.

Also present: Highway Commissioner Ed Moody, Attorney Kurt Asprooth, Jenny Panico, Maureen Ryan, June Maddrell, Sherri Lunny, Joseph Murray, and Jan Glaz from the Village View newspaper

MINUTES

Motion to approve the minutes from Session #930-16, Regular Meeting, Thursday, January 28, 2016

Motion made by Trustee Lewandowski, seconded by Trustee Roche, to approve the minutes from Session #930-16, Regular Meeting, held on January 28, 2016.

All ayes; Motion carried.

OLD BUSINESS

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

The township attorney drafted a policy for board review regarding compensation for snow removal/emergency situations which authorizes the Supervisor or Highway Commissioner to use their discretion to determine what is considered an emergency situation and warrants compensation.

After board discussion it was decided to have the attorney make a few additional revisions to the policy and present it at the March board meeting for approval.

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

Supervisor Hughes stated that Roscoe Company presented a cost analysis for the board to review outlining the current services used by the township.

Motion made by Trustee Lewandowski, seconded by Trustee Hanlon, to approve the renewal of the rental agreement with Roscoe and authorize the Supervisor to use his discretion regarding terms and pricing.

All ayes; Motion carried.

Discussion and Motion to approve Ordinance #478-16, an ordinance establishing the budget and appropriation for the 2016-2017 fiscal year for the Town of Worth General Assistance Fund

Motion made by Trustee Roche, seconded by Trustee Lewandowski, to approve Ordinance # 478-16, an ordinance establishing the budget and appropriation for the 2016-2017 fiscal year for the Town of Worth General Assistance Fund

All ayes; Motion carried.

Discussion and Motion to approve Ordinance #479-16, an ordinance establishing the budget and appropriation for the 2016-2017 fiscal year for the Town of Worth Road District Fund

Motion made by Trustee Hanlon, seconded by Trustee Lewandowski, to approve Ordinance #479-16, an ordinance establishing the budget and appropriation for the 2016-2017 fiscal year for the Town of Worth Road District Fund

All ayes; Motion carried.

Discussion and Motion to approve Ordinance #477-16, an ordinance establishing the budget and appropriation for the 2016-2017 fiscal year for the Town of Worth General Town Fund

Motion made by Trustee Hanlon to approve Ordinance #477-16, an ordinance establishing the budget and appropriation for the 2016-2017 fiscal year for the Town of Worth General Town Fund, as presented at the public hearing. There was no second to the motion.

Motion made by Trustee Roche, seconded by Trustee Hanlon, to move into Executive Session A for the following statutory purpose:

A. Statutory Purpose 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

All ayes; Motion carried.

Supervisor Hughes reconvened the regular board meeting at 8:02 p.m.

POSSIBLE FINAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

Motion made by Trustee Hanlon, seconded by Trustee Lewandowski, to approve Ordinance #477-16, an ordinance establishing the budget and appropriation for the 2016-2017 fiscal year for the Town of Worth General Town Fund, as presented at the public hearing.

All ayes; Motion carried.

NEW BUSINESS

Motion to approve the Professional Services Agreement with Lourdes M. Hilao, M.D

Motion made by Trustee Hanlon, seconded by Trustee Lewandowski, to approve the 2016 Professional Services Agreement with Lourdes M. Hilao, M.D.

All ayes; Motion carried.

Motion to approve the Professional Services Agreement with Alice Batol-Del Rosario, M.D.

Motion made by Trustee Hanlon, seconded by Trustee Lewandowski, to approve the 2016 Professional Services Agreement with Alice Batol-Del Rosario, M.D.

All ayes; Motion carried.

Motion to approve the Professional Services Agreement with Annette Bartz, D.P.M.

Motion made by Trustee Hanlon, seconded by Trustee Lewandowski, to approve the 2016 Professional Services Agreement with Annette Bartz, D.P.M.

All ayes; Motion carried.

Motion to approve the Professional Services Agreement with Christine O'Brien, R.N.

Motion made by Trustee Hanlon, seconded by Trustee Lewandowski, to approve the 2016 Professional Services Agreement with Christine O'Brien, R.N.

All ayes; Motion carried.

Motion to approve the Professional Services Agreement with Nancy McCabe, R.N.

Motion made by Trustee Hanlon, seconded by Trustee Lewandowski, to approve the 2016 Professional Services Agreement with Nancy McCabe, R.N.

All ayes; Motion carried.

Motion to approve the Professional Services Agreement with Susan McCarthy, L.C.S.W.

Motion made by Trustee Hanlon, seconded by Trustee Lewandowski, to approve the 2016 Professional Services Agreement with Susan McCarthy, L.C.S.W.

All ayes; Motion carried.

Motion to approve the Professional Services Agreement with Kelly Schmeltzer, L.C.S.W.

Motion made by Trustee Hanlon, seconded by Trustee Lewandowski, to approve the 2016 Professional Services Agreement with Kelly Schmeltzer, L.C.S.W.

All ayes; Motion carried.

Motion to approve the Professional Services Agreement with Andrea T. Gargano, L.C.P.C.

Motion made by Trustee Hanlon, seconded by Trustee Lewandowski, to approve the 2016 Professional Services Agreement with Susan McCarthy, L.C.S.W.

All ayes; Motion carried.

Motion to approve the Services Agreement (knitting instruction) with Frances Smith

Motion made by Trustee Hanlon, seconded by Trustee Lewandowski, to approve the 2016 Services Agreement (knitting instruction) with Frances Smith.

All ayes; Motion carried.

Motion to approve the Services Agreement (crochet instruction) with Frances Smith

Motion made by Trustee Hanlon, seconded by Trustee Lewandowski, to approve the 2016 Services Agreement (crochet instruction) with Frances Smith.

All ayes; Motion carried.

Motion to approve the Services Agreement (crochet instruction) with Karen Goodwill

Motion made by Trustee Hanlon, seconded by Trustee Roche, to approve the 2016 Services Agreement (crochet instruction) with Karen Goodwill.

All ayes; Motion carried.

Motion to approve the Services Agreement (oil painting) with Sophie Seputis

Motion made by Trustee Hanlon, seconded by Trustee Roche, to approve the 2016 Services Agreement (oil painting) with Sophie Seputis.

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 Lewandowski, to approve the 2016 License and Funding Assistance Agreement with the Worth Township Seniors Citizens Organization, Inc.

All ayes; Motion carried.

Motion to approve the 2016 Annual Town Meeting Agenda

Motion made by Trustee Hanlon, seconded by Trustee Lewandowski, to approve the 2016 Annual Town Meeting Agenda.

All ayes; Motion carried.

Motion to approve the serving of alcohol on township premises for a special event held on Saturday, March 12, 2016

Supervisor Hughes stated that the Celtic Boxing Club has requested the use of the township premises for a fundraising charity boxing event and would like permission to serve alcohol. He further reported that their organization stated they would have the required insurance necessary for this event. .

Motion made by Trustee Hanlon, seconded by Trustee Lewandowski, to allow Celtic Boxing Club to use the township premises for a special event on March 12, 2016 and allowing the serving of alcohol pursuant to a license issued from the Village of Alsip and certificate of liability insurance that includes Worth Township as an additional beneficiary.

Trustee Hanlon: Aye Trustee Lewandowski: Aye Trustee Roche: No

Supervisor Hughes: Aye Trustee Mahoney: Absent

Motion carried.

Motion to approve the hiring of Christopher Burke Engineering for Senior Center CDBG Project #1508-086

Motion made by Trustee Hanlon, seconded by Trustee Lewandowski, to approve the hiring of Christopher Burke Engineering for Senior Center CDBG Project #1508-086.

All ayes; Motion carried.

Discussion regarding the change of the audits from bi-monthly payments to monthly payments, with possible action to be taken

Motion made by Trustee Hanlon, seconded by Trustee Lewandowski, to change the audits from bi-monthly payments to monthly payments.

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

Supervisor Hughes: Aye Trustee Mahoney: Absent

Motion carried.

Motion to authorize the Supervisor to hire a replacement part-time receptionist in the Clinic

Motion made by Trustee Lewandowski, seconded by Trustee Roche, to authorize the Supervisor to hire a replacement part-time receptionist in the Clinic.

All ayes; Motion carried.

REPORTS FROM ELECTED OFFICIALS

Clerk Elwood reported that her office was still very busy with passport acceptance having accepted over 80 more passports than last year at this time. Clerk Elwood stated the township will be hosting HEAR USA, a hearing screening for all veterans and their families, on Friday, April 22, 2016 from 9:00 am – 3:00 pm.

Supervisor Hughes reported that he received letters of resignation from Hank Devries, our mini-bus driver and Nancy Heimerdinger, our receptionist in the Clinic. He thanked them both for all their years of service to the township. Supervisor Hughes extended his sympathy to Trustee Mahoney on the loss of his father, Trustee Hanlon, on the loss of his father-in-law, Linda Wood and Caryn DeBoer on the loss of their mother, and Lety Campos on the loss of her grandmother.

ATTORNEY'S REPORT

None

REPORTS FROM COMMITTEES

Trustee Roche, Chairman of Youth Commission/Youth Service Bureau, reported that the new programs and activities in the Youth Commission have begun and have been well received.

Trustee Hanlon, Chairman of the Finance Dept., thanked Jenny and Sherri for their help in preparing the budgets and also thanked the entire staff for all their hard work and dedication to the township.

PUBLIC/STAFF PARTICIPATION

None

CORRESPONDENCE/ANNOUNCEMENTS

None

TREASURER'S REPORT

Motion made by Trustee Hanlon, seconded by Trustee Lewandowski, to waive the reading of the Treasurer's report and pay the bills, as presented.

All ayes: Motion carried.

EXECUTIVE SESSION

B. Statutory Purpose(s) of Executive Session: for the purpose of litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Motion made by Supervisor Hughes, seconded by Trustee Hanlon, to move into Executive Session B for the statutory purpose stated above.

All ayes; Motion carried.

Meeting went into Executive Session at 8:38 p.m.

Supervisor Hughes reconvened the regular board meeting at 8:52 p.m.

POSSIBLE FINAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

No action taken.

ADJOURN

Motion made by Trustee Hanlon, seconded by Trustee Roche, to adjourn this meeting at 8:53 p.m.

All ayes; Motion carried.

Respectfully Submitted,

Clerk Katherine A. Elwood

