

Session # 935-16

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, April 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.

John O'Sullivan led in the Pledge of Allegiance.

Also present: Highway Commissioner Ed Moody, Attorney Kurt Asprooth, Jenny Panico, Maureen Ryan, Sherri Lunny, Joseph Murray, Michael Cosme from the Metropolitan Water District and Jan Glaz from the Village View newspaper

MINUTES

Motion to approve the minutes from Session #933-16, Regular Meeting, Thursday, March 31, 2016

Motion made by Trustee Roche, seconded by Trustee Mahoney, to approve the minutes from Session #933-16, Regular Meeting, held on March 31, 2016.

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

Motion carried.

OLD BUSINESS

None

NEW BUSINESS

Discussion regarding the 2016-2017 Southwest Ball Hockey License Agreement, with possible action to be taken

Motion made by Trustee Mahoney, seconded by Trustee Lewandowski, to approve the renewal of the 2016-2017 Southwest Ball Hockey License Agreement.

All ayes; Motion carried.

Discussion regarding participating in the Village of Evergreen Park 4th of July Parade held on Friday, July 1, 2016 and the Village of Oak Lawn 4th of July Parade held on Monday, July 4, 2016, with possible action to be taken

Motion made by Trustee Lewandowski, seconded by Trustee Mahoney, to participate in the Village of Evergreen Park 4th of July Parade held on Friday, July 1, 2016 and the Village of Oak Lawn 4th of July Parade held on Monday, July 4, 2016.

All ayes; Motion carried.

Motion to authorize the Supervisor to approve the hiring of the summer camp counselors

Motion made by Trustee Roche, seconded by Trustee Lewandowski, to authorize the Supervisor to approve the hiring of the summer camp counselors.

All ayes; Motion carried.

Motion to approve Resolution #439-16, a resolution authorizing the donation of surplus property for the Town of Worth

Motion made by Trustee Hanlon, seconded by Trustee Mahoney, to approve Resolution #439-16, a resolution authorizing the donation of surplus property for the Town of Worth.

All ayes; Motion carried.

REPORTS FROM ELECTED OFFICIALS

Clerk Elwood reported that her office is still very busy with passport acceptance. She also reported that the Veterans Hearing USA event was a great success.

Supervisor Hughes reported that the township's new web page is now up and running. He also reported that the Spelling Bee held on Friday, April 15th was a great success and thanked all those that helped.

ATTORNEY'S REPORT

None

REPORTS FROM COMMITTEES

Trustee Roche stated that Sue Sortino has been busy with the new Youth Service programs. She also stated that they have begun accepting applications for the Summer Camp Programs.

PUBLIC/STAFF PARTICIPATION

Presentation of Student of the Quarter

Supervisor Hughes stated that the Student of the Quarter was not able to make tonight's board meeting and therefore it will be tabled until the May board meeting.

Mike Cosme from Palos Heights presented information to the township board regarding the Metropolitan Water Reclamation District of Greater Chicago Rain Barrel Program. Supervisor Hughes asked him to forward some detailed information regarding the program for board review so it can be presented at the May board meeting.

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

Statutory Purpose of Executive Session: for the purpose of discussion to consider the appointment, employment compensation, discipline, performance or dismissal of certain employees or legal counsel, pursuant to 5 ILCS 120/2(c) (1)

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

All ayes; Motion carried.

Supervisor Hughes temporarily adjourned the meeting at 7:51 p.m.

POSSIBLE FINAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

Supervisor Hughes readjourned the meeting at 8:10 p.m.

No action was taken.

ADJOURN

Motion made by Trustee Hanlon, seconded by Trustee Mahoney, to adjourn this meeting at 8:11 p.m.

All ayes; Motion carried.

Respectfully Submitted,

Clerk Katherine A. Elwood