

SESSION #1009-21

AGENDA of the Regular Meeting
of the Town Board of Trustees, Town of Worth,
held at the Worth Township Town Hall,
11601 S Pulaski Road, Alsip, IL 60803
Thursday, February 25, 2021 7:00 P.M.

IMPORTANT NOTICE: As a result of the ongoing COVID-19 pandemic and the Governor of the State of Illinois' declaration of an emergency, this meeting will be conducted in person and via teleconference in compliance with P.A. 101-0640. Attendance via teleconference is strongly encouraged and information related to electronic public comment is detailed below. The information for the teleconference is as follows:

425-436-6360
Access code 884038#

REGULAR MEETING

1. MEETING CALLED TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MINUTES

Motion to approve the minutes from Session #1008-21, Regular Meeting, January 28, 2021.

5. OLD BUSINESS

Discussion and Motion to approve Ordinance #526-21, an ordinance establishing the budget and appropriation for the 2020-2021 fiscal year for the Town of Worth General Town Fund.

Discussion and Motion to approve Ordinance #527-21, an ordinance establishing the budget and appropriation for the 2020-2021 fiscal year for the Town of Worth Road District Fund.

Discussion and Motion to approve Ordinance #528-21, an ordinance establishing the budget and appropriation for the 2020-2021 fiscal year for the Town of Worth General Assistance Fund.

Discussion regarding Ordinance #529-21 the Townships response to the COVID-19 pandemic with possible action.

Discussion regarding the contract with Ed H. Lowery CPA with possible action

Discussion regarding Ordinance 530-21 an Ordinance establishing the Worth Township Community Development Committee for Worth Township, with possible action.

6. NEW BUSINESS

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

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

Motion to approve the Services Agreement with Alfred Ronan, Lobbyist

Motion to approve the 2020 Annual Town Meeting Agenda

Motion to approve the Services Agreement (senior fitness) with Carol Kaye

Motion to approve the Services Agreement (dance instructor) with Steve Steib

7. REPORTS FROM ELECTED OFFICIALS

8. ATTORNEY'S REPORT

9. PUBLIC/STAFF PARTICIPATION

10. CORRESPONDENCE/ANNOUNCEMENTS

11. TREASURER'S REPORT

12. EXECUTIVE SESSION

13. 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)).

14. POSSIBLE FINAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

15. ADJOURN