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, December 17, 2020 7:00 PM

Supervisor McMahon called the public meeting to order at 7:00 p.m.

Trustee Lewandowski led the Pledge of Allegiance.

Clerk Elwood called the roll and the following board members were present: Supervisor McMahon, Trustee Kelly, Trustee Kettering and Trustee Lewandowski. Trustee Hanlon arrived late.

Also present were Mike Muthleb, Attorney; Maureen Ryan, Jenny Panico, Cindy Young, Steve Thomas, Commissioner Moody, Sue Sortino, Colleen Kenny, Julie Jackowiak, Lety Campos and Paulette Benigno. The Highway Commissioner and the Assessor are not required to attend.

MINUTES

Motion made by Trustee Kelly, seconded by Trustee Kettering to approve the minutes as stated from Session #1006-20, Regular Meeting, November 19, 2020.

Supervisor McMahon – aye Trustee Hanlon – absent Trustee Lewandowski – aye Trustee Kelly – aye Trustee Kettering - aye

Motion carried.

OLD BUSINESS

<u>Motion</u> made by Trustee Lewandowski, seconded by Trustee Kelly to extend the Townships response to the Covid-19 pandemic Ordinance #521-20.

Supervisor McMahon – aye Trustee Hanlon – absent Trustee Lewandowski – aye Trustee Kelly – aye Trustee Kettering - aye

Motion carried.

<u>Motion</u> made by Trustee Lewandowski, seconded by Trustee Kelly to approve Ordinance #522-20, an ordinance for the tax year 2020 levy for the Town of Worth General Fund in the amount of \$2,132,705.

Supervisor McMahon – aye Trustee Hanlon – absent Trustee Lewandowski – aye Trustee Kelly – aye Trustee Kettering - aye

Motion carried.

<u>Motion</u> made by Trustee Lewandowski, second by Trustee Kelly to approve Ordinance #523-20, an ordinance for the tax year 2020 levy for the Town of Worth Road District in the amount of \$1,041,775.

Supervisor McMahon – aye Trustee Hanlon – absent Trustee Lewandowski – aye Trustee Kelly – aye Trustee Kettering - aye

Motion carried.

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<u>Motion</u> made by Trustee Kettering, seconded by Trustee Lewandowski to approve Ordinance #524-20, an ordinance for the tax year 2020 levy for the Town of Worth General Assistance Fund in the amount of \$529,680.

Supervisor McMahon – aye Trustee Hanlon – absent Trustee Lewandowski – aye Trustee Kelly – aye Trustee Kettering - aye

Motion carried.

NEW BUSINESS

REPORTS FROM ELECTED OFFICIALS

Trustee Lewandowski reported that CEDA has been extremely busy. More people are coming in for help and we're understaffed. CEDA will need to hire more people. He also reported that the seniors are making gloves and hats to be distributed.

Trustee Kettering disclosed that a large generator has been purchased. It's a great addition to the food pantry for the refrigerators.

Trustee Kelly thanked the Township employee's for helping out wherever needed.

Trustee Hanlon stated that the budget discussions will take place in February. He also mentioned that he is proud and happy to be a Trustee.

Commissioner Moody expressed that the Highway Department is busy with street sweeping and vehicle maintenance. She also that Highway Department is doing a great job.

Assessor Murphy announced that residents can file for exemptions in January/February.

Cindy Young disclosed that the Food Pantry provided 131 Thanksgiving meals that fed over 1000 individuals. Supervisor McMahon thanked General Assistance for all of their hard work.

ATTORNEY'S REPORT

PUBLIC/STAFF PARTICIPATION

Trustee Lewandowski mentioned that all of the Township employees should be very proud of all their hard work.

CORRESPONDENCE/ANNOUNCEMENTS

Maureen Ryan played a recording of a message from a thankful senior resident. She received a Thanksgiving meal and was extremely grateful.

TREASURY REPORT

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

Supervisor McMahon – aye Trustee Hanlon – aye Trustee Lewandowski – aye Trustee Kelly – aye Trustee Kettering - aye

Motion carried.

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EXECUTIVE SESSION

Statutory Purpose (s) of executive session: Semi-Annual Review of Executive Minutes: For the purpose of Semi-annual Review of Executive Session minutes as mandated by 5 ILCS 120/(d) and pursuant to 5 ILCS 120/2 (c) (21).

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)

POSSIBLE FINAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

<u>Motion</u> made by Trustee Hanlon, seconded by Trustee Kettering, to keep the minutes of the semi annual review of the executive minutes under seal.

Supervisor McMahon – aye Trustee Hanlon – aye Trustee Lewandowski – aye Trustee Kelly – aye Trustee Kettering – aye

Motion carried.

Motion made by Trustee Hanlon, seconded by Trustee Kettering, to hire two social workers.

Supervisor McMahon – aye Trustee Hanlon – aye Trustee Lewandowski – aye Trustee Kelly – aye Trustee Kettering – aye

Motion carried.

ADJOURN

Motion made by Trustee Hanlon and seconded by Trustee Lewandowski to adjourn the meeting at 7:29 p.m.

Supervisor McMahon – aye Trustee Hanlon – aye Trustee Lewandowski – aye Trustee Kelly – aye Trustee Kettering – aye

Motion carried.

Respectfully Submitted,	
	Clerk Katherine Elwood