

Session #1009-21

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, 2021 7:00 PM

Supervisor McMahon called the public meeting to order at 7:01 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 was absent without notification.

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

MINUTES

Motion made by Trustee Lewandowski, seconded by Trustee Kelly to approve the minutes as stated from Session #1008-21, Regular Meeting, January 28, 2021.

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

Motion carried.

OLD BUSINESS

Motion made by Trustee Kettering, seconded by Trustee Kelly 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.

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

Motion carried.

Motion made by Trustee Kelly, seconded by Trustee Lewandowski 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.

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

Motion carried.

Motion made by Trustee Kelly, seconded by Trustee Kettering 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.

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

Motion carried.

NEW BUSINESS

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

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

Motion carried.

REPORTS FROM ELECTED OFFICIALS

Trustee Kelly announced that the Easter Bunny will be at Worth Township for a social distancing visit on Saturday, March 27th.

Commissioner Moody reported that the Highway Department is busy filling potholes, fixing mailboxes and cleaning sewers.

Assessor Murphy declared that the Assessor's office continues to process exemptions and they are catching up with permits.

ATTORNEY'S REPORT

PUBLIC/STAFF PARTICIPATION

Cindy Young informed the Board that General Assistance has received a grant in the amount of \$1200.

CORRESPONDENCE/ANNOUNCEMENTS

Supervisor McMahon announced that the Township will be having a Free Food Distribution on March 4th. He also thanked Clerk Elwood for her hard work. He also stated that the Township received a \$23,000 grant from FEMA. The Township will be upgrading the WiFi in the building.

Cindy Young reported that GA is partnering with Greater Food Depository on a home delivery pilot.

TREASURY REPORT

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

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

Motion carried.

EXECUTIVE SESSION

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

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ADJOURN

Motion made by Trustee Hanlon and seconded by Trustee Lewandowski to adjourn the meeting at 7:25 p.m.

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

Motion carried.

Respectfully Submitted,

Clerk Katherine Elwood