Amended **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, March 25, 2021 7:00 PM

Supervisor McMahon called the public meeting to order at 7:02 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 Cook County Board of Commissioners President Toni Preckwinkle, Mike Muthleb, Attorney; Maureen Ryan, Cindy Young, Colleen Kenny, Jenny Panico, Julie Jackowiak, Commissioner Moody, Sue Sortino, Assessor Murphy, and Al Kindle. The Highway Commissioner and the Assessor are not required to attend.

Trustee Hanlon introduced Cook County Board of Commissioners President Toni Preckwinkle. Ms. Preckwinkle discussed that Cook County has a balanced budget this year and that there will be no new taxes. She shared a vaccine update. The south suburbs are doing 2000+ vaccines a day. Ms. Preckwinkle stated that Worth Township should use their networks to encourage vaccinations. 37% of seniors have been vaccinated. President Preckwinkle discussed the rental assistance program and that it can cover the rent for up to a year. Clerk Elwood thanked President Preckwinkle for expanding the CEDA program through the CARES Act. The program procured \$23,000 for the CEDA program. Supervisor McMahon mentioned that the Township is working with PLOWS in delivering 500 vaccines. The second round will be in April and he applauds President Preckwinkle's efforts.

## **MINUTES**

Motion made by Trustee Lewandowski, seconded by Trustee Kelly to approve the minutes as stated from Session #1009-21, Regular Meeting, February 25, 2021.

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

Motion carried.

#### **OLD BUSINESS**

<u>Motion</u> made by Trustee Kelly, seconded by Trustee Kettering to approve Ordinance #531-21, the Townships response to the COVID-19 pandemic.

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

Motion carried.

#### NEW BUSINESS

<u>Motion</u> 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.

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# **REPORTS FROM ELECTED OFFICIALS**

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

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 April 1<sup>st</sup> at 2:00 p.m. He also welcomed the Township's new accountant, Edward Lowery.

#### 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.

## **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

## **ADJOURN**

Motion made by Trustee Hanlon and seconded by Trustee Lewandowski to adjourn the meeting at 7:26 p.m.

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

Motion carried.

Respectfully Submitted,

Clerk Katherine Elwood