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 29, 2021 7:00 PM

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

Trustee Kettering led the Pledge of Allegiance.

Supervisor McMahon announced that Clerk Elwood was absent with notification. Trustee Kelly will be the Clerk Pro-Tem.

Clerk Pro-Tem Kelly called the roll and the following board members were present: Supervisor McMahon, Trustee Kelly, Trustee Kettering and Trustee Lewandowski and Trustee Hanlon.

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

MINUTES

<u>Motion</u> made by Trustee Kettering, seconded by Trustee Hanlon to approve the minutes as amended from Session #1010-21, Regular Meeting, March 25, 2021.

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

Motion carried.

OLD BUSINESS

<u>Motion</u> made by Trustee Hanlon, seconded by Trustee Kelly to approve Ordinance #532-21, 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 Lewandowski, seconded by Trustee Kettering to approve the reappointment of Christopher Doeseckle as Trustee of the Garden Home Fire Protection District for a three year term.

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

Motion carried.

<u>Motion</u> made by Trustee Kettering, seconded by Trustee Hanlon to approve the hiring of the summer camp counselors as the Supervisor's discretion.

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

Commissioner Moody reported that the Highway Department is busy processing waivers and repaired a storm sewer on McVicker.

Trustee Kelly stated that Youth Service Bureau is in the process of hiring counselors and they are still working from home. Youth Commission is currently working on getting summer camp started. They will be following health protocols set forth by the CDC. Masks will be required and they are working with legal to keep the kid safe.

Trustee Lewandowski thanked Trustee Hanlon for all of his hard work the past 8 years. He also thanked Supervisor McMahon for his service.

Trustee Kettering shared that the IT company has been installing new wiring. The senior room has a new floor and has been painted, all of which has been donated by Home Depot. Trustee Kettering also shared that the sewer in the northwest end of the lot will be updated.

Trustee Hanlon reported that the Township is on track for the new budget year. He thanked the Board for making his time very enjoyable.

The Worth Township Board thanked their peers for working together these past years.

ATTORNEY'S REPORT

PUBLIC/STAFF PARTICIPATION

CORRESPONDENCE/ANNOUNCEMENTS

Maureen Ryan welcomed new employee Sheila Scott who will be working in CEDA.

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 7:35 p.m.

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

Motion carried.

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Clerk Pro-Tem Kelly Kelly