

Session #1008-21

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, January 28, 2021 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, Trustee Lewandowski and Trustee Hanlon.

Also present were Mike Muthleb, Attorney; Maureen Ryan, Cindy Young, Steve Thomas, Commissioner Moody, Sue Sortino, Colleen Kenny, Assessor Murphy, Luz Gutierrez, Lety Campos 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 #1007-20, Regular Meeting, December 17, 2020.

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

Motion carried.

OLD BUSINESS

Motion made by Trustee Kettering, seconded by Trustee Kelly to extend the Townships response to the Covid-19 pandemic Ordinance #525-21.

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

Motion carried.

NEW BUSINESS

Motion made by Trustee Kelly, seconded by Trustee Kettering to approve the formation of Community Development Communities.

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

Motion carried.

REPORTS FROM ELECTED OFFICIALS

Trustee Hanlon stated that there will be a Finance Committee meeting on February 4, 2021.

Trustee Lewandowski stated that CEDA has been extremely busy and is worth of expansion.

Trustee Kettering reported that the WIFI needs to be upgraded in the gym and in the basement.

Trustee Kelly announced that the Youth Commission is figuring out what summer camp may look like this year. Gail Loo resigned and the Youth Service Bureau is looking to hire a new therapist.

Clerk Elwood shared that the Clerk's office has been very busy processing passports.

Commissioner Moody expressed that snow removal is in full swing. The Township is in the process of selling a GMC pickup truck. It will be put on a government auction site.

Cindy Young disclosed GA has secured a \$1200 grant from the Great Chicago Food Depository for using the Link to Feed program.

ATTORNEY'S REPORT

Attorney Muthleb reported that employees of the Township will be receiving phone calls about Township policies.

PUBLIC/STAFF PARTICIPATION

CORRESPONDENCE/ANNOUNCEMENTS

Supervisor McMahon announced that the Township will be hiring a new CPA. He also related that Alex Esparaza will be partnering with the Township on the new Community Development Committee.

TREASURY REPORT

Motion 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: Discussion of litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting, discussion of litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting 5ILCS 120/2(c)(11)

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

Motion made by Trustee Hanlon, seconded by Trustee Kettering, to give 30-day notice to K Janitorial.

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

Motion carried.

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ADJOURN

Motion made by Trustee Hanlon and seconded by Trustee Lewandowski to adjourn the meeting at 7:21 p.m.

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

Motion carried.

Respectfully Submitted,

Clerk Katherine Elwood