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, May 27, 2021 7:00 PM

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

Trustee Kelly led the Pledge of Allegiance.

Clerk McMahon called the roll and the following board members were present: Supervisor Murphy, Trustee Kelly, Trustee Toscas, Trustee Lewandowski and Trustee Hurckes.

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

#### **MINUTES**

<u>Motion</u> made by Trustee Kelly, seconded by Trustee Lewandowski to approve the minutes from Session #1012-21, Regular Meeting, April 27, 2021.

Supervisor Murphy – aye Trustee Hurckes – abstain Trustee Lewandowski – aye Trustee Sexton-Kelly – aye Trustee Toscas - abstain

Motion carried.

### **OLD BUSINESS**

<u>Motion</u> made by Trustee Hurckes, seconded by Trustee Toscas to approve Ordinance #533-21, the Townships response to the COVID-19 pandemic.

Supervisor Murphy – aye Trustee Hurckes – aye Trustee Lewandowski – aye Trustee Sexton-Kelly – aye Trustee Toscas - aye

Motion carried.

### **NEW BUSINESS**

<u>Motion</u> made by Trustee Lewandowski, seconded by Trustee Hurckes to approve the appointment of Odelson Sterk Murphey Frazier & McGrath as Worth Township attorneys.

Supervisor Murphy – aye Trustee Hurckes – aye Trustee Lewandowski – aye Trustee Sexton-Kelly – aye Trustee Toscas - aye

Motion carried.

### REPORTS FROM ELECTED OFFICIALS

Supervisor Murphy welcomed the attorneys. Supervisor Murphy stated that she is thrilled to be working with this Board and thanked the staff for being so helpful. She reported that the Township needs a communication team and will be adding 2 part-time position to fulfill this role. The Supervisor shared that Katie Elwood agreed to be the new Project Manager of Community Development as well as the Director of CEDA.

Supervisor Murphy announced the following Trustees will be liaisons for the following departments: Trustee Lewandowski – CEDA & Seniors
Trustee Sexton-Kelly – Youth Commission & Youth Service Bureau
Trustee Hurckes – Building & Grounds

Trustee Toscas – Finance

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Trustee Lewandowski reported that CEDA is approaching the end of the LIHEAP year and they will continue with the other CEDA services.

Trustee Hurckes stated that the Alsip Fire Department has passed the Township with no violations.

Trustee Sexton-Kelly shared that Youth Service Bureau is going to continue with telehealth for the time being. Youth Commission is getting summer camp underway and information will be on the website.

Commissioner Moody welcomed the new members of the Board. The Highway Department has been busy with street sweeping, branch pickup and patching holes.

Assessor Murphy mentioned that the Assessor's office have been working on permits. Tax bills should be going out in June. He mentioned there will be a video conference at the end of June discussing when they will be open for appeals.

### **ATTORNEY'S REPORT**

### **PUBLIC/STAFF PARTICIPATION**

### **CORRESPONDENCE/ANNOUNCEMENTS**

## TREASURY REPORT

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

Supervisor Murphy – aye Trustee Hurckes – aye Trustee Lewandowski – aye Trustee Sexton-Kelly – aye Trustee Toscas - 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 Hurckes and seconded by Trustee Lewandowski to adjourn the meeting at 7:17 p.m.

Supervisor Murphy – aye Trustee Hurckes – aye Trustee Lewandowski – aye Trustee Sexton-Kelly – aye Trustee Toscas – aye

Motion carried.

Respectfully Submitted,

Clerk Eamon J. McMahon	