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, November 18, 2021 6:00 PM

Supervisor Murphy called the public meeting to order at 6:03 p.m.

Clerk McMahon led the Pledge of Allegiance.

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

Also present were Liz Shine, Attorney; Maureen Ryan, Cindy Young, Julie Jackowiak, Jenny Panico, Katie Elwood, Commissioner Moody, Colleen Kenny, and Lety Campos. The Highway Commissioner and the Assessor are not required to attend.

MINUTES

<u>Motion</u> made by Trustee Toscas, seconded by Trustee Lewandowski to approve the minutes from Session #1019-21, Regular Meeting, October 28, 2021.

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

Motion carried.

OLD BUSINESS

<u>Motion</u> made by Trustee Lewandowski, seconded by Trustee Toscas to approve Ordinance #543-21, 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 Toscas, seconded by Trustee Hurckes to approve posting the tentative draft 2021-2022 levies.

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

Motion carried.

<u>Motion</u> made by Trustee Sexton-Kelly, seconded by Trustee Toscas to approve the 2022 property and casualty, including Cyber insurance renewals.

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

Motion carried.

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<u>Motion</u> made by Trustee Toscas, seconded by Trustee Lewandowski to approve the 2022 medical, eye, dental and life insurance.

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

Motion carried.

<u>Motion</u> made by Trustee Lewandowski, seconded by Trustee Sexton-Kelly to approve Resolution #459-21, a resolution regarding the transfer of appropriations within the Town Fund.

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

Motion carried.

<u>Motion</u> made by Trustee Toscas, seconded by Trustee Lewandowski to approve authorizing the Supervisor to pay the bills as presented in the months of November and December.

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

Motion carried.

<u>Motion</u> made by Trustee Sexton-Kelly, seconded by Trustee Hurckes to approve the revised Employee Handbook.

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

Motion carried.

REPORTS FROM ELECTED OFFICIALS

Supervisor Murphy announced that the Township vaccinated 75 people at the walk-in clinic. There will be another clinic on December 18th.

Trustee Toscas thanked everyone involved with the levies.

Trustee Hurckes reported that the heat is on and working. New lighting in the parking lot is installed. ADA tiles on the south entrance are being installed as well as bottle fillers.

Trustee Lewandowski thanked the CEDA staff and is excited to welcome Gisele Scott to the team. WGN had a newsflash about CEDA and the phones have been ringing off the hook.

Commissioner Moody stated The Highway Department has been busy with fixing potholes, street sweeping and safety inspections.

Assessor Murphy reported that there is not a date yet from the Cook County Assessor to appeal taxes.

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ATTORNEY'S REPORT

PUBLIC/STAFF PARTICIPATION

CORRESPONDENCE/ANNOUNCEMENTS

TREASURY REPORT

<u>Motion</u> made by Trustee Toscas, seconded by Trustee Lewandowski, 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.

ADJOURN

Motion made by Trustee Hurckes and seconded by Trustee Lewandowski to adjourn the meeting at 6:22 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