

Session #1015-21

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, July 29, 2021 7:00 PM

Supervisor Murphy called the public meeting to order at 7:00 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 Kelly, Trustee Lewandowski and Trustee Toscas.

Also present were Elizabeth Shine, Attorney; Maureen Ryan, Lety Campos, Colleen Kenny, Jenny Panico, Sue Sortino, Katie Elwood, Commissioner Moody, and Ed Moody. The Highway Commissioner and the Assessor are not required to attend.

MINUTES

Motion made by Trustee Lewandowski, seconded by Trustee Toscas to approve the minutes from Session #1014-21, Regular Meeting, June 24, 2021.

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

Motion carried.

OLD BUSINESS

Motion made by Trustee Sexton-Kelly, seconded by Trustee Hurckes to approve Ordinance #536-21, 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

Motion made by Trustee Hurckes, seconded by Trustee Sexton-Kelly to approve Resolution #458-21, amending regular meeting times for the remainder of the 2021-2022 fiscal year.

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

Motion carried.

Motion made by Trustee Sexton-Kelly, seconded by Trustee Hurckes to approve Ordinance #535-21, providing an amendment of the personnel policy manual adding the position of the highway district administrator to the Town of Worth credit card policy.

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

Motion carried.

Motion made by Trustee Toscas, seconded by Trustee Lewandowski to approve the hiring of a part-time Director of Development for the Worth Township Foundation at the supervisor's discretion.

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

Motion carried.

REPORTS FROM ELECTED OFFICIALS

Trustee Toscas stated that he is still getting familiar with the books and he will be going through the budget in the next few weeks.

Trustee Hurckes reported that there are problems with the roof and it is causing mold. Trustee Lewandowski mentioned that there was a problem in 2013.

Trustee Sexton-Kelly reported Youth Commission had an amazing summer camp. Campers went to a Thunderbolts game as field activities at Conkey Woods. YSB is going to be meeting in a few weeks. They are going to be continuing with tele-health and are looking to hire 1 or 2 more counselors.

Trustee Lewandowski is excited to have people back in the building.

Commissioner Moody stated The Highway Department has been busy with branch pickup, street sweeping and catch basins.

Supervisor Murphy stated that the Thunderbolts baseball game with the seniors and the summer campers was a lot of fun. She is looking forward to the end of the year blowout at the woods on August 6th. Supervisor Murphy also shared that there will be a recycling event on August 28th from 9-11. She requested that everyone take a look at the new logo which is on the wall of the board room.

Clerk McMahon shared that the Township is securing the services of Novotny Engineering, Designs Perspectives and Good Cause Consulting. Fran Hurley, Kelly Burke and Bill Cunningham have offered their full support.

ATTORNEY'S REPORT

PUBLIC/STAFF PARTICIPATION

CORRESPONDENCE/ANNOUNCEMENTS

TREASURY REPORT

Motion made by Trustee Toscas, seconded by Trustee Sexton-Kelly, 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: Semi-Annual Review of Executive Session Minutes: for the purpose of the Semi-annual Review of Executive Session minutes as mandated by Section 2.06 (22).

The Board reconvened from Executive Session at 7:38 p.m.

POSSIBLE FINAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

Motion made by Trustee Sexton-Kelly, seconded by Trustee Toscas to keep the executive session sealed.

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

Motion carried.

ADJOURN

Motion made by Trustee Lewandowski and seconded by Trustee Sexton-Kelly to adjourn the meeting at 7:40 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