

Session #1021-21

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, December 16, 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 Sexton-Kelly, Trustee Lewandowski and Trustee Toscas. Trustee Hurckes arrived at 6:06 p.m.

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

MINUTES

Motion made by Trustee Sexton-Kelly, seconded by Trustee Lewandowski to approve the minutes from Session #1020-21, Regular Meeting, November 18, 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 Lewandowski, seconded by Trustee Sexton-Kelly to approve Ordinance #540-21, an ordinance for the tax year 2021 levy for the Town of Worth General Town Fund in the amount of \$2,232,705.

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

Motion carried.

Motion made by Trustee Hurckes, seconded by Trustee Lewandowski to approve Ordinance #541-21, an ordinance for the tax year 2021 levy for the Town of Worth Road District in the amount of \$1,090,738.

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 Toscas to approve Ordinance #542-21, an ordinance for the tax year 2021 levy for the Town of Worth General Assistance in the amount of \$529,680.

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

Motion carried.

NEW BUSINESS

Discussion regarding hiring interns from Moraine Valley Community College has been tabled.

Motion made by Trustee Lewandowski, seconded by Trustee Sexton-Kelly to hire a part-time floater.

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

Motion carried.

REPORTS FROM ELECTED OFFICIALS

Supervisor Murphy discussed the remarkable job being performed by all staff members. She shared that 200 seniors received a COVID booster shot at Worth Township. Supervisor Murphy reported that the Foundation Board picked up donations from Griffith Foods for Christmas.

Trustee Toscas thanked everyone involved with the levies.

Trustee Lewandowski reported that CEDA is finishing training for water bills. He added that the food pantry is doing phenomenal. He thanked Katie Elwood and Maureen Ryan for all their help in moving the Santa room and helping with the senior Christmas party. There is a casino trip coming up.

Trustee Sexton-Kelly shared that Youth Commission received many donations (7 truckloads/27 bikes). Over 200 children and 100 families were served. Santa saw over 600 kids in four days time. Youth Service Bureau is continuing with telehealth. They are in desperate need of a counselor and are looking for referrals.

Clerk McMahon stated that the Board is working very well together. He is proud to be associated with the group.

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

ATTORNEY'S REPORT

PUBLIC/STAFF PARTICIPATION

Cindy Young reported donations are coming in and are amazing!

CORRESPONDENCE/ANNOUNCEMENTS

TREASURER'S REPORT

Motion 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.

EXECUTIVE SESSION

Motion made by Trustee Toscas, seconded by Trustee Lewandowski to go into Executive Session at 7:25 p.m.

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

Motion carried.

Statutory Purpose (s) of executive session: Semi-Annual Review of Executive Minutes: For the purpose of Semi-annual Review of Executive Session minutes as mandated by 5 ILCS 120/(d) and pursuant to 5 ILCS 120/2 (c) (21).

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 Sexton-Kelly, seconded by Trustee Toscas to return to regular session at 7:45 p.m.

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

Motion carried.

Motion made by Trustee Lewandowski, seconded by Trustee Hurckes, to keep the minutes of the semi-annual review of the executive minutes under seal.

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 7:51 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

