

Clerk Katherine A. Elwood led in the Pledge of Allegiance. She then read the Legal Notice published in the Daily Southtown Newspaper on March 9, 2021 giving information on the time, place and agenda of the 2021 Annual Town Meeting.

Supervisor McMahon was the Elected Official in attendance. Attorney Michael Muthleb was also present.

ELECTION OF MODERATOR

Clerk Elwood asked for a motion to open nominations.

Motion was made by Elector Sue Sortino of Chicago Ridge, seconded by Elector Terri Pembroke of Oak Lawn to open the floor to nominations.

Motion carried on a voice vote.

Motion was made by Elector Patty Trendl of Garden Homes, seconded by Elector Sue Sortino of Chicago Ridge, to nominate Mary Ellen Healy of Evergreen Park, to serve as Moderator of the 2021 Annual Town Meeting.

Motion carried on a voice vote.

Motion made by Elector Maureen Ryan of Evergreen Park, seconded by Elector Sue Sortino of Chicago Ridge, to close the nominations for moderator. Motion carried on a voice vote.

Clerk Elwood gave the Oath of Office to Elector Mary Ellen Healy of Evergreen Park, Illinois.

APPROVAL OF 2020 ANNUAL TOWN MEETING MINUTES

Moderator Mary Ellen Healy announced that the minutes of the 2020 Annual Town Meeting had been posted on the bulletin board outside the Clerk’s Office for the past year. She then asked for a motion to dispense with the reading of the minutes.

Motion was made by Elector Sue Sortino of Chicago Ridge, seconded by Elector Maureen Ryan of Evergreen Park, to dispense with the reading of the minutes.

Motion carried on a voice vote.

Motion was made by Elector Terri Pembroke of Oak Lawn, seconded by Elector Patty Trendl of Garden Homes, to approve the 2020 Annual Town Meeting minutes.

Motion carried on a voice vote.

SUPERVISOR’S REPORTS ON FINANCIAL STATUS OF TOWN FUNDS

Moderator Mary Ellen Healy asked Clerk Elwood to read the Supervisor’s reports on Financial Status of Town Funds

Clerk Elwood read aloud the **Supervisor’s Annual Report of General Town Fund** for fiscal year beginning on 3/1/20 and ending on February 21, 2021 as follows:

Cash on Hand:	\$ 1,721,764.00
Received:	\$ 2,833,318.00
Disbursed:	\$ 2,296,974.00
Balance:	\$ 1,755,108.00

Clerk Elwood read aloud the **Supervisor’s Annual Report of the General Assistance Fund** for fiscal year beginning on 3/1/20 and ending on February 28, 2021 as follows:

Cash on hand:	\$ 1,105,709.00
Received:	\$ 571,530.00
Disbursed:	\$ 382,539.00
Balance:	\$ 1,294,700.00

Clerk Elwood read aloud the Supervisor’s Annual Report of the Road & Bridge Fund for fiscal year beginning on 3/1/20 and ending on February 28, 2021 as follows:

Cash on hand:	\$ 649,325.00
Received:	\$ 878,821.00
Disbursed:	\$ 444,048.00
Balanced:	\$ 1,084,098.00

Clerk Elwood read aloud the **District Treasurer's Report** for fiscal year beginning on 3/1/20 and ending on February 28, 2021 as follows:

Cash on hand:	\$ 649,325.00
Received:	\$ 878,821.00
Disbursed:	\$ 444,048.00
Balanced:	\$ 1,084,098.00

DECLARE BROKEN/OUTDATED PROPERTY SURPLUS

Moderator Mary Ellen Healy asked for a motion to declare the following broken/outdated property surplus.

Asset Tag	Type
005686	red chair
005687	red chair
005688	red chair
005689	red chair
005376	laminator
000109	cannon camera
RB0598	backup battery
005583	keyboard
005314	keyboard
005303	keyboard
005314	keyboard
005303	keyboard
005583	keyboard
005090	desktop printer
005067	desk printer
005269	LaserJet printer 8150
005537	LaserJet printer 1012
005785	computer
005782	computer
005785	computer
005646	computer
005786	computer
005580	monitor

Motion made by Elector Sue Sortino of Chicago Ridge, seconded by Elector Terri Pembroke of Oak Lawn, to declare attached listed outdated property as surplus.

Motion carried on a voice vote.

PUBLIC COMMENT

Moderator Mary Ellen Healy asked if there was any public comment. There was none.

SET TIME AND PLACE FOR 2022 ANNUAL TOWN MEETING

Moderator Mary Ellen Healy asked for a motion to set time and place for the 2022 Annual Town Meeting to be held.

Motion was made by Elector Maureen Ryan of Evergreen Park, seconded by Elector Patty Trendl of Garden Homes, to hold the 2022 Annual Town Meeting on Tuesday, April 12, 2022 at 7:00 P.M.

Motion carried on a voice vote.

ADJOURN

Moderator Mary Ellen Healy asked for a motion to adjourn the meeting.

Motion was made by Elector Patty Trendl of Garden Homes, seconded by Elector Maureen Ryan of Evergreen Park, to adjourn the meeting.

Motion carried on a voice vote.

Moderator Healy adjourned the meeting at 7:09 p.m.

Respectfully submitted,

Mary Ellen Healy, Moderator

Katherine A. Elwood, Clerk